

**MINUTES OF A REGULAR MEETING
OF THE EPHRAIM CITY PLANNING COMMISSION
EPHRAIM CITY BUILDING, 5 SOUTH MAIN, EPHRAIM, UTAH
WEDNESDAY APRIL 13, 2022
6:00 PM**

Commission Members Present: Jane Mathisen, Stephen Cornelsen, Jan Jonson

Commission Members Present via Zoom: None

Commission Members Absent: Chair Lisa Murray, Darren Glather and Dennis Nordfelt

Staff Members Present: City Engineer Bryan Kimball, City Planner Devan Fowles, Community Development Clerk Megan Spurling, City Treasurer Candice Maudsley, Recreation Director Michael Patton, Assistant Recreation Director Brandon Lefevre

Others Present: None

Acting Planning Commission Chair Stephen Cornelsen called the meeting to order at 6:00 p.m.

A quorum was not present, as such minutes were not voted on.

DISCUSSION ITEMS

Candice Maudsley – OPMA Training

Candice gave the annual training for the Open and Public Meeting Act

Michael Patton – Recreation Department Update

Michael gave an update on some of the projects the recreation department will be working on in the near future with a slide show presentation. He went over grants the recreation department has received, along with other funding.

The projects being worked on are as follows:

1. Multi-use trails in Ephraim Canyon
2. Concrete games at pioneer park
3. Disc Golf Course Renovation

4. All-Abilities Playground
5. Skatepark
6. Movies in the park-CentraCom donation of \$5000 for supplies, part time special event coordinator for monthly events, construct rest rooms at Pioneer Park, install walking loop at Library Park, development of dedicated recreation space in Ephraim

Stephen Cornelsen suggested "Art in the Park" during the summer, using local artists teaching new techniques each time.

ACTION ITEMS

2 lot Subdivision – Geoff Dearing: Review and possible final approval for a two-lot subdivision located at approximately 150 E 700 N consisting of a total 10 acres in the C2 zone.

Due to not having a quorum present this item was postponed until the next scheduled Planning Commission meeting.

PLANNER'S REPORT

Bryan reported on the new well. 1500 gallons a minute is coming out of the new well. There are some things that need to be updated to convert it to drinking water.

The aquifer recharge project is still on the table. Bryan is hoping to replace 16 miles of pipeline for our springs up in the mountains.

City Council approved the vacating the easement for Kenny Hardy. Bryan also gave some updates on the progress of Arby's, Wendy's and the temple.

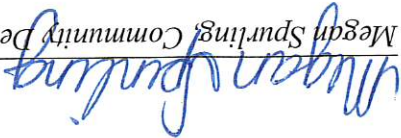
ADJOURNMENT

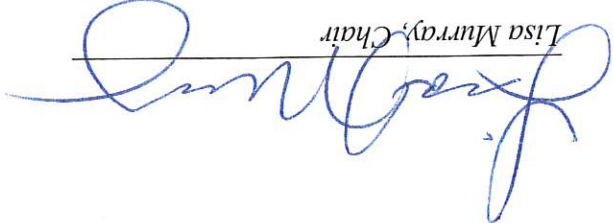
Planning Commission Member Jane Mathisen moved to adjourn the meeting at 6:54 pm. Planning Commission Member Jan Jonson seconded the motion. All were in favor. The motion carried.

Minutes approved on:

4/27/22

Attest:


Megan Spurling, Community Development Clerk


Lisa Murray, Chair