Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, April 10, 2018 at 7:00 p.m. in the Centerville City Hall Conference Room, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT
Kelli Hintze
Leslie Flowers, arrived at 7:36 p.m.
Lynn Keddington, Chair
Melissa Larsen
Tiffany Rees
Jon Ruedas

MEMBERS ABSENT
Brian Curnow

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

MINUTES REVIEW AND APPROVAL
Minutes of the March 13, 2018 meeting were reviewed. Jon Ruedas made a motion to approve the minutes as amended. Melissa Larsen seconded the motion, which was passed by unanimous vote (5-0).

DISCUSS SUPPORTING MOUNTAIN BIKE TRAILS
The Parks and Recreation Committee discussed supporting the proposed mountain bike trails. If mountain bike trails are added, would that eliminate the need for additional park space in the community? The Committee agreed they are in favor of the bike trails, but the trails would not eliminate the need for park space. Tamilyn Fillmore, City Council Liaison, explained the additional seven acres is important for impact fees. Bruce Cox, Parks and Recreation Director, reported he met with the City Planner, Cory Snyder, who will be making a Master Plan of the hillside property, and other suggested uses for this property. Preliminary ideas include a level area where a landing zone for the paragliders who frequently use this area: picnic pavilions and restrooms for bikers and ATV users: A pump trail for children: or an improved motorcycle track with clear barriers and mud bogs for ATV riders.

Kelli Hintze made a motion that the Parks and Recreation Committee support the mountain bike trails improvements. Melissa Larsen seconded the motion, which was passed by unanimous vote (5-0).
UPDATES:

Community Park Construction
Bruce Cox, Parks and Recreation Director, reported that Community Park construction is underway, and there are few upset residents because the construction zone is blocking the new trail section. The irrigation system and placement of the topsoil is estimated to take three months to complete. This is Phase 3 of construction and it is currently under budget. The addition to Community Park is expected to be completed next spring.

Army Corps of Engineers Wetlands Issue at Community Park
Bruce Cox, Parks and Recreation Director, reported the Army Corps of Engineers sent two formal letters to the City stating the infractions of the wetlands at the Community Park. Steve Thacker, City Manager, submitted the required information to the Army Corps of Engineers at the end of March. The Army Corp of Engineers will then determine how many credits the City will be required to purchase. Each credit is estimated to be approximately $55,000 per acre. Jon Ruedas reported the RSL Foundation was hoping to build the Footsol courts this year. RSL would build the courts, no RAP tax money or loans would be necessary.

USU GRAD STUDENT PARKS MASTER PLAN PROJECT
The Committee discussed the Centerville Parks Master Plan Update Draft that was sent from Utah State University for the graduate student, Paul Stead, who will be doing this project for his master’s thesis. The USU Department Heads will hire Mr. Stead as a research assistant, and they will be the advisors. Outside consultants will be used to help advice USU is asking the City to contract $15,000 to pay Mr. Stead. The Committee discussed if they should approach the City Council to ask for their approval for the $15,000. The alternative for a master plan is $75,000 to $100,000.

At 7:36 p.m., Leslie Flowers arrived at the meeting.

Chair Keddington explained there have been surveys done on the amenities for the parks, but nothing has been compiled into one document. He would like Mr. Stead to take a survey with residents on their thoughts if park improvements should be bonded, or should other ways of funding be considered. It is estimated it will take the graduate student one year to complete the study for the park. The Committee agreed to ask the City Council for approval of the $15,000 for Utah State University.

Jon Ruedas made a motion to accept the proposed Centerville Parks Master Plan draft, and to go to the City Council to request funding in the amount of $15,000 to Utah State University. Tiffany Rees seconded the motion, which was passed by unanimous vote (6-0).

Jon Ruedas will draft a letter to the City Council requesting funding for Utah State University, and he will give a presentation to the City Council at their next meeting on the need for the funding.
PARK IMPROVEMENT PRIORITIES, COST ESTIMATES AND FUNDING OPTIONS

Chair Keddington reviewed park improvement priorities. The Committee discussed the priority list, funding options, and maintenance of the parks. Bruce Cox, Parks and Recreation Director, explained the City has had the benefit of the RAP Tax for only a short period of time. As time goes on, the RAP Tax that is dedicated to parks and recreation will be able to help with the remodeling and maintenance of the parks.

MOVIES AND ASSIGNMENTS

Bruce Cox, Parks and Recreation Director, reported the movies to be shown this summer are: Sing, Greatest Showman, Ferdinand, Cocoa, Last Jedi, and Black Panther. The movie, Trek, which was produced by Centerville resident, Alan Peterson, can be shown for free. Some of the scenes were filmed at Community Park. The schedule for the movies are as follows:

June 8: Sing  
June 15: Greatest Showman  
June 22: Ferdinand  
July 13: Cocoa  
July 20: The Last Jedi  
August 3: Black Panther  
August 10: Trek

Assignments for the movies will be made at the meeting in May.

NEXT MEETING

The next Parks and Recreation Committee meeting will be held on Tuesday, May 8, 2018 at 7:00 p.m. at City Hall.

ADJOURN

At 8:15 p.m., Tiffany Rees made a motion to adjourn. Leslie Flowers seconded the motion, which was passed by unanimous vote (6-0).

Lynn Keddington, Chair  
Connie Larson, Recording Secretary