

1 Minutes of the Centerville City Parks and Recreation Committee held Tuesday, September 11,
2 2018 at 7:00 p.m. in the Centerville City Hall Conference Room, 250 North Main Street,
3 Centerville, Utah.

4
5 **MEMBERS PRESENT**

6 Kelli Hintze, arrived at 7:17 p.m.

7 Thomas Hunt

8 Lynn Keddington, Chair

9 Melissa Larsen

10 Tiffany Rees

11 Jon Ruedas

12
13 **MEMBERS ABSENT**

14 Leslie Flowers

15
16 **STAFF PRESENT**

17 Bruce Cox, Parks and Recreation Director

18 Tamilyn Fillmore, City Council Liaison

19 Connie Larson, Recording Secretary

20
21 **MINUTES REVIEW AND APPROVAL**

22
23 Minutes of the June 12, 2018 Parks and Recreation Committee meeting were approved by
24 email.

25
26 **UPDATES**

27
28 **Community Park Expansion**

29 Bruce Cox, Parks and Recreation Director, reported the City is in the process of selecting
30 a landscape architect for the Island View Park Renovation Phase I. Today he did a final
31 walkthrough with the contractor doing the work on the Community Park Expansion, and there are
32 a few minor items that still need to be completed. The pavilion is finished and the sprinkling system
33 has been installed. The sod will be laid next week. Designs for the sign acknowledging the Tingey
34 family for their donating the funds for the pavilion is currently being drafted. The ribbon cutting
35 will be held in the spring of 2019 with the Tingey family at the pavilion. The Recreation District
36 is planning to schedule their soccer league games at the Community Park for next spring.

37
38 **Parks Master Plan**

39 Lynn handed out a copy of the current time line for completion of the Parks Master Plan.
40 The City and USU are working on the contract and Lynn will invite Paul Stead to the next meeting
41 to discuss the community survey and how best to contact the maximum number of citizens.

42
43 **Island View Park**

44 Bruce Cox, Parks and Recreation Director, reported at the City Council meeting to be held
45 on Tuesday, September 18th, the process to select one of the 31 landscape architectural companies
46 that offer landscape services will take place for the Island View Park.

1 Mr. Cox has received information on how to do the selection process and how to negotiate
2 landscape fees. Jon Ruedas has also given recommendations for landscape architects that Salt Lake
3 County has hired in the past.

4
5 At 7:17 p.m., Kelli Hintze arrived at the meeting.

6
7 Futsal Court

8 Jon Ruedas reported that Steve Thacker, City Manager, talked to a wetlands consultant,
9 and he gave the City approval to move forward with the futsal court. Bruce Cox, Parks and
10 Recreation Director, said planners and designers from the RSL group will need to be contacted. A
11 site plan amendment must be made to the Parks Plan for the court, and staff will need to approve
12 the plan. The City will probably need to provide the labor for the sprinklers and grading the berm
13 area for the court.

14
15 Tamilyn Fillmore, City Council Liaison, reported there was a work session with the Youth
16 Council recently, and a comment was made by a member of the council that tennis courts would
17 be preferable over pickle ball courts. Also, the preference of the Youth Council member would be
18 that pickle ball lines also be painted to create multiuse courts. She asked how many people have
19 played pickle ball and tennis, and most of the people raised their hands. Only one person has heard
20 of futsal, probably because it is a European game that is becoming more noticeable in the United
21 States.

22
23 Fitness Court

24 Bruce Cox, Parks and Recreation Director, made a presentation at the Davis County
25 Tourism Board, and an application was made for a \$30,000 grant that is contingent on raising
26 \$90,000 that is necessary to install the fitness court. The stipulation is that private donors must
27 provide the money the grant does not cover. The Utah State University intern, Paul Stead, is
28 working on the Parks Master Plan, and the fitness court will be included if the money can be raised.
29 The fitness court people have provided marketing tools to get funding from other resources such
30 as hospital corporations and insurance companies. The fitness court is 40 x 40 with exercise
31 equipment that is designed to use a person's body weight to provide exercise. Porter Walton Park
32 would be the recommended place for the court, as it is next to the library and a bike route. Chair
33 Lynn Keddington reported when the fitness court became a possibility, then Bruce Cox applied
34 for the grant.

35
36 Movies in the Park

37 The Movies in the Park went well this summer, except for when the first movie was shown.
38 The movie shut down at 10:00 p.m. because the timer was still set to go off. Tiffany Rees reported
39 there are times when the lights from the Post Office will shine onto the park, and are distracting to
40 the movie viewers. Mr. Cox will talk to the manager at the Post office about this issue. There is
41 also concern about young children who run behind the movie screen when it is dark, and if they
42 could injure themselves tripping on the power cords that are on the ground. Many favorable
43 comments were received about the movies from citizens this summer.

ELECT COMMITTEE CHAIR

Chair Keddington explained the bylaws require a chair for the Parks and Recreation Committee must be elected every year.

Kelli Hintze made a **motion** to nominate Lynn Keddington to continue as Committee Chair for the Parks and Recreation Committee. Tiffany Rees seconded the motion, which was passed by unanimous vote (6-0).

SMITH PARK FRONTAGE SIGN

Tamilyn Fillmore, City Council Liaison, explained there are plans for a sign replacement at Smith Park, with funds being raised under the direction of Robyn Mecham. When and if a new sign is purchased, the placement of the sign should be determined based on a plan for the Smith Park frontage. Will it stay the same or be improved? In 2015, the city Council paid for, and the Parks Committee considered conceptual plans for some improvements along this frontage. Ms. Fillmore suggested the Parks Committee weigh in on if these plans should be considered before the placement of a new sign. Bruce Cox, Parks and Recreation Director, displayed three concepts for the Smith Park frontage that Dan Sonntag made.

The existing Master Plan is to purchase Ron Randall's property, so there will be a connection between the Smith Park and City Hall. The Committee discussed taking a field trip to the Smoot Park, Community Park, and Smith Park before the next meeting to determine specific projects that need to be prioritized at each park.

Jon Ruedas asked if the Parks and Recreation Committee should address summer activities at the parks. This question could be included in the survey that will be mailed to the citizens in the community to see what recreation activities they want at the parks. Paul Stead, intern, will be asked to meet with the Committee at their meeting on October 9th, to discuss his recommendations for the parks.

MUSIC IN THE PARK

Chair Keddington received call from a man asking why music in the park is not happening before the movies. The man would like to have local musicians play prior to the Movies in the Park. The Committee discussed if they would like to have musicians prior to the movies. Bruce Cox, Parks and Recreation Committee Director, reported that when the Movies in the Park first began, there were concerts and movies, but there was poor attendance at the concerts, and they were more expensive than the movies, so they were discontinued. The Committee discussed having local citizens perform prior to the movies, but it would be on a voluntary basis. Kelli Hintze will follow with Chuck Gilmore, who is in charge of Centerville's Got Talent to see if there would be performers who are willing to perform prior to the movies next year.

RAP TAX BONDING DISCUSSION

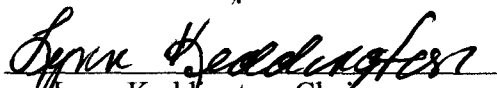
Chair Lynn Keddington explained by the time the Master Plan is received by the City Council, they will need to be given the cost figures for the enhancements at the parks. Once the Master Plan is completed, if the City Council is willing to bond for the money, the process for completion of the projects will move faster. Chair Keddington would like to meet with Mayor Wilkinson and Steve Thacker, City Manager, to discuss finances and cash flow for the park projects that need to be completed before the Master Plan is released in the spring of 2019. The citizens need to be asked in the survey if they are willing to support bonding for the park projects that need to be done. An open house could also be held for the citizens on the Parks Master Plan.

NEXT MEETING

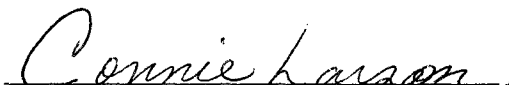
The next Parks and Recreation Committee meeting will be held on Tuesday, October 9, 2018 at 7:00 p.m. at City Hall.

ADJOURN

At 8:50 p.m., Melissa Larsen made a **motion** to adjourn. Jon Ruedas seconded the motion, which was passed by unanimous vote (6-0).


Lynn Keddington, Chair

11-13-2018
Date Approved


Connie Larson, Recording Secretary

