

1 Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, February
2 13, 2018 at 7:00 p.m. in the Centerville City Hall Multipurpose Room, 250 North Main Street,
3 Centerville, Utah.

4
5 **MEMBERS PRESENT**

6 Brian Curnow

7 Kelli Hintze

8 Lynn Keddington, Chair

9 Melissa Larsen, was excused at 8:07 p.m.

10 Jon Ruedas

11
12 **MEMBERS ABSENT**

13 Leslie Flowers

14 Tiffany Rees

15
16 **STAFF PRESENT**

17 Bruce Cox, Parks and Recreation Director

18 Connie Larson, Recording Secretary

19
20 **STAFF ABSENT**

21 Tamilyn Fillmore, City Council Liaison

22
23 **MINUTES REVIEW AND APPROVAL**

24
25 Minutes of the January 9, 2018 meeting minutes were reviewed. Jon Ruedas made a
26 **motion** to approve the minutes as written. Kelli Hintze seconded the motion, which was passed by
27 unanimous vote (5-0).

28
29 **UPDATE TO COMMUNITY PARK PHASE 3**

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31 Bruce Cox, Parks and Recreation Director, reported eight contractors came to the bid
32 meeting for the Community Park Phase 3 construction, but only two bids were received possibly
33 because of the requirement to bond. The low bid was \$100,000 under the engineers cost estimate.
34 The City Council has not approved a bid, as they are waiting to finalize the lease agreement with
35 the South Davis Recreation District. The bid will be awarded at the March 19, 2018 City Council
36 meeting. The bid has been awarded for the construction of the pavilion, and is expected to begin
37 soon. The landscaping is part of Phase 3.

38
39 **UPDATE ON UTAH STATE INTERN-PARKS MASTER PLAN**

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41 Chair Lynn Keddington reported he met with David Evans, a professor at Utah State
42 University on a Parks Master Plan for Centerville. Paul Steed, a graduate student who is working
43 on his master's program, met with Chair Keddington and Bruce Cox, Parks and Recreation
44 Director, and he will be making a Parks Master Plan. He will be making time estimates and a list
45 of deliverable cost estimates, along with the resources he will need from the City.

1 He might be doing a survey of what amenities the citizens would like to have in the parks,
2 and how much acreage is needed to meet the national standards for park space. This process is
3 expected to take one year.

4
5 **UPDATE ON FOOTSOLO COURT**
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7 Bruce Cox, Parks and Recreation Director, reported a letter was recently sent to the Army
8 Corps of Engineers about Centerville's intention to build a Footsol Court in the northwest corner
9 of the Community Park. It does show on the National Inventory Map as wetlands area. A letter
10 was received from the Army Corps of Engineers that shows in 1990 when the City wanted to
11 develop the Community Park, the west section of the park was a wetland. A mitigation plan was
12 made that included building a pond with three to five feet of water, and planting cattails and
13 bulrushes. Also, a swell area was also to be created in exchange for the wetland area that would
14 be destroyed. The City never filled the pond with water and in 1994, an Army Corps representative
15 said the plan had not been completed. Nothing has been done since then until the City started
16 working with the Army Corp of Engineers on the park expansion. When the Tingey property was
17 proposed, a delineation was done to show the water was not natural, and that it was from irrigation
18 ditches.

19
20 The City Council must determine what steps should be taken when they receive the report
21 from the Army Corp of Engineers. The Parrish Creek runs into a small pond that is a wetland –
22 that might be used with the Army of Corps of Engineers to negotiate more area for a wetland. It is
23 a possibility the Footsol Court may have to be moved to a different location in the park.

24
25 Jon Ruedas asked about the possibility of purchasing mitigation credits. Mr. Cox reported
26 the City considered mitigation credits when the park was expanded, but credits are about \$65,000
27 an acre. Mr. Cox reported the pond was originally intended to be an irrigation pond, and then it
28 was changed because Weber Basin water was inexpensive and easy to access. Mr. Ruedas reported
29 new Footsol Courts have been built next to the Northwest Recreation Center at Centennial Park if
30 anyone would like to view the courts.

31
32 **REVIEW & PRIORITIZING PARKS CAPITAL IMPROVEMENT PLAN**
33

34 Bruce Cox, Parks and Recreation Director, distributed the Parks Capital Improvement Plan
35 for the Committee to review. Mr. Cox discussed the needs of the baseball program. The existing
36 fences will be used, but new homerun fences and batting cages along with other equipment needs
37 to be purchased.

38
39 Brian Curnow made a **motion** to support the baseball program, in asking for the funding
40 for home run fences and batting cages in the amount of \$11,514.93. Melissa Larsen seconded the
41 motion, which was passed by unanimous vote (5-0).

42
43 Mr. Cox reported money has been allocated from RAP Tax revenue through 2022. This is
44 why the intern was asked to provide a five-year plan.

1 At 8:07 p.m., Melissa Larsen was excused from the meeting.
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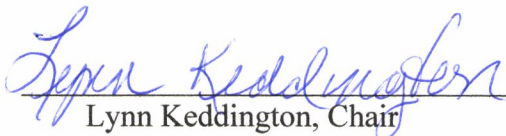
3 Chair Keddington asked Committee members to prioritize the items on the Parks Capital
4 Improvement Plan and prioritize. He will make a spreadsheet of the prioritized items for the next
5 meeting. If a prioritized list can be finalized, a future parks plan can be made, and maybe the City
6 Council could be asked to bond for some of the items on the Capital Improvement Plan. Committee
7 members were also asked to be thinking of movies they would like to show at the Movies in the
8 Park this summer, and be prepared to discuss this item at the next meeting.
9

10 **NEXT MEETING**
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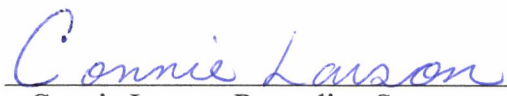
12 The next Parks and Recreation Committee meeting will be held on Tuesday, March 13,
13 2018 at 7:00 p.m. in the Administrative Conference Room at City Hall.
14

15 **ADJOURN**
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17 At 8:20 p.m., Kelli Hintze made a **motion** to adjourn the meeting. Jon Ruedas seconded
18 the motion, which was made by unanimous vote (4-0).
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22 _____
23 Lynn Keddington, Chair
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28 Date Approved

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27 _____
28 Connie Larson, Recording Secretary

