

1 Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, November
2 14, 2017 at 7:00 p.m. at Centerville City Hall, 250 North Main Street, Centerville, Utah.

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4 **MEMBERS PRESENT**

5 Leslie Flowers
6 Lynn Keddington, Chair
7 Melissa Larsen
8 Tiffany Rees
9 Jon Ruedas

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11 **MEMBERS ABSENT**

12 Brian Curnow
13 Kelli Hintze

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15 **STAFF PRESENT**

16 Bruce Cox, Parks and Recreation Director
17 Jake Smith, Assistant City Manager
18 Tamilyn Fillmore, City Council Liaison
19 Connie Larson, Recording Secretary

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21 **MINUTES REVIEW AND APPROVAL**

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23 Minutes of the October 10, 2017 meeting were reviewed. Tiffany Rees made a **motion** to
24 approve the minutes as written. Leslie Flowers seconded the motion, which was passed by
25 unanimous vote (5-0).

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27 **RAP TAX AND FUNDING REVIEW**

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29 Bruce Cox, Parks and Recreation Director, distributed a Cash Flow Analysis Chart for the
30 Community Park expansion – Phases II and III. Chair Keddington requested this analysis, because
31 last April the Parks and Recreation Committee requested \$2.3 million for the Island View Park
32 renovations. This request was conveyed to the City Council. The committee also conveyed that
33 due to the amount of funding required for Island View, they would delay asking for any additional
34 projects unless there were more funds available than were currently projected. The City has
35 requested a loan from the South Davis Recreation District for \$500,000 for the completion of the
36 next phase of the Community Park Expansion. Mr. Cox explained the Park Impact Fees can only
37 be used on new park projects, and the RAP Tax can be used to remodel an existing park. The RAP
38 Tax is currently generating \$30,000 to \$35,000 per month. Jake Smith, Assistant City Manager,
39 explained there is a five percent contingency in the RAP Tax that the City Council can decide what
40 to use it for.

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42 **ORIENTATION OF PARK PROJECTS, PAST AND FUTURE**

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44 Tamilyn Fillmore, City Council Liaison, explained with the \$500,000 loan, it will allow
45 the Island View Park to be completed without a bond. One of the challenges is that the recreation
46 center programs are so popular, there is not enough space/time for the teams to practice, and people
47 have been turned away.

There is an interest in surveying the entire community to see what their feelings are on bonding to complete the parks in a timelier manner.

PARKS CAPITAL IMPROVEMENT PLAN (CIP) REVIEW

Bruce Cox, Parks and Recreation Director, distributed a list of park projects from highest to lowest priority. Jon Ruedas will ask JUB Engineers to give a presentation on a city-wide parks master plan. A city-wide master plan might not be feasible at this time, but a preliminary feasibility study could be considered. Leslie Flowers said she would like to have batting cages, score boards, fences, and pitching mounds added to the Community Park. Leslie will research the cost of batting cages for the Park. Chair Keddington asked Committee members to review this list and be prepared to discuss it at the next meeting. Mr. Cox reported the Trails Committee has hired Bob Radke, a bike trail planner, to provide a cost estimate on constructing bike trails on the hillside.

CURRENT PARKS PROJECT UPDATE

Jon Ruedas reported on the RSL Footsal court that is proposed for the Community Park. RSL feels the NW corner area would be the ideal location for the Footsal court, and sponsors have been approached to help pay for the court. The City Engineer will be asked to write a letter to the Army Corps of Engineers about the plans for the NW corner area to become a Footsal court.

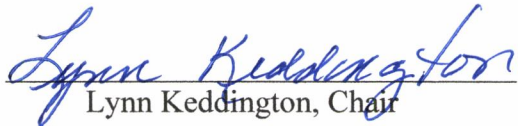
Bruce Cox, Parks and Recreation Director, reported the United States Tennis Association has grants available to help cities remodel tennis courts.

NEXT MEETING

The next Parks and Recreation Committee meeting will be held on Tuesday, January 9, 2018 at City Hall.

ADJOURN

At 8:30 p.m., Melissa Larsen made a **motion** to adjourn the meeting. Jon Ruedas seconded the motion, which was passed by unanimous vote (5-0).


Lynn Keddington, Chair

11-14-2017
Date Approved


Connie Larson, Recording Secretary

