



SPRINGVILLE CITY PARKS & RECREATION BOARD

Minutes of the meeting held on November 5, 2015
Community Services Building – 443 S 200 E– 6:30 p.m.

CALL TO ORDER: Meeting called to order by Gary Hooper at 6:33 p.m.

APPROVAL OF THE MINUTES: Lisa Willey made a motion to approve the minutes of the meeting held on September 24, 2015. Katie Sosa seconded the motion. Vote was unanimous in the affirmative.

RECREATION UPDATE: Corey Merideth reported that they finished up fall sports. Alex Roylance commented that most of the youth in this area will be involved with the Provo City Center Temple cultural celebration rehearsals which will conflict with basketball practices and games. Basketball tryouts are next week. Youth football will be added to city recreation programming within two years.

YOUTH WRESTLING: Staff is in the process of bringing youth wrestling into city recreation programming. A lot of issues need to be worked out with this.

BOND ELECTION OUTCOME: Aquatic Center bond proposal passed. There was good voter turnout for this election. First internal planning meeting will be next week. Should have design within four months. The Aquatic Center will hopefully be built within 18 months. Bond payments usually begin once construction is completed. Provo passed RAP Tax. Lehi's was voted down. Spanish Fork's bond proposal was voted down also.

PARKS UPDATE: Kim Francom reported the new pedestrian bridge at community park is installed. Community park trail is used more than any other park. Road was closed for only 30 minutes while bridge was being installed. Sprinkling systems in the parks and cemeteries are shut down and restrooms are winterized. Parks have been aerated and fertilized. Three staff members are involved in national playground certification. Kim has had requests for radio controlled boat races at Wayne Bartholomew Park. Canyon parks are now closed. There will be no more cross country and snowshoeing at Jolley's Ranch. Tubing may be possible. Parks staff will start doing Christmas lights soon. More budget for more lighting this year.

COMMUNITY PARK: Alex and Corey are putting together final package for the county's meeting next week. We need an estimated 6.9 million budget. City was approached by Sunroc construction to do grading work on park, possibly free. If county comes through we could receive two million from them and half million from the state. They want park completed to 1200 West. We could be starting on design work right away if all goes well. Somewhere in near future, we will be talking with Real Salt Lake to see if they would be willing to be a partner in this project. County is really excited for this so they can hold large tournaments here. City is still in negotiations with CUWCD. City is not happy with their proposal.

We can discuss more parks next year.

FINANCIAL REPORT: New building projects are on the increase. There are plans for new subdivisions and multi-unit housing. Parks focus now will be on the community park. We could restructure current bond and have additional funds. New park impact fee schedule will be proposed to city council at next meeting. Think about discussion items for January meeting. Consider over holidays and drive around to see where new parks would be useful. We need 5-8 new neighborhood parks.

ACTION ITEMS:

- There are no action items.

ADJOURNMENT: Meeting adjourned at 7:25 p.m.

NEXT MEETING: January 28, 2016

ATTENDANCE: Gary Hooper, Lisa Willey, Katie Sosa, Lynn Bartholomew, Marc Penrod, Julie Kappas
(Dave Goodman excused)

CITY REPS: Alex Roylance, Kim Francom, Corey Merideth, Chris Creer, Teresa Tipton

VISITORS: none