



SPRINGVILLE CITY PARKS & RECREATION BOARD

Minutes of the meeting held on January 28, 2016
Community Services Building – 443 S 200 E– 6:30 p.m.

CALL TO ORDER: Meeting called to order by Gary Hooper at 6:35 p.m.

APPROVAL OF THE MINUTES: Lynn Bartholomew made a motion to approve the minutes of the meeting held on November 5, 2015. Gary Hooper seconded the motion. Vote was unanimous in the affirmative.

RECREATION UPDATE: Corey Merideth reported that winter sports are full. Spring soccer will be a new program this year. No cub soccer this year in spring soccer. No winter recreation in canyon this year or hereafter. It was not a sustainable program for the city. There were too many years of not enough snow and cold enough weather. Wasatch State Park purchased skis and snowshoes. They will also purchase groomer.

ART CITY DAYS: Corey held the first 2016 Art City Days committee meeting last Tuesday night. Events will be June 4 – 11. They went over some of the program opportunities. Shirley Green (recreation secretary) would like Lisa Willey's help with the parade lineup. Lisa agreed to help. Committee went over activities. Friday night concert will be discontinued. Headline concert will be Saturday night before fireworks. There will be an Arts Park children's movie, Bartholomew Park movie for teenagers, and thinking about doing another duct tape regatta. They would also like to do a volleyball tournament on the grass at Bartholomew Park, with the championship game played on the beach. Balloon Fest will be held at Cherry Creek Elementary School again. Possible theme is "Explore the Possibilities". Business of the Year is Wiggy Wash, and Resident Artist is Lance and Jackie Larsen (poet and playwright).

AQUATICS CENTER: Board member, Katie Sosa, is on the Aquatics and Activities Center Design Ad Hoc Committee. She reported that the project is still in design phase. Alex Roylance stated that if we go with CMGC (construction manager) the plans will be expedited by about two months. Alex wants an opinion from the parks board of what the focus should be with the pools. Committee did discussion on high end competition pool vs putting more money in leisure pool. If we do high end competition pool it will take away from the leisure area. We agreed with Nebo school district to do a 10 lane pool. District will put in \$2 million for pool. Current plan has seating for 600. Probably not do splash pad and hot tub. Dave Goodman would like it to be more of a fun place for families. Lynn Bartholomew feels we should focus more on leisure pool. Board feels that we should protect the leisure area and don't take away from it to build a high end competition pool. School district should help more with funding if they want more seating. Still run the risk of adding more high school swim teams as more schools are built. Just provide them with the necessities for training and meets. Katie feels that there needs to be more party rooms. Corey talked to Provo. Party rooms are a great idea, but they don't make revenue. Party rooms and child care are more of a convenience. We are trying to do as much as we can with the money we have, but we also want good quality in what we get.

PARKS UPDATE: Alex Roylance shared financial update of \$937,566 in budget. After bond payments, there will not be much left in the budget. We have bond payments for another five years. Priority projects are Bartholomew Park and the community park. These are very expensive projects. Lynn commented that the lights at Bartholomew Park shine into neighborhood homes. He suggested putting reflectors on lights to shine into the pond and not the homes. Lisa commented that the Main Street Christmas lights were beautiful! Everyone agreed!

COMMUNITY PARK: Alex and Corey are working with Utah County for the grant money. County wants to give Springville \$2 million but they want City to finish park to 1200 West. It will take \$5-5.2 million dollars to do this. This leaves us \$3 million short. What can we do with \$2 million? Green space, one additional restroom

and limited parking could be added to park. City really doesn't want to go into more debt for this park. County is requiring more than what the City can afford to do to get the grant money.

ACTION ITEMS:

- There are no action items.

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

NEXT MEETING: February 25, 2016

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

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

VISITORS: Parker Boyack