Minutes of the Centerville City Parks and Recreation Committee meeting held via Zoom on Tuesday, February 9, 2021 at 7:00 p.m.

MEMBERS PRESENT
Dailee Gardner, Chair
Lynn Keddington
Tiffany Rees
Jon Ruedas
Haley Turner
Julianne Zollinger

MEMBERS ABSENT
Melissa Larsen

STAFF PRESENT
Bruce Cox, Parks and Recreation Director
Janet Denison, City Recorder
Connie Larson, Recording Secretary

VIRTUAL MEETING STATEMENT

Chair Dailee Gardner read the Open Utah Public Meeting Act Section 52.4.207(4) that states the Parks and Recreation Committee is allowed to hold the meeting via Zoom due to the COVID-19 pandemic.

ELECTION OF CHAIR AND CO-CHAIR

Tiffany Rees made a **motion** to nominate Dailee Gardner as chair of the Parks and Recreation Committee. Julianne Zollinger seconded the motion, which was passed by unanimous vote (6-0).

Dailee Gardner made a **motion** to nominate Jon Ruedas as co-chair of the Parks and Recreation Committee. Tiffany Rees seconded the motion, which was passed by unanimous vote (6-0).

ADOPT ANNUAL MEETING SCHEDULE

Chair Dailee Gardner made a **motion** to keep the current Parks and Recreation Committee meeting schedule as the second Tuesday of each month at 7:00 p.m. Lynn Keddington seconded the motion, which was passed by unanimous vote (6-0).

OPEN MEETING TRAINING

Janet Denison, City Recorder, reported Julianne Zollinger and Dailee Gardner need to complete the Open Meeting Training. Julianne and Dailee agreed to complete the training after the meeting.

PICKLEBALL UPDATE AND COMMITTEE SUGGESTIONS

Bruce Cox, Parks and Recreation Director, and Chair Dailee Gardner reported they met with the Community Foundation regarding the proposed pickleball courts at the Community Park. The Community Foundation would be a group of eight to ten citizens from the community who are responsible to raise money for the courts, along with funds from the Land and Water Grant. There is a possibility money from the General Fund could be used. The Parks and Recreation Committee would like to have ten to twelve courts constructed at the Community Park at an estimated cost of $38,000 each.

Mr. Cox explained ESI will mitigate the wetlands for $58,000, and the expansion area of the Community Park is not part of the conservation plan, and does not have any grants attached. UDOT also has plans to widen I-15 in the future, which would take 60 feet from the west side of the park and affect parking.

The Committee discussed the placement of the pickleball courts at the Community Park. Mr. Cox said the northeast corner is open space, which will accommodate ten pickleball courts without changing the playground or the sand volleyball court that is already in place. Lynn Keddington said there will be enough courts for pickleball tournaments, and suggested a small restroom be built at the west end of the park. Mr. Cox said there are plans for a restroom north of the small pavilion, which may cost $100,000. The Committee discussed the impact on parking with the widening of I-15, and if overflow parking should be on the Frontage Road or on 400 West. Mr. Cox said the "T" shaped parking area on the west side could have additional parking added to the north where there is open land. The concept plan will provide more answers of where courts and parking will be located. Jon Ruedas said pickleball is a social sport, and the noise from the freeway could impact courts if they are close to the freeway. He suggested the courts be placed on the east side of the park.

The Land and Water Grant can only be applied for each May, and it takes one year to receive the money once it is approved. The Committee discussed names of possible citizens who could possibly serve on the Community Council for the planning of the pickleball courts.

UPDATE ON RSL COURTS

Jon Ruedas reported he talked with Kyle from REAL Team Management, and he would like to develop the RSL courts. There have been changes in the management of RSL, and it depends if sponsors can be found. Mr. Ruedas will continue to provide updates on the RSL courts.

MINUTES REVIEW AND APPROVAL

Chair Dailee Gardner made a **motion** to approve the October 13, 2020 meeting minutes as amended. Julianne Zollinger seconded the motion, which was passed by unanimous vote (6-0).

MOVIES IN THE PARK

Bruce Cox, Parks and Recreation Director, reported the Smith Park is not open for reservations until the end of March. It is not known at this time if Movies in the Park will be held this summer.

NEXT MEETING

The next Parks and Recreation Committee meeting will be held when it is determined a meeting is needed.

ADJOURN

At 8:00 p.m., Chair Dailee Gardner made a **motion** to adjourn the meeting. Lynn Keddington seconded the motion, which was passed by unanimous vote (6-0).

Jennifer Hansen
Jennifer Hansen, City Recorder

June 8, 2021
Date Approved

Connie Larson
Connie Larson, Recording Secretary

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CORPORATE SEAL