

1 Minutes of the Centerville City Trails Committee meeting held Thursday, January 17, 2019 at 8:00
2 p.m. in the Administrative Conference Room at City Hall, 250 North Main Street, Centerville,
3 Utah.

4
5 **MEMBERS PRESENT**

6 Matt Johnson
7 Sunny Larson
8 Mark Oligschlaeger, arrived at 8:26 p.m.
9 Mikael Remington

10
11 **MEMBERS ABSENT**

12 Jake Layton, Chair
13 Blair Parrish
14 Rick Turner

15
16 **STAFF PRESENT**

17 Bruce Cox, Parks and Recreation Director
18 Connie Larson, Recording Secretary

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20 **MINUTES REVIEW AND APPROVAL**

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22 At 8:26 p.m., Mark Oligschlaeger arrived at the meeting.

23
24 Minutes of the December 20, 2018 meeting were reviewed. Matt Johnson made a **motion**
25 to approve the minutes as amended. Chair Mikael Remington seconded the motion, which was
26 passed by unanimous vote (4-0).

27
28 **SELECT CHAIR PERSON FOR 2019**

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30 Bruce Cox, Parks and Recreation Director, explained the duties of the Chair for the Trails
31 Committee. Mikael Remington made a **motion** to nominate Jake Layton as the Chair of the Trails
32 Committee. Sunny Larson seconded the motion, which was passed by unanimous vote (4-0).

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34 Matt Johnson made a **motion** to nominate Sunny Larson as Co-Chair of the Trails
35 Committee. Mark Oligschlaeger seconded the motion, which was passed by unanimous vote (4-
36 0).

37
38 Mark Oligschlaeger made a **motion** to thank Mikael Remington for his service as Chair of
39 the Trails Committee during the past two years. Matt Johnson seconded the motion, which was
40 passed by unanimous vote (4-0).

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42 **UPDATE ON CURRENT TRAIL ISSUES**

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44 Bruce Cox, Parks and Recreation Director, reported the Active Transportation Plan is
45 moving forward. An Advisory Committee is being formed from representatives of each city that
46 the Active Transportation Plan will affect.

1 The Advisory Committee has been given the proposed bike lanes for Centerville. Mark
2 Oligschlaeger and Jake Layton will be representing Centerville on the Advisory Committee. There
3 will be a Stake Holders Committee that will also be formed, but a representative from Centerville
4 has not been chosen at this time.

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6 **VOLUNTEER PROJECTS REPORT**

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8 There was nothing to report on this item.

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10 **TRAIL PROPOSAL GRANT**

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12 Bruce Cox, Parks and Recreation Director, reported the grant application for the
13 Centerville Bike Park and Trail Proposal was opened on January 10th. The prequalification
14 paperwork was submitted and it was received by the State. Mr. Cox received notice the proposed
15 project does qualify for the grant. The Office of Outdoor Recreation will review the grant
16 application before it is submitted to the State Board for final approval of the grant. The Trails
17 Committee will be informed in March if the grant has been approved or not.

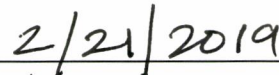
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19 **NEXT MEETING**

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21 The next Trails Committee meeting will be held on Thursday, February 21, 2019 at 8:00
22 p.m. at City Hall.

23
24 **ADJOURN**

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26 At 8:50 p.m., Mikael Remington made a **motion** to adjourn the meeting. Matt Johnson
27 seconded the motion, which was passed by unanimous vote (4-0).

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31 _____
32 Mackenzie Wood, City Recorder

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36 _____
37 Date Approved

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41 _____
42 Connie Larson, Recording Secretary

