



SPRINGVILLE CITY PARKS & RECREATION BOARD

Minutes of the meeting held on April 24, 2014

Community Services Building – 443 S 200 E– 6:30 p.m.

CALL TO ORDER: Meeting called to order by Lisa Willey at 6:32 p.m.

APPROVAL OF THE MINUTES: Katie Sosa made a motion to approve the minutes of the meeting held on March 27, 2014. Julie Kappas seconded the motion. Vote was unanimous in the affirmative.

PUBLIC COMMENT: There will be tennis courts at new Jr high. High school courts are gone now. They weren't the right size for regulation tennis. They were not supposed to be removed, just enlarged (miscommunication).

ARBOR DAY: Program is at Brookside Elementary at 2:30 for 4th grade. Trees will be planted at Kolob Park because the school doesn't want trees planted on their property. Katie brought water bottles that Reams donated, Julie brought t-shirts from Monogram Station, Lisa got a \$100 gift card from Walmart and bought seed packets. Program will be in the 'Tiger Den' at the school.

PROPOSALS FOR BANKS OF HOBBLE CREEK THROUGH COMMUNITY PARK: Lisa wants to know if there is anything negative about this proposal because she couldn't see anything. The only thing to consider is the amount of property they will need from the park to do their proposal. They have purchased some of the property on the south side of the creek so they may not need much actual park space. Alex Roylance feels like this would be a great project that would really benefit the park and the community.

PARKS UPDATE: Wayne Bartholomew Family Park project continuance depends on the weather. Restroom, parking and some landscaping needs to be done before there is water in the pond. As soon as water is in the pond people will be there. Alex met with Dick Sumsion and Jim Whiting and they are ready to move forward with the contractor's monument. Construction documents will be drawn and put out for bid. It would be great to have it done by Heritage Days in September. Alex showed the board the concept idea for what could be on the monument. Alex explained that city budgets are going through right now.

RECREATION UPDATE: Art City Days preparation is on schedule for what they need to be doing. There will be more promotion for concerts. Hershey Track will no longer go beyond a local event (no state, regional and national anymore) and less competitive. Do we want to continue with Hershey track or do something on our own that is more competitive? We should have more information coming soon. Programming at pool continues to be strong.

ACTION ITEMS:

- Lynn Bartholomew made a motion to recommend to the City Council to pursue negotiations to come to a mutual agreement between Springville City, CUWCD, and the Utah DNR to commence with a project along Hobbler Creek through the Community Park property. Conditions of approval:
 1. Agreement should ensure that any land exchanges between the City and the other groups would be fair to both sides.
 2. If the CUWCD/Utah DNR wish to widen the proposed bridge at 1200 West, they should cover the costs of that part of the project.
 3. The City and the other parties create an agreement for maintenance of the improvements that is fair and is not an undue burden on the City.
 4. The City work with CUWCD/Utah DNR to mitigate possible wetland issues in the community park into the

creek widening project.

Katie Sosa seconded the motion. Vote was unanimous in the affirmative.

ADJOURNMENT: Meeting adjourned at 7:30 p.m.

NEXT MEETING: May 22, 2014

ATTENDANCE: Lisa Willey, Katie Sosa, Julie Kappas, Lynn Bartholomew (Harold, Gary & Bob excused)

CITY REPS: Alex Roylance, Chris Creer, Teresa Tipton, Chuck Keeler

VISITORS: none