

1 Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, August
2 26, 2014 at 7:00 p.m. in the Centerville City Business Conference Room, 250 North Main Street,
3 Centerville, Utah.
4

5 **MEMBERS PRESENT**

6 Kyle Barney
7 Gary Goff, Chair
8 Lynn Keddington
9 Loren Pankratz
10 Melissa Smith
11 Rebecca Wright
12

13 **MEMBERS ABSENT**

14 Ben Horsley
15

16 **STAFF PRESENT**

17 Bruce Cox, Parks and Recreation Director
18 Tami Fillmore, City Council Liaison
19 Connie Larson, Recording Secretary
20

21 **MINUTES REVIEW AND APPROVAL**

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23 Minutes of the June 24, 2014 Parks and Recreation Committee meeting were reviewed.
24 Melissa Smith made a **motion** to approve the minutes as amended. Rebecca Wright seconded the
25 motion, which was passed by unanimous vote (6-0).
26

27 **REVIEW OF SUMMER MOVIES AND DISCUSS ANY RELATED ISSUES**

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29 The Committee discussed the Movies in the Park for this summer. The Committee agreed
30 the movies went well, but there were issues with the storage of some of the equipment.
31 Melissa Smith commented she did the movie on July 11th, and some of the equipment was not
32 stored properly from whoever used it previously. A check list will be printed and located in the
33 equipment room with instructions on how to properly store the equipment. Before the movies next
34 year, the cords will be color coded to make it easier when setting up the equipment.
35

36 Loren Pankratz said one of the speaker cables was kicked out, and he suggested XLR's in
37 the rear with underground cables to avoid people tripping on the cords. The new equipment worked
38 very well, and the sound was much better. Mr. Pankratz suggested next year a detailed list be
39 printed of the dates Committee members and substitutes are responsible for setting up the
40 equipment to avoid confusion.

4
5 **DISCUSS "CENTENNTIAL ANNIVERSARY" EVENT FOR 2015**

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7 Chair Goff reported the City Council is asking each Committee to give ideas for the 2015
8 Centennial Anniversary Celebration. The Committee discussed doing tours of the parks in
9 Centerville.

10
11 **OTHER BUSINESS**

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13 Tami Fillmore, City Council Liaison, said the City Council requested she provide a report
14 to the Council on the work the Parks and Recreation Committee is doing. She suggested the
15 Committee become more involved during the winter months of the year. The Committee will meet
16 on September 23, 2014 to begin planning a Centennial Celebration activity. Lisa Summers will
17 also be invited to give a presentation on what recreation activities she is currently planning, and
18 how the Parks and Recreation Committee can promote existing activities, and perhaps plan new
19 activities.

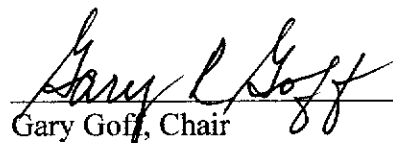
20
21 Council member Fillmore also suggested a South Davis Youth Film Festival. She was
22 contacted by a couple in Centerville recently where the wife is an artist, and the husband is a film
23 maker. They are interested in helping young adults produce short films in the South Davis County
24 area, and these short films could then be shown prior to the Movies in the Park. If there is enough
25 interest, an entire evening could be devoted to watching these short films that are locally produced.

26
27 **NEXT MEETING**

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29 The next Parks and Recreation Committee meeting will be held on Tuesday, September
30 23, 2014 in the Business Office Conference Room at City Hall.

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32
33 **ADJOURN**

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35 At 7:55 p.m., the meeting was adjourned.

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38 
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40 Gary Goff, Chair

9-23-14

Date Approved

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44
45 Connie Larson, Recording Secretary

