



CENTERVILLE CITY

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Incorporated in 1915



Mayor

Paul A. Cutler

City Council

Tamilyn Fillmore

William Ince

Stephanie Ivie

George McEwan

Robyn Meham

City Manager

Steve H. Thacker

CENTERVILLE CITY PARKS & RECREATION COMMITTEE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY PARKS & RECREATION COMMITTEE WILL HOLD A MEETING AT 7:00 P.M. ON TUESDAY, JULY 12, 2016 IN THE CITY HALL BUSINESS OFFICE CONFERENCE ROOM AT THE CENTERVILLE CITY HALL & COMMUNITY CENTER 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

A. ROLL CALL

B. BUSINESS

1. Minutes Review and Approval – June 14, 2016 meeting minutes
2. Report on the last three movies - How to Train Your Dragon 2, McFarland USA, Princess Bride -- Review upcoming movie assignments.
3. Update on cost of putting sound and power cables underground - Loren
4. RAP Tax first quarter revenue report - Bruce
5. Playground Equipment catalogs to be available for interested committee members to review
6. Island View Park Focus Group update – Kelli and Melissa Larsen
7. Next Meeting: _____

Potential topics:

C. ADJOURNMENT

Marsha L. Morrow, MMC
Centerville City Recorder



PRELIMINARY DRAFT

Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, June 14, 2016 at 7:00 p.m. in the City Hall Business Office Conference Room, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Kyle Barney, Chair
Kelli Hintze, was excused at 8:05 p.m.
Lynn Keddington
Melissa Larsen
Loren Pankratz
Melissa Smith

MEMBERS ABSENT

Brian Curnow

STAFF PRESENT

Bruce Cox, Parks and Recreation Director
Tamilyn Fillmore, City Council Liaison
Connie Larson, Recording Secretary

MINUTES REVIEW AND APPROVAL

Minutes of the May 24, 2016 meeting minutes were reviewed. Lynn Keddington made a motion to approve the minutes as amended. Loren Pankratz seconded the motion, which was passed by unanimous vote (6-0).

MOVIE IN THE PARK REPORT AND DISCUSSION

The movie set-up went well for the June 10th movie, which was The Incredibles, but people are still tripping over the cables. The Committee suggested different ways to hide the cables, or if wireless speakers could be purchased in the future to eliminate this problem. Loren Pankratz will contact an electrical contractor for a bid on what it would cost to run underground the cables with ground boxes. The movie was lower attendance than some. Loren Pankratz reported his group did not give away a large amount of popcorn.

The next movie is How to Train your Dragon on June 17th. Kelli Hintze and Lynn Keddington will set-up the movie.

COMMITTEE PRIORITIES

Chair Kyle Barney discussed using GIS maps of the before and after pictures of the Island View Park to show the public the proposed plans for the park. Tamilyn Fillmore, City Council Liaison, reported there are several people who are willing to help with the design of this park.

1 Melissa Smith reported on a list of preferred amenities submitted by residents who attend
2 Island View Park regularly. The top five preferences from the survey are: walking and running
3 path, bike path, tennis courts, playground area, and splash pad. The cost to install a splash pad is
4 \$500,000, and they are costly to maintain after installation. A focus group will be formed with
5 those residents who expressed an interest in helping to design the park. Kelli Hintze and Melissa
6 Larsen will head the focus group.

7
8 Tamilyn Fillmore, City Council Liaison, also mentioned having interested citizens submit
9 ideas for the Island View Park that the focus group can refine. Catherine Drake, Graduate Student,
10 will bring the cost of waiting versus the cost of bonding to the Committee, so that the City Council
11 can make a decision on whether or not to bond. The Committee needs to be prepared by next spring
12 to give recommendations for the design of the park to the City Council.

13
14 **FUNDING SOURCES UPDATE**

15
16 Bruce Cox, Parks and Recreation Director, reported revenues from the RAP Tax will be
17 coming in for the first quarter sometime in June or July, and when the exact amount is available
18 he will report it to the Committee. Chair Barney asked about the completion plans for the
19 Community Park. Mr. Cox reported a main irrigation line was put in with the storm drain but
20 detailed irrigation, landscaping and parking plans will be drawn up by Kevin Campbell, City
21 Engineer, beginning in August, along with plans for the completion of the park expansion project.
22 Mr. Cox displayed the concept plans of the project to the Committee. The cost estimate to complete
23 the Community Park Expansion should be ready at the end of August.

24
25 At 8:05 p.m., Kelli Hintze was excused from the meeting.

26
27 Mr. Cox said the planning of the amenities for the Community Park should be in place by
28 the end of the year, so that it will be ready for bidding in January. Construction to finish the park
29 could begin in the spring of 2017. At the next meeting, the Committee will review playground
30 equipment catalogs.

31
32 **NEXT MEETING**

33
34 The next Parks and Recreation Committee meeting will be held on Tuesday, July 12, 2016
35 at 7:00 p.m. in the Administrative Conference Room at City Hall.

36
37 **ADJOURN**

38
39 At 8:15 p.m., Melissa Smith made a **motion** to adjourn the meeting. Melissa Larsen
40 seconded the motion, which was passed by unanimous vote (5-0).

Centerville City Parks and Recreation Committee
Minutes of meeting
June 14, 2016

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Kyle Barney, Chair

Date Approved

Connie Larson, Recording Secretary