



# CENTERVILLE CITY

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Incorporated in 1915

## Mayor

Paul A. Cutler

## City Council

Ken S. Averett

Tamilyn Fillmore

John T. Higginson

Stephanie Ivie

Lawrence Wright

## 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, AUGUST 26, 2014 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.**

*Meetings of the Centerville Parks & Recreation Committee may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.*

*Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Blaine Lutz, Centerville Finance Director, at 295-3477, giving at least 24 hours notice prior to the meeting.*

### A. ROLL CALL

### B. BUSINESS

1. **Minutes Review and Approval** – June 24, 2014 meeting minutes
2. Review of summer movies and discuss any related issues
3. Discuss “Centennial Anniversary” event for 2015
4. Other business
5. Next Meeting: March 24, 2015

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 24, 2014 at 7:00 p.m. in the Centerville City Business Conference Room, 250 North Main Street, Centerville, Utah.

## MEMBERS PRESENT

Gary Goff, Chair  
Lynn Keddington  
Melissa Smith  
Rebecca Wright

## MEMBERS ABSENT

Kyle Barney  
Ben Horsley  
Loren Pankratz

## STAFF PRESENT

Bruce Cox, Parks and Recreation Director  
Connie Larson, Recording Secretary

## MINUTES REVIEW AND APPROVAL

Minutes of the May 27, 2014 meeting minutes were reviewed. Melissa Smith made a motion to approve the minutes as written. Lynn Keddington seconded the motion, which was passed by unanimous vote (3-0).

## NEW MEMBER

Chair Gary Goff welcomed Rebecca Wright as a new member of the Parks and Recreation Committee. Rebecca has a Master's Degree in Public Administration from the University of Utah, and she did her undergraduate work at Brigham Young University.

## DISCUSS JUNE 13 AND JUNE 20 MOVIE NIGHTS

Lynn Keddington reported the movie on June 13<sup>th</sup> was well attended, with an estimated 250 people in attendance. The new speakers worked very well, and the sound was loud and clear in the back.

Chair Goff reported there were problems with the June 20<sup>th</sup> movie. The movie did not get picked up before City Hall closed, and Chair Goff's spare parks key didn't work, because the locks were changed. Chair Goff went to the Police Department, and an officer allowed him into the office to get the movie just in time to start. In the future, Bruce Cox said he will send a reminder email to the Committee member in charge of the movie. Mike Higgins from the Parks and Recreation Department also has keys to the equipment and his phone number was given to committee members for emergency assistance.

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## DISCUSS UPCOMING MOVIE NIGHTS

Field of Dreams will be shown on June 27<sup>th</sup>. Melissa Smith and Lynn Keddington will be in charge of the movie.

## OTHER BUSINESS

Bruce Cox, Parks and Recreation Director, displayed an aerial photograph of the Community Park. He explained the expansion plans to Rebecca Wright. On July 10<sup>th</sup>, the grading and utilities will be sent out for bidding on the new section. This new section will be the size of two football fields that will be used for all field sports. There will be 100 new parking stalls in this new section.

## NEXT MEETING

The next Parks and Recreation Committee meeting will be held on Tuesday, July 22, 2014 at 7:00 p.m. in the Business Office Conference Room at City Hall.

## ADJOURN

The meeting was adjourned at 7:40 p.m.

\_\_\_\_\_  
Gary Goff, Chair

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Connie Larson, Recording Secretary