

CLEARFIELD CITY COUNCIL AND PARKS AND RECREATION COMMISSION
JOINT MEETING MINUTES
7:00 P.M. WORK SESSION
May 21, 2014

PRESIDING:	Mark R. Shepherd	Mayor
PRESENT:	Kent Bush Keri Benson Mike LeBaron	Councilmember Councilmember Councilmember
EXCUSED:	Ron Jones <i>Bruce Young</i>	Councilmember <i>Councilmember</i>
STAFF PRESENT:	Adam Lenhard JJ Allen Brian Brower Kelly Bennett Eric Howes Curtis Dickson Bryan German Shane Richards Nancy Dean Sheila Olsen	City Manager Assistant City Manager City Attorney Police Sergeant Community Services Director Community Services Deputy Dir. Cemetery and Open Space Manager Parks and Ball Fields Manager City Recorder Secretary

PARKS AND RECREATION COMMISSION MEMBERS: Vern Phipps, Charlie Benson, Robert Bercher, Alicia Emery, Roger Keally, Robert Sam

NOT PRESENT: Hoa Ngo, Amber Self, Paul Taylor

VISITORS: Brian Hansen – PEC, Lars Anderson – PEC, Kristi Bush – Beautification Committee member

Mayor Pro Tem LeBaron called the meeting to order at 6:00 p.m.

Mayor Shepherd arrived at 6:12 p.m.

DISCUSSION ON GATEWAY DESIGNS

Brian Hansen and Lars Anderson, PEC (design consultants), briefed the Council and Parks and Recreation Commission on the progress with the gateway design project. Mr. Hansen explained four areas had been focused on when considering the design elements: I-15 at 650 North, I-15 at 700 South, Main Street and Gordon Avenue and 1000 East and Antelope Drive. He presented four designs and reviewed them with the Council and Commission.

Councilmember Bush asked if there would be glare for drivers at night if the elements were lighted. Mr. Anderson said the lights were designed to be LED and glare should not be an issue. Kristi Bush, Beautification Commission member, asked how the costs compared for the four designs. Mr. Anderson stated the cost for each was estimated at approximately \$25,000. Chair Phipps expressed concern about the maintenance associated with the planters and wondered how difficult it would be to maintain live foliage in the structures. Mr. Hansen said water would need to be brought to the structures. Councilmember LeBaron asked about the proposed dimensions Mr. Hansen estimated the general size at 16 to 20 feet long and 8 to 10 feet tall. He added they structures may need to be designed smaller for some of the smaller spaces. Mrs. Bush asked if the structures would be two sided. Mr. Anderson said the majority would be two sided. Mrs. Bush asked if there were any concerns about stone falling off the structures. Mr. Hansen explained how the elements were made and stated there would be no fear of stone falling off. There was a discussion about the lighting and the possibility of using solar power to light the structures. Mr. Hansen explained solar power had not been very effective in the past but it was a possibility to be studied.

The Council and Commission were invited to participate in evaluating the designs and selecting preferences. Mr. Hansen stated PEC would tally the evaluations and make recommendations at a later date.

There being no further business to come before the Council and the Commission,
Councilmember Benson moved to adjourn the joint work session at 7:50 p.m., seconded by Councilmember Bush. All voting AYE.

**APPROVED AND ADOPTED
This 10th day of June, 2014**

/s/Mark R. Shepherd, Mayor

ATTEST:

/s/Nancy R. Dean, City Recorder

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Wednesday, May 21, 2014.

/s/Nancy R. Dean, City Recorder