Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, May 9, 2017 at 7:00 p.m. in the Centerville City Hall Council Room, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT
Kelli Hintze
Lynn Keddington, Chair
Melissa Larsen
Jon Ruedas

MEMBERS ABSENT
Brian Curnow
Tiffany Rees
Melissa Smith

STAFF PRESENT
Bruce Cox, Parks and Recreation Director
Tamilyn Fillmore, City Council Liaison
Connie Larson, Recording Secretary

VISITORS
Dan Sonntag, MGB+A
Abe Millet

NEW MEMBER

Jon Ruedas was introduced as a new member of the Parks and Recreation Committee. Mr. Ruedas has lived in Centerville for four years, and he works for the Salt Lake County Parks Department as a landscape architect.

RSL FOOTSAL PROPOSAL

Jon Ruedas explained Footsal is a version of soccer that is played with a smaller ball on a smaller court. This game became popular in Europe, as it is easier to teach soccer on a court than an uneven lawn, and it is used to teach children to play soccer. Footsal was adopted by USSA Soccer as the development game for soccer. In Salt Lake City, RSL has a promotional program that offers to build and maintain footsal courts if cities are willing to provide the land. Jon Ruedas said RSL Foundation has approached Salt Lake County to allow RSL to build courts in parks if RSL will build and maintain the outdoor courts, which are similar to tennis courts. Jon Ruedas is the project manager for this project in Salt Lake County, and he asked if Davis County has been considered for possible courts. RSL is considering the possibility of looking at land at different parks in Davis County for the possibility of Footsal courts. RSL would maintain the courts, but the cities would be responsible to maintain the grass surrounding it. It is not known at this time what the cost will be. The footsal court is the same size as a basketball court, which would be done in RSL colors with the RSL insignia on the court. The courts are open for the community use, and the cities would determine rules for the courts.
Bruce Cox, Parks and Recreation Manager, displayed conceptual maps of the Community, Freedom Hills, and Island View Parks. The Committee viewed different sites at the parks where Footsal courts could be built. Abe Millet said there are Footsal courts in St. George that are very popular. Abe Millet explained club teams are using Footsal, and soccer leagues are now playing soccer year-round.

Jon Ruedas served an LDS mission in South America, and the LDS Churches have a Footsal court in the back of the church. At the next Parks and Recreation Committee meeting, Mary Van Minde with the RSL Foundation, will come to explain this proposal in more detail.

MINUTES REVIEW AND APPROVAL

Minutes of the April 11, 2017 meeting were reviewed. Kelli Hintze made a motion to approve the minutes as written. Melissa Larson seconded the motion, which was passed by unanimous vote (4-0).

LWCF GRANT REPORT

Bruce Cox, Parks and Recreation Director, reported he completed and submitted the LWCF grant. This grant is for $650,000, and would be applied with matching city funds for the Island View Park renovations. In October, it will be known if Centerville will receive the grant.

UPDATE ON PROGRESS AND BUDGET FOR COMMUNITY PARK EXPANSION

Bruce Cox, Parks and Recreation Director, displayed a conceptual plan of the Community Park expansion. An irrigation pump station and vault is being constructed in the new section that will use ground water. This station will only irrigate the new expanded section of the park. A new point of connection with a Weber Basin meter will be installed for the existing park. If the meter shows the City is using more than the allotted amount, the City will probably be assessed more money for irrigation water. There have been irrigation issues at this park, because when the park was constructed, there were few homes surrounding it. As the surrounding properties have developed, and are using the same water connection as the park, the water pressure has decreased and become insufficient during the hottest times of the year. There is an eight-inch water line that runs on the Frontage Road, and the Community Park will connect to this line, which will increase water pressure, since it is larger and there are fewer connections to it.

The City Engineer has been directed to draw the plans for Phase III of the park expansion to be ready for bid at the end of June in case there is a possibility construction can begin in the fall. Phase II, in addition to the concrete vault and pump system, includes the new parking area that will add 140 new parking stalls, and a paved walking path. In the future, when more funding is available, other park amenities could be added.
MOVIES IN THE PARK SCHEDULE ADJUSTMENT AND ASSIGNMENTS

Bruce Cox, Parks and Recreation Director, explained it is necessary to cut two movies from the Movies in the Park for this fiscal year. Tamilyn Fillmore, City Council Liaison, reported the Recreation District recently started doing movies in the park on Saturday nights at the Bountiful Park by the outdoor pool. There are some movies that are repetitive with Bountiful, but this should not be a conflict with Centerville since the movies are shown on different nights. It was agreed the June 9th movie will be cancelled, and then a movie will be removed next spring.

June 16th: Pete’s Dragon
June 23rd: LEGO Batman
June 30th: Croods
July 14th: Sing
July 21st: Rogue One
July 28th: Finding Dory
August 4th: Moana

Melissa Larson made a motion to change the Movies in the Park movie schedule for 2017. Kelli Hintze seconded the motion, which was passed by unanimous vote (4-0).

The Committee will meet on June 9th at 5:30 p.m. at Founders Park to learn how to use the movie equipment.

NEXT MEETING

The next Parks and Recreation Committee meeting will be held on Tuesday, June 13, 2017 at 7:00 p.m. in the Conference Room at City Hall.

ADJOURN

At 8:20 p.m., Kelli Hintze made a motion to adjourn the meeting. Jon Ruedas seconded the motion, which was passed by unanimous vote (4-0).

Lynn Kedlington, Chair
Connie Larson, Recording Secretary

6-13-2017
Date Approved