



SPRINGVILLE CITY PARKS & RECREATION BOARD

Minutes of the meeting held on July 31, 2014
Community Services Building – 443 S 200 E– 6:30 p.m.

CALL TO ORDER: Meeting called to order by Gary Hooper at 6:36 p.m.

APPROVAL OF THE MINUTES: Lisa Willey made a motion to approve the amended minutes of the meeting held on June 26, 2014. Marc Penrod seconded the motion. Vote was unanimous in the affirmative.

PUBLIC COMMENT: A question was asked about the status of the LDS church baseball diamonds on 400 South and 950 West. The LDS church maintains the field, but currently not too many wards/stakes play baseball on it (it's not the most popular sport right now). Other teams play there. Alex thinks it's the Hobble Creek West Stake that schedules the fields.

New board member David Goodman introduced himself to the group.

PARKS UPDATE: Bartholomew Park: Logan Simpson Design Inc. was hired to draft the design plans for Bartholomew Park. The request for proposals went out for Construction Management General Contractor Services. The low bid was the same company that built the splash pad (J. Lyn Roberts & Son,) This item will be on the city council agenda for approval. Some elements for the park include more smaller pavilions (as opposed to one larger pavilion). On the west side of the pond there's now a big berm hillside. Perhaps an amphitheater would work well there. There could be slides and playground things on the other side of the hill. The design firm will design the whole park, then we'll decide how much we can do for phase 1. Our goal is to have construction done by May 1, 2015 (winter weather pending). \$1 million has been budgeted. We need a parking lot connecting to River Bottom Road, large enough for a turn-around for emergency vehicles. We plan making the 2900 East side of the park the main entrance. Residents don't want traffic through their neighborhood.

Contractor's monument: Large stones for the monument have been delivered to the parking lot. We will choose from those stones to build the monument. Some stones have a bright red color (the stones came from Pelican Point). A fund raising committee has raised \$60,000 for the monuments, and there is still funding coming in for the playground, plaques, etc. It won't cost the city any money for these features in the park. We want this completed by September 20, 2014 in time for Springville Heritage Days. Excavation work will begin next week.

Youth Camp at Jolley's Ranch: Rick Newton is continuing to work with Ken Creer on the youth camp. They are still slowly working on progress there. The water line will be going in next very soon.

400 South roundabout needs the landscape design done. The project is scheduled to be completed by August 15th (school starts August 19th).

The Folkfest is going this week, and things are going well. It was well attended last night.

Community Park: The new grass is holding up well.

NEW PLAYGROUND OPTIONS FOR CHILD PARK:

Five options (renderings) were presented, and opinions and feedback were shared by the board.

Kim asked the board to take a look at all the parks in general. There's a really good crew this year and the parks are looking the best they have in years.

RECREATION UPDATE: Swimming Pool: Just in the past few days, it has come to our attention that several individuals are giving (and charging fees) for private swimming lessons during public swim time. Some individuals doing this are in the pool for three hours at a time. We see three options:

1. Implement new policies (see attached);
2. Post a sign stating this is not allowed (sample attached);
3. Do nothing.

How should we handle groups or situations like this? There are Scout groups swimming to complete requirements for merit badges. The city library has similar issues, where a room is reserved and a person/group is charging participants to attend a seminar. Chuck's team spoke to every public pool in the county, and they all regulate it with a fee structure, or with a posted sign (see #2 above). Some individuals have been kicked out of other cities' pools doing the same thing. The pool staff wants to regulate this issue. These people are taking space in public open swim time.

Should there be a city-wide umbrella policy? Do we allow a for-profit business to operate in the pool or park in direct competition to the city programs? There are soccer (and other sport) coaches frequently using the city parks for free, yet charging participants for clinics.

At the library, can a person sit in the public library and charge to tutor a child?
In the city parks, can soccer/sports clinics & leagues use the park to run their clinics?
If something happens at a city facility, could the city be dragged into a legal issue?

These practices cannot go unregulated. We need to use a contract, or prohibit these types of things city wide.

The pool staff would like to see the 'sign'; in the alternative these private instructors should be governed by the pool rental policy. The board sentiment is to use the posted sign.

- Make this an action item for the August 2014 meeting.

The sign up for the August 28th meeting/BBQ was circulated.

Julie & Steve Kappas were honored recently for all their years of service to the community recreation programs.

ACTION ITEMS:

- No action items

ADJOURNMENT: Meeting adjourned at 7:40 p.m.

NEXT MEETING: August 28, 2014 at Jolley's Ranch – Creekside Pavilion

ATTENDANCE: Gary Hooper, Katie Sosa, Marc Penrod, David Goodman, Julie Kappas, Lisa Willey,

CITY REPS: (Teresa Tipton excused) Alex Roylance, Chris Creer, Chuck Keeler, Kim Francom

VISITORS: none