Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, June 12, 2018 at 7:00 p.m. in the Centerville City Hall Conference Room, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT
Kelli Hintze, was excused at 7:58 p.m.
Thomas Hunt
Lynn Keddington, Chair
Melissa Larsen
Tiffany Rees, arrived at 7:30 p.m.
Jon Ruedas

MEMBERS ABSENT
Leslie Flowers

STAFF PRESENT
Bruce Cox, Parks and Recreation Director
Connie Larson, Recording Secretary

STAFF ABSENT
Tamilyn Fillmore, City Council Liaison

NEW MEMBER
Thomas Hunt was introduced as a new member of the Parks and Recreation Committee. He will complete the term for Brian Curnow. Mr. Hunt worked for the Parks and Recreation Department during high school, and he is a graduate of the University of Utah in Civil Engineering. The Committee informed Mr. Hunt of the current projects they are working on.

RSL COURT
Jon Ruedas reported the RSL is still planning to install a footsol court at the Community Park. The City will need to plan on volunteer labor to level the soil and install sod. The RSL expects to have volunteer help from the communities when they install footsol courts.

LWCF GRANT UPDATE
Bruce Cox, Parks and Recreation Director, reported the LWCF Grant has been approved. Bids will need to be submitted, and then a contractor will be chosen to begin the work.

PARKS MASTER PLAN UPDATE
Chair Lynn Keddington reported the City Council approved the Parks Master Plan and the funding for the plan. The contract cannot be signed until August. An intern has been assigned from Utah State University at a salary of $15,000 to complete the project.
The inventory and analysis has begun and Chair Keddington will be informed of the progress. This Master Plan is an inventory and analysis of the existing parks system and making recommendations on how to improve the parks in Centerville. The Parks Master Plan is scheduled to be completed in March or April of 2019.

**MOVIES IN THE PARK SCHEDULE – REVIEW ASSIGNMENTS**

The first movie was last Friday, June 8th. The Committee reviewed the movie schedule and made assignments as follows:

- June 15: Tiffany and Melissa
- June 22: Kelli and Lynn
- July 13: Jon Ruedas and Melissa Larsen
- July 20: Kelli Hintze and Thomas Hunt
- August 3: Jon Ruedas
- August 10: Lynn Keddington

At 7:30 p.m., Tiffany Reese arrived at the meeting.

**DISC GOLF**

Bruce Cox, Parks and Recreation Director, reported there will be signs for the Disc Golf Course installed at the Freedom Hills Park. There will be a map of the course engraved in stone and arrows on the signs pointing the direction to go.

**MEETINGS FOR JULY AND AUGUST**

The Committee agreed they will not meet in July and August. Committee members will keep in contact through email if necessary.

**MISCELLANEOUS BUSINESS**

Steve Thacker, City Manager, sent Chair Keddington a contact for the National Fitness Campaign, which is to promote health and fitness in communities. This campaign is for the installation of a 40-foot x 40-foot foot square hard surface court that uses body weight to do a series of circuit training exercises. The court will cost $150,000 to install, and the City would need to provide $30,000. The company built 100 fitness courts last year, and they want to build 200 courts this year. Chair Keddington asked members to go into the website at nationalfitnesscampaign.com to view the campaign and consider if this is something they would like to pursue.

**NEXT MEETING**

The next Parks and Recreation Committee meeting will be held on September 11, 2018 at 7:00 p.m. at City Hall.
At 7:48 p.m., Kelli Hintze was excused from the meeting.

**ADJOURN**

At 7:50 p.m., Melissa Larsen made a **motion** to adjourn. Tiffany Reese seconded the motion, which was passed by unanimous vote (5-0).

Lynn Keddington, Chair

Connie Larson, Recording Secretary

Date Approved: July 31, 2018