Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, September 10, 2019 at 7:00 p.m. in the Centerville City Hall Conference Room, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT
Dailee Gardner
Kelli Hintze
Lynn Keddington, Chair
Melissa Larsen
Jon Ruedas
Julianne Zollinger, was excused at 8:05 p.m.

MEMBERS ABSENT
Tiffany Rees

STAFF PRESENT
Tamilyn Fillmore, City Council Liaison, was excused at 7:51 p.m.
Bruce Cox, Parks and Recreation Director
Connie Larson, Recording Secretary

UPDATES

A. Futsal Court
   There are no updates on the Futsal Court.

B. Parks Master Plan Presentation to City Council
   Lynn Keddington talked with Brant Hanson, City Manager, to discuss the Parks Master Plan. Mr. Hanson will schedule a meeting with the City Council on September 17th to review the plan with the Council.

C. Update on Island View Park Renovation Project
   Island View Park will now have two pickle ball courts and one tennis court because of the gas line easement that is buried near the courts. The subcontractor is Tennis and Track, and the courts are scheduled to be completed by the end of September. Bruce Cox, Parks and Recreation Director, displayed a drawing of the overall plan for the Island View Park. It is hoped a donor will donate funds for a new pavilion on the upper level. Due to the fire on the mountain on August 30th, the work had to stop and the park is now one week behind schedule.

D. Chair Lynn Keddington reported Holly Frontier donated the money for the swing set at the Porter/Walton Park.
COMMITTEE MEMBERS CONTINUED REPORTS AND
RECOMMENDATIONS ON PARK INSPECTIONS

Dailee Gardner reported the following suggestions: new tennis nets at the Smoot Park are needed, and it would be helpful to have racket holders for the tennis racquets. Chains on the swings need to be updated, and a border around the sand pits need to be installed. A new surface under the swing sets is needed, along with guard rails in the walk ways to the green space by the creek. There is overgrowth in the creek that needs to be removed. Bruce Cox, Parks and Recreation Director, said a volunteer group will usually clear the overgrowth from the creek. It is the County’s responsibility to maintain the creek, but they rarely do it. The Committee discussed a possible water feature in the creek that would help with erosion control, and possibly the County would help fund this project. Tamilyn Fillmore, City Council Liaison, suggested researching what other communities have done with their water features and the liability issues.

Kelli Hintze talked with citizens at the Freedom Hills Park recently, and the citizens said they want shade over the playground area. They would like a water feature in the small stream that comes from a natural spring, and pickle ball courts. They would also like a second pavilion. The disc golfing feature is popular, along with the walking trails.

REVIEW COMMITTEE MEMBERS TERMS

Bruce Cox, Parks and Recreation Committee, reviewed the terms of the Committee members.

ELECTION OF NEW CHAIRMAN AND VICE CHAIRMAN

Lynn Keddington made a motion to nominate Dailee Gardner as chair of the Parks and Recreation Committee, and Jon Ruedas as a vice chair. Kelli Hintze seconded the motion, which was passed by unanimous vote (5-0).

At 7:51 p.m., Tamilyn Fillmore was excused from the meeting.

REVIEW OF PLAYGROUND EQUIPMENT FOR COMMUNITY PARK

Committee members reviewed pictures of playground equipment for the Community Park that Jon Ruedas provided. Bruce Cox will send a link of playground equipment catalogs to Committee members for them to review playground equipment on the internet.

At 8:05 p.m., Julianne Zollinger was excused from the meeting.

MINUTES REVIEW AND APPROVAL: AUGUST 13, 2019 MEETING

Minutes of the August 13, 2019 meeting were reviewed. Chair Lynn Keddington made a motion to approve the minutes as written. Melissa Larsen seconded the motion, which was passed by unanimous vote (5-0).
**NEXT MEETING**

The next Parks and Recreation Committee meeting will be held on Tuesday, October 8, 2019 at 7:00 p.m. at City Hall.

**ADJOURN**

At 8:20 p.m., Jon Ruedas made a **motion** to adjourn the meeting. Dailee Gardner seconded the motion, which was passed by unanimous vote (5-0).

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Connie Larson, Recording Secretary

Leah Romero, City Recorder

[Date Approved]

[CENTERVILLE CITY INC. CORPORATE SEAL]