



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, SEPTEMBER 23, 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.

A. ROLL CALL

B. BUSINESS

1. Welcome
2. Minutes Review and Approval – August 26, 2014 meeting
3. Recreation program summary – Lisa Summers, Recreation Coordinator
4. Discuss possible Parks & Rec. Committee, Centennial Celebration activity
5. 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, August 26, 2014 at 7:00 p.m. in the Centerville City Business Conference Room, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Kyle Barney
Gary Goff, Chair
Lynn Keddington
Loren Pankratz
Melissa Smith
Rebecca Wright

MEMBERS ABSENT

Ben Horsley

STAFF PRESENT

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

MINUTES REVIEW AND APPROVAL

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

REVIEW OF SUMMER MOVIES AND DISCUSS ANY RELATED ISSUES

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

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

DISCUSS "CENTENNIAL ANNIVERSARY" EVENT FOR 2015

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

PRELIMINARY DRAFT

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OTHER BUSINESS

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

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

NEXT MEETING

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

ADJOURN

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

Gary Goff, Chair

Date Approved

Connie Larson, Recording Secretary