

1 Minutes of the **Centerville Community Foundation** Board of Directors meeting held Tuesday,
2 September 24, 2019, at 5:30 p.m. at Centerville City Hall, 250 North Main Street, Centerville,
3 Utah.

4
5 **MEMBERS PRESENT**

Gary Goff, Director
David Gutke, Director
Brant Hanson, Secretary/Director
John Hollingshead, President/Chair
William Ince, Director
Rick Martin, Director
Clark Wilkinson, Director/Centerville Mayor

12
13 **MEMBERS ABSENT**

Jamie Ormsby, Director
Pete Peterson, Director

15
16 **STAFF PRESENT**

Jacob Smith, Treasurer
Katie Rust, Recording Secretary

18
19 **WELCOME**

20
21 Chair Hollingshead introduced and welcomed Rick Martin to the Centerville Community
22 Foundation Board of Directors.

23
24 **FINANCIAL REPORT**

25
26 Jacob Smith, Treasurer, presented a financial report and updated the Board on 2019
27 cash donations (attached).

28
29 **CENTERVILLE CARES INITIATIVE FUNDING RESULTS**

30
31 Chair Hollingshead reported that the Community Foundation Board is within a few
32 hundred dollars of the \$10,000 fundraising goal for the Centerville Cares Initiative. Director
33 Wilkinson updated the Board regarding Centerville Cares activities.

34
35 **CURRENT PROJECTS STATUS DISCUSSION**

36
37 The Board discussed the idea of raising funds by partnering with the Rotary Club in
38 selling bricks at Freedom Hills Park, and discussed possible uses of funds raised. Director Ince
39 commented that some of the funds advanced by the City for construction of the park could be
40 returned to the City. Director Ince said he has become aware that there is some dissatisfaction
41 among parents with young children within the community regarding park amenities in
42 Centerville, and suggested funds could go toward improved playground equipment for young
43 children. He mentioned that, although a splash pad/water feature would be popular, the
44 installation cost, ongoing maintenance cost, and required water quality testing is significant.

45
46 Responding to a question from Director Martin, Chair Hollingshead said it is his
47 understanding that the purpose of the Community Foundation is to act as a fundraising entity to
48 support City initiatives. As a former member of the Centerville Parks and Recreation Committee,
49 Director Goff said the Parks and Recreation Committee considered the splash pad idea several
50 times. He agreed with Director Ince that the initial cost, ongoing maintenance requirements,
51 need for a sufficient water source, and water-testing requirements are prohibitive. He agreed

1 with the suggestion to fund improved playground equipment for young children. The Board
2 discussed the fact that splash pads are available to Centerville citizens in multiple nearby cities.
3 Director Hollingshead said he believes it would be practical to devote funds to playground
4 equipment at City parks.

5
6 Director Hanson explained that RAP Tax revenue for the next several years is dedicated
7 to the Island View Park Renovation Project. The Board discussed the fact that, although the City
8 dedicates funds to park development and maintenance every year, park amenities are often
9 funded by donations. Director Wilkinson said that, although a splash pad would be popular, he
10 believes there are things that are of higher priority to the community. He suggested that
11 pickleball courts would be a popular addition within the City.

12
13 Director Martin suggested a vision or clear end result would be needed to promote the
14 Freedom Hills Park brick fundraiser. He stated that when the Rotary Club conducted a similar
15 fundraiser for CenterPoint Legacy Theatre (CPT), all labor was donated by the Rotary Club so
16 that all funds raised could go directly to CPT. Director Martin commented that the brick
17 fundraiser would most likely not raise enough funds to support some of the park amenities
18 discussed, and suggested the Board focus on a project that would raise enough funds to make
19 a difference. Director Hanson agreed, and suggested the City could do a better job of marketing
20 the brick campaign on its own.

21
22 The Board discussed the desire for pickleball courts in Centerville. Director Ince said he
23 does not feel the Board is ready yet to make a decision, and requested that the Board not wait
24 another quarter to meet again. Director Wilkinson expressed support for dedicating funds raised
25 to City parks for both pickleball courts and playground equipment for young kids. The Board
26 discussed reviewing results of a recent park-related community survey, and discussed meeting
27 again after the recently prepared Parks Master Plan is made available. Director Goff suggested
28 including a representative from the Parks and Recreation Committee in future discussions.
29 Director Hanson commented that the City Engineer has been asked to prepare a basic cost
30 estimate for constructing pickleball courts at Community Park.

31
32 Director Goff made a **motion** to schedule the next Community Foundation meeting on
33 November 12, 2019 at 5:30 p.m. Director Martin seconded the motion, which passed by
34 unanimous vote (7-0). Director Ince requested that the Parks Director or a representative of the
35 Parks and Recreation Committee attend the next meeting.

36 37 OTHER FOUNDATION BUSINESS

- 38
- 39 • Chair Hollingshead thanked Director Ince for coordinating recognition of former
 - 40 Community Foundation Chair Jack Dellastatious.
 - 41 • A majority of the Board indicated support for continuing to dedicate Community
 - 42 Foundation time and funds to Police Recognition Week.
 - 43 • Director Wilkinson said he would talk to a Hogan Construction representative about
 - 44 possibly reducing the size and cost of the proposed "Welcome to Centerville" sign.
 - 45 • The Board discussed a desire to coordinate approaches from different City entities to
 - 46 Dick's Market for donations. Director Hanson suggested putting together a list early
 - 47 in the year that covers events and activities throughout the year to provide to Dick's
 - 48 Market.
 - 49 • The Community Foundation Board discussed potential Board members.

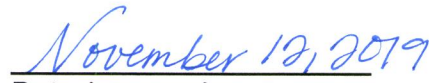
MINUTES REVIEW AND ACCEPTANCE

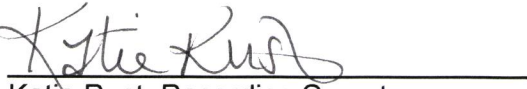
Director Martin was excused at 6:33 p.m. The minutes of the June 25, 2019 Community Foundation meeting were reviewed. Director Goff made a **motion** to approve the minutes. Director Wilkinson seconded the motion, which passed by unanimous vote (6-0).

ADJOURNMENT

Director Ince made a **motion** to adjourn the meeting at 6:36 p.m. Director Gutke seconded the motion, which passed by unanimous vote (6-0).


Leah Romero, City Recorder


Date Approved


Katie Rust, Recording Secretary

