Minutes of the Centerville City Parks and Recreation Committee held Tuesday, March 12, 2019 at 7:00 p.m. in the Centerville City Hall Administrative Conference Room, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT
Kelli Hintze
Lynn Keddington, Chair
Melissa Larsen
Tiffany Rees

MEMBERS ABSENT
Dailee Gardner
Jon Ruedas

STAFF PRESENT
Bruce Cox, Parks and Recreation Director
Tamilyn Fillmore, City Council Liaison, excused at 8:50 p.m.
Lisa Summers, Recreation & Events Coordinator
Connie Larson, Recording Secretary

MINUTES REVIEW AND APPROVAL
Minutes of the February 12, 2019 meeting were reviewed. Kelli Hintze made a motion to approve the minutes as amended. Tiffany Rees seconded the motion, which was passed by unanimous vote (4-0).

WELCOME
Dailee Gardner is a new member of the Parks and Recreation Committee. She was unable to attend the meeting this evening. Thomas Hunt is no longer a member of the Committee, as he is now on the Planning Commission.

RECREATION PROGRAM UPDATE AND INFORMATION
Lisa Summers, Recreation Supervisor & Events Coordinator, gave an overview of the participation rates and programs offered in Centerville's Recreation program. She distributed a flyer listing the activities offered throughout the year. The recreation program is always open for ideas on new classes that could be offered. Pickle ball is becoming a popular sport, and Lisa is working to determine if a pickle ball class can be offered this year. In 2016, there were 1,615 registrations in the Centerville Recreation Programs, not including baseball participants. The Centerville Recreation Program competes with other school teams, soccer and football camps along with camps at the universities. The Summer Recreation Program employs 40 young people, and it is usually their first job.

Tamilyn Fillmore, City Council Liaison, suggested the South Davis Recreation Center and the Centerville Recreation Program communicate with each other on classes that are offered, so
that classes are not duplicated. Centerville Recreation also partners with Flips Gymnastics, Bountiful Bowl, and Gymboree for classes at a discounted rate. A suggestion was made to partner with local wrestling clubs, as wrestling is also a popular sport.

UPDATES ON PARKS MASTER PLAN, FITNESS COURT FUNDRAISING, AND FOOTSOUL COURTS

Jon Ruedas reported to Lynn Keddington that there are no new updates on the Futsal Courts. The RSL organization is now requesting the City contribute money towards the Futsal Courts. The Committee agreed that Centerville has already invested $75,000 to remove the wetlands status and is willing to install the sprinkling system around the new Futsal Courts. The many donation applications for fitness court fundraising take 90 days to evaluate. A letter requesting donations was sent to the Eccles Foundation and IHC. IHC rejected the request.

UPDATE ON ISLAND VIEW PARK RENOVATION PROJECT

Bruce Cox, Parks and Recreation Director, reported the designers have made a cost estimates for the park renovation design plans. It has been two years since Dan Sonntag made the cost estimate, and there has been ten percent inflation in construction costs since that time. The stair case to the top level and the playground slope to the top level must be done in the first phase, as it would damage the new tennis courts and playground to do it in phase two. These factors make an increase of $500,000 in the cost estimate for the first phase.

Mr. Cox distributed a Cost Estimate for the Island View Park from G Brown Design, Inc., which the Committee reviewed. It is estimated $60,000 of the renovation cost will be paid with storm drain utility funds when the new sewer line for the restroom will be installed along with the new storm drain system that is being installed in the same trench. When the RAP Tax revenue comes in next year, the lights for the tennis courts can be installed. Ms. Fillmore reported that in the last City Council meeting, the Council asked about bonding versus borrowing the money to finish both phases of the park. The Council will discuss at their meeting on March 13th if they will bond for the improvements, or apply for a loan to complete both phases at the same time. A separate grant can be applied for to complete the improvements at the Community Park, which would take two years if the grant is awarded.

The Committee discussed features that could be removed that would save money. The items are: decorative tree guards; a different style of roof for the bowery that would save $30,000; one bike rack instead of three. A Centerville employee has agreed to remove the old playground equipment on his own, as he wants the old equipment for his own use. This will save $5,000. The sidewalk could be changed from six inches to four inches. More Centerville residents, who responded to the recent survey, are in favor of bonding for future park improvements.
MISCELLANEOUS

The Committee discussed an email that was received from a woman regarding seven acres of property that is west of Main Street near Lund Lane. The email states the woman who owns the property would like it to be open space, and not developed into homes. There is confusion on what the family would like to happen with this property, and this issue will be discussed when more information is available.

At 8:50 p.m., Tamilyn Fillmore was excused from the meeting.

MOVIES IN THE PARK UPDATES

June 14 - Melissa Larsen and Tiffany Rees
June 28 - Melissa Larsen
July 19 - Kelli Hintze
August 2 - Kelli Hintze

NEXT MEETING

The next Parks and Recreation Committee meeting will be held on Tuesday, April 9, at 7:00 p.m. at City Hall.

ADJOURN

At 8:55 p.m., Tiffany Rees made a motion to adjourn the meeting. Melissa Larsen seconded the motion, which was passed by unanimous vote (4-0).

Mackenzie Wood, City Recorder

Connie Larson, Recording Secretary

A-9-2019
Date Approved