
MINUTES OF THE SPRINGVILLE PAR BOARD MEETING. MEETING WAS HELD ON TUESDAY, APRIL 26, 2022 AT 5:45 P.M. AT SPRINGVILLE CIVIC CENTER, MULTI-PURPOSE ROOM, 110 SOUTH MAIN, SPRINGVILLE, UTAH.

Board Members in attendance: Patrice Bolen, Jeremy Barker, Kate Henderson, Kimberly Stinson, Lee Taylor, Polly Dunn, Shane Lamb, Sydney Condie, Dean Duncan, Doug Holm, Jim Brooks, Kurtt Boucher, Logan Millsap, Ximena Bishop.

City Staff in attendance: Council Member Mike Snelson, Stacey Child, David Ashton, Josh Yost, Teresa Tipton.

WELCOME: Council Member Snelson welcomed members of the PAR Board to the meeting. Members excused are Chris Sorensen, Rita Wright, Craig Norman, Trevor Weight, Adam Provance and Cindy Sweat.

APPROVAL OF MINUTES: Lee Taylor made a motion to approve the minutes of the March 22, 2022 meeting. Patrice Bolen seconded the motion. Vote was unanimous in the affirmative.

RECOGNIZE VISITORS: Council Member Mike Snelson recognized visitors from the community and Mayor Matt Packard. He reminded those in attendance that this is a board meeting where Board topics need to be discussed. It is not a public outreach meeting so there is not accommodation for public discussion other than public comment unless approved by him.

PUBLIC COMMENT: No public comment.

ELECTION OF PAR BOARD CHAIR AND VICE CHAIR: Nominations were made and votes were cast by secret ballot. Patrice Bolen was voted CHAIR and Ximena Bishop was voted VICE CHAIR.

RECREATION UPDATE: Stacey Child reported that Buildings and Grounds Department and Recreation Department have been combined into one department – Parks and Recreation. This department includes recreation, CRC, senior center, parks, cemeteries, urban forestry and facilities. Stacey is the Director for the new department. An assistant director will be hired soon. Hannah Silvey will start on May 9 as recreation superintendent. David Ashton will still be parks and facilities superintendent. Michelle Wakefield is the CRC Operations Supervisor. Tori Eaton is senior center Manager. Mayor Packard commented about the timing of this new department with this PAR Board. Stacey is excited about the possibilities and her goal is to have our department to be the best in the state.

Polly Dunn asked if Rita Wright will be the only staff person over the ARTS part of the board. Some disagree with this because Rita is only over the art museum. Mayor Packard explained that this board will bring all the other art facets to the table to discuss. Polly would like to see that the arts has more equal footing with parks and recreation. She would like to see something similar to the Scera in Orem

happen in Springville. The mayor said that this board will balance all these items to represent the citizens of this community. Jack Urquhart is a city employee that is over arts activities and events.

PLANNING COMMISSION JOINT BUSINESS WITH PAR BOARD: Springville Planning Commission joined us for presentation from Landmark Design (Lisa Benson) on the Springville City Parks, Recreation, Trails & Open Space Master Plan. Also presented was Impact Fee Facilities Plan & Impact Fee Analysis by LYRB (Fred Philpot). To view full presentations, click on below link.

https://drive.google.com/drive/folders/1kQoZtMLr_RhGNYI-w4XwWsUMzmNkiURn

Master Plan does not have actual development plans for the parks. Master Plan explains current service levels the City offers and what needs to take place to maintain or improve these service levels with the projected growth of Springville.

IFFP and IFA is a study of impact fees needed to sustain or improve our current service levels with the projected growth of Springville.

Fred Philpot answered questions from the board. Some board members are concerned about the impact fees for struggling families who want to build in Springville. Others stressed that decreasing the proposed fees decreases our level of service. John Penrod explained the IFFP and IFA in more detail so board members could make a more informed recommendation to the city council.

COUNTY RECREATION GRANT: Stacey Child reported that the recreation grant from Utah County this year is \$16,199. She described some items the grant was used for in the past. This year, Stacey proposed that we build a hammock park on the hillside within Wayne Bartholomew Family Park. Hammock park would include six poles with different art installations such as totems. There would also be slack lines and webbing on the poles. We could decide on a theme for the artwork. Lee Taylor suggested an art competition. Dean Duncan cautioned board to be careful with the totem idea out of respect for the culture. Jim Brooks was concerned about watering wear and tear on the poles. The poles would be treated to help prevent water damage. Doug Holm is concerned about noise from teenagers after dark. Kimberly Stinson suggested a different location in the park. There are plans to do coed sand volleyball in the area south of the berm. Doug feels the hammocks would be better next to the sand volleyball. Could there be sunshades over the poles? Sunshades would have to be done with next year's grant funds.

David Ashton reported that construction of upper Bartholomew parking lot will begin in 2023. The park is not nearly as busy as it used to be because of other cities developing similar parks and because of the parking fees.

PARKS UPDATE: Park restrooms are open and watering has begun. David said that they are just trying to keep things green without overwatering. Bike park had initial contract meetings. Design work can take a few months. We are backing off the bike playground and looking at other options. The other part of the bike park is Spring Creek Canyon and we can proceed to start building there. New water tank will be finished this year so we are hoping to start construction on bike park next spring and it may be completed by July 4. Cherrington family suggested naming the park Cherry Ridge Bike Park and planting cherry trees. City could also install a plaque explaining the history of the property. Jeremy commented that a berm would be a good sound buffer for the neighbors. Sydney Condie asked about the previously discussed Ninja park at Clyde Park. There are no updates on this park. The west fields park is under construction.

ACTIVE TRANSPORTATION UPDATE: Josh Yost and team is revising and updating the document to present to Planning Commission in May.

Reviewing the newly modified PAR Tax guide is tabled for now.

Action Items

1. Logan Millsap made a motion to approve the 2022 PAR Board meeting schedule. Kurtt Boucher seconded the motion. Vote was unanimous in the affirmative.
2. Polly Dunn made a motion to recommend to the City Council to use the Utah County Recreation Grant for construction of a Hammock Park in Wayne Bartholomew Family Park, as presented by Stacey Child. Kurtt Boucher seconded the motion. Vote was unanimous in the affirmative.
3. Polly Dunn make a motion to recommend to the City Council to approve the Springville City Parks, Recreation, Trails and Open Space Master Plan as presented by Landmark Design. Kimberly Stinson seconded the motion. Vote was unanimous in the affirmative.
4. Shane Lamb made a motion to recommend to the City Council to approve the Impact Fee Facilities Plan as presented by LYRB. Doug Holm seconded the motion. Vote was unanimous in the affirmative.
5. Polly Dunn made a motion to recommend to the City Council to approve the Impact Fee Analysis by LYRB with the following conditions: provide information of what other cities are charging, when latest review was, estimated cost of litigation and keeping current service level. Jeremy Barker seconded the motion. Vote was unanimous in the affirmative.

ADJOURNMENT

Motion to adjourn by Shane Lamb, second by Jeremy Barker. Meeting adjourned at 8:55 p.m.

Next meeting is May 24, 2022 at 5:45