



CENTERVILLE PARKS AND RECREATION COMMITTEE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE PARKS AND RECREATION COMMITTEE WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON JUNE 8, 2021 AT WILLIAM R. SMITH PARK 300 N 100 E, CENTERVILLE, UT 84014. THE AGENDA IS SHOWN BELOW:

Meetings of the Parks and Recreation Committee of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Jacob Smith, Administrative Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.

The full packet of backups materials can be found at <http://centerville.novusagenda.com/agendapublic>.

A. ROLL CALL

B. BUSINESS

1. Movies in the Park
Review movie set up
Set up and take down assignments
2. Pickle Ball Courts Update
3. Minutes Review and Acceptance
February 9, 2021 Minutes
April 13, 2021 Minutes

C. CLOSED SESSION (Closed Meeting, if necessary, for reasons allowed by State Law, including, but not limited to, the provisions of section 52-4-205 of the Utah Open and Public Meetings Act, and for the Attorney-Client matters that are privileged pursuant to Utah Code ann. 78B-1-137, as amended)

D. ADJOURNMENT

Jennifer Hansen
Centerville City Recorder

CENTERVILLE

**Staff Backup Report
6/8/2021**

Item No. 1.

Short Title: Movies in the Park

Initiated By:

Staff Representative:

SUBJECT

Review movie set up
Set up and take down assignments

RECOMMENDATION

BACKGROUND

CENTERVILLE

**Staff Backup Report
6/8/2021**

Item No. 2.

Short Title: Pickle Ball Courts Update

Initiated By:

Staff Representative:

SUBJECT

RECOMMENDATION

BACKGROUND

CENTERVILLE

Staff Backup Report 6/8/2021

Item No. 3.

Short Title: Minutes Review and Acceptance

Initiated By:

Staff Representative:

SUBJECT

February 9, 2021 Minutes

April 13, 2021 Minutes

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- ▣ 02-09-2021 Minutes
- ▣ 04-13-2021 Minutes

Minutes of the Centerville City Parks and Recreation Committee meeting held via Zoom on Tuesday, February 9, 2021 at 7:00 p.m.

MEMBERS PRESENT

Dailee Gardner, Chair
Lynn Keddington
Tiffany Rees
Jon Ruedas
Haley Turner
Julianne Zollinger

MEMBERS ABSENT

Melissa Larsen

STAFF PRESENT

Bruce Cox, Parks and Recreation Director
Janet Denison, City Recorder
Connie Larson, Recording Secretary

VIRTUAL MEETING STATEMENT

Chair Dailee Gardner read the Open Utah Public Meeting Act Section 52.4.207(4) that states the Parks and Recreation Committee is allowed to hold the meeting via Zoom due to the COVID-19 pandemic.

ELECTION OF CHAIR AND CO-CHAIR

Tiffany Rees made a **motion** to nominate Dailee Gardner as chair of the Parks and Recreation Committee. Julianne Zollinger seconded the motion, which was passed by unanimous vote (6-0).

Dailee Gardner made a **motion** to nominate Jon Ruedas as co-chair of the Parks and Recreation Committee. Tiffany Rees seconded the motion, which was passed by unanimous vote (6-0).

ADOPT ANNUAL MEETING SCHEDULE

Chair Dailee Gardner made a **motion** to keep the current Parks and Recreation Committee meeting schedule as the second Tuesday of each month at 7:00 p.m. Lynn Keddington seconded the motion, which was passed by unanimous vote (6-0).

OPEN MEETING TRAINING

Janet Denison, City Recorder, reported Julianne Zollinger and Dailee Gardner need to complete the Open Meeting Training. Julianne and Dailee agreed to complete the training after the meeting.

PICKLEBALL UPDATE AND COMMITTEE SUGGESTIONS

Bruce Cox, Parks and Recreation Director, and Chair Dailee Gardner reported they met with the Community Foundation regarding the proposed pickleball courts at the Community Park. The Community Foundation would be a group of eight to ten citizens from the community who are responsible to raise money for the courts, along with funds from the Land and Water Grant. There is a possibility money from the General Fund could be used. The Parks and Recreation Committee would like to have ten to twelve courts constructed at the Community Park at an estimated cost of \$38,000 each.

Mr. Cox explained ESI will mitigate the wetlands for \$58,000, and the expansion area of the Community Park is not part of the conservation plan, and does not have any grants attached. UDOT also has plans to widen I-15 in the future, which would take 60 feet from the west side of the park and affect parking.

The Committee discussed the placement of the pickleball courts at the Community Park. Mr. Cox said the northeast corner is open space, which will accommodate ten pickleball courts without changing the playground or the sand volleyball court that is already in place. Lynn Keddington said there will be enough courts for pickleball tournaments, and suggested a small restroom be built at the west end of the park. Mr. Cox said there are plans for a restroom north of the small pavilion, which will cost \$100,000. The Committee discussed the impact on parking with the widening of I-15, and if overflow parking should be on the Frontage Road or on 400 West. Mr. Cox said the "T" shaped parking area on the west side could have additional parking added to the north where there is open land. The concept plan will provide more answers of where courts and parking will be located. Jon Ruedas said pickleball is a social sport, and the noise from the freeway could impact courts if they are close to the freeway. He suggested the courts be placed on the east side of the park.

The Land and Water Grant can only be applied for each May, and it takes one year to receive the money once it is approved. The Committee discussed names of possible citizens who could possibly serve on the Community Council for the planning of the pickleball courts.

UPDATE ON RSL COURTS

Jon Ruedas reported he talked with Kyle from REAL Team Management, and he would like to develop the RSL courts. There have been changes in the management of RSL, and it depends if sponsors can be found. Mr. Ruedas will continue to provide updates on the RSL courts.

MINUTES REVIEW AND APPROVAL

Chair Dailee Gardner made a **motion** to approve the October 13, 2020 meeting minutes as amended. Julianne Zollinger seconded the motion, which was passed by unanimous vote (6-0).

MOVIES IN THE PARK

Bruce Cox, Parks and Recreation Director, reported the Smith Park is not open for reservations until the end of March. It is not known at this time if Movies in the Park will be held this summer.

NEXT MEETING

The next Parks and Recreation Committee meeting will be held when it is determined a meeting is needed.

ADJOURN

At 8:00 p.m., Chair Dailee Gardner made a **motion** to adjourn the meeting. Lynn Keddington seconded the motion, which was passed by unanimous vote (6-0).

Janet Denison, City Recorder

Date Approved

Connie Larson, Recording Secretary

Minutes of the Centerville City Parks and Recreation Committee meeting held via Zoom on Tuesday, April 13, 2021 at 7:00 p.m.

MEMBERS PRESENT

Dailee Gardner, Chair
Lynn Keddington
Melissa Larsen
Tiffany Rees
Jon Ruedas
Julianne Zollinger

MEMBERS ABSENT

Haley Turner

STAFF PRESENT

Jennifer Hansen, Deputy City Recorder
Connie Larson, Recording Secretary

STAFF ABSENT

Bruce Cox, Parks and Recreation Director

VIRTUAL MEETING STATEMENT

The Parks and Recreation Committee was held via Zoom according to the Open Utah Public Meeting Act Section 52.4.207(4) that states the Parks and Recreation Committee is allowed to hold the meeting via Zoom due to the COVID-19 pandemic.

MINUTES REVIEW AND APPROVAL

Minutes of the February 9, 2021 meeting minutes will be approved at the next meeting.

PICKLE BALL COURT UPDATES

Bruce Cox, Parks and Recreation Director, was not in attendance at the meeting. This item will be discussed at the next meeting.

MOVIES IN THE PARK

The Committee discussed the movies and the dates for when the Movies in the Park will be held this summer. The movies to be shown this summer are: Croods: A New Age, Onward, Raya, Greatest Showman, The Sandlot, and Moana.

The dates for the movies are: June 11th, June 25th, July 9th, July 30th, and August 13th.

REPORT ON TRAILS

Jon Ruedas reported he talked with the Bountiful Trails Committee, and Bountiful and Farmington are in the process of developing new trails in the communities. Tiffany Rees reported mountain biking teams are very popular with the high school age students. Registration for high school mountain biking teams were scheduled to close on April 24th, but the teams are already full.

NEXT MEETING

The next Parks and Recreation Committee meeting is tentatively scheduled for Tuesday, May 11th, at 7:00 p.m. via Zoom.

ADJOURN

At 7:25 p.m., Chair Dailee Gardner made a **motion** to adjourn the meeting. Tiffany Rees seconded the motion, which was passed by unanimous vote (6-0).

Jennifer Hansen, Deputy City Recorder

Date Approved

Connie Larson, Recording Secretary