

1 Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, October
2 27, 2015 at 7:00 p.m. in the Multi-Purpose Room (downstairs) at City Hall, 250 North Main Street,
3 Centerville, Utah.

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5 **MEMBERS PRESENT**

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

11
12 **MEMBERS ABSENT**

13 Ben Horsley
14 Rebecca Wright

15
16 **STAFF PRESENT**

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

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20 **MINUTES REVIEW AND APPROVAL**

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22 Minutes of the August 25, 2015 Parks and Recreation Committee were reviewed. Kyle
23 Barney made a **motion** to approve the minutes as written. Lynn Keddington seconded the motion,
24 which was passed by unanimous vote (5-0).

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26 **PARKS CAPITAL IMPROVEMENT PLAN UPDATE**

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28 The Committee discussed the current Parks Capital Improvement Plan, and approval of it.
29 Lynn Keddington asked if the RAP tax is approved, how much money it would generate over ten
30 years. The Committee discussed this question, and figured the RAP Tax would generate around
31 three million dollars over the next ten years. Loren Pankratz suggested the splash pad be moved
32 from Item 19 to Item 16 on the preference list.

33
34 Loren Pankratz made a **motion** to move Item Number 19 (splash pad) on the Parks
35 Capital Improvement Plan to Item Number 16 (additional tennis courts), and forward the plan to
36 the City Council for approval. Kyle Barney seconded the motion, which was passed by a vote of
37 (3-2). Melissa Smith and Lynn Keddington were the dissenting votes.

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39 Bruce Cox, Parks and Recreation Director, reported all of the parks now have wireless
40 routers and free WIFI.

1 **OTHER BUSINESS**

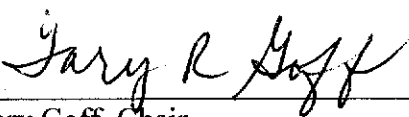
2
3 Bruce Cox, Parks and Recreation Director, reported he will receive the movie catalogs
4 sometime in February 2016. Mr. Cox will notify Committee members when he has the catalogs,
5 so that they can review their movie choices for the 2016 Movies in the Park. Committee members
6 were asked to come prepared to the March meeting with the movies they would like to show at the
7 Movies in the Park.

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9 **NEXT MEETING**

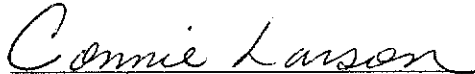
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11 The next Parks and Recreation Committee meeting will be held on March 22, 2016 at 7:00
12 p.m. in the Multi-Purpose Room (downstairs) at City Hall.

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14 **ADJOURN**

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16 At 7:50 p.m., the Parks and Recreation Committee meeting was adjourned.

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21 _____
22 Gary Goff, Chair

23
24 11-12-2015
25 _____
26 Date Approved

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25 
26 _____
Connie Larson, Recording Secretary