

1 Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, August
2 27, 2013 at 7:00 p.m. in the City Hall Administration Conference Room, 250 North Main Street,
3 Centerville, Utah.

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5 **MEMBERS PRESENT**

6 Gary Goff, Chair
7 Ben Horsley
8 Lynn Keddington
9 Margot Thompson

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11 **MEMBERS ABSENT**

12 Brendan Call
13 Loren Pankratz

14
15 **STAFF PRESENT**

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

18
19 **NEW MEMBER**

20
21 Chair Gary Goff welcomed Lynn Keddington as a new member of the Parks and Recreation
22 Committee. Mr. Keddington said he has lived in Centerville since 1973. He was previously on the
23 Parks and Recreation Committee and helped with the development of the Community Park. He
24 recently retired from Holly Frontier Oil.

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26 **MINUTES REVIEW AND APPROVAL**

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28 Minutes of the May 28, 2013 Parks and Recreation Committee were reviewed. Chair Gary
29 Goff made a **motion** to approve the minutes as written. Margot Thompson seconded the motion,
30 which was passed by unanimous vote (4-0).

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32 **REPORT ON THIS SEASONS MOVIES**

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34 Chair Gary Goff reported the last movie was Planet Earth, and it was well attended. It is
35 estimated there were 250 people in attendance at this movie. All of the movies this summer were
36 well attended. The food vendors said their businesses did well, and they would like to come again
37 next year. The new equipment worked very well.

38
39 There has been interest expressed in having local dance groups and bands perform prior to
40 the movies next year. This item will be addressed next year.

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42 **UPDATE ON COMMUNITY PARK EXPANSION**

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44 Bruce Cox, Parks & Recreation Director, reported the City is currently waiting on the Army
45 Corps of Engineers to give their approval with a declaration letter, and then the conceptual site
46 plan can be put together and submitted for the Corp's approval on how the wetlands will be
47 mitigated. If the declaration letter is received soon, there will still be time to start grading the site
48 before winter. The conceptual site plan for the Community Park was viewed by the Committee.

1 Mr. Cox displayed a proposed conceptual drawing of upgrades to the east side of the
2 Frontage Road by McDonald's. These improvements will shrink the pond and allow the water
3 flow to be controlled. The plan shows there will be a walking path, bridges and park benches
4 installed.

5
6 Mr. Cox said he will send emails to Committee members on the status of the park
7 improvements as they occur between now and the next meeting.

8
9 **OTHER BUSINESS**

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11 Bob Quinn has submitted his resignation from the Committee. Melissa Smith has expressed
12 an interest in serving on the Committee.

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14 **NEXT MEETING**

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16 The next Parks and Recreation Committee meeting will be held in the spring of 2014.

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18 **ADJOURN**

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20 At 7:45 p.m., Ben Horsley made a motion to adjourn the meeting. Chair Gary Goff
21 seconded the motion, which was passed by unanimous vote (4-0).

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26 Gary Goff, Chair

9-5-13
Date Approved

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29 
30 Connie Larson, Recording Secretary

