

JANUARY 24, 2023 AT 5:45 P.M. AT SPRINGVILLE CIVIC CENTER, MULTI-PURPOSE ROOM, 110 SOUTH MAIN, SPRINGVILLE, UTAH.

Board Members in attendance: Jeremy Barker, Kate Henderson, Kimberly Stinson, Lee Taylor, Patrice Bolen, Polly Dunn, Shane Lamb, Adam Provance, Cindy Sweat, Dean Duncan, Doug Holm, Jim Brooks, Kurtt Boucher, Logan Millsap, Trevor Weight & Ximena Bishop.

City Staff in attendance: Matt Packard, Mike Snelson, Chris Sorensen, Stacey Child, Tyler Wilkins, David Ashton, Hannah Silvey, Randilyn Sperry, Emily Larsen, Josh Yost & Craig Norman.

Members excused: Sydney Condie.

WELCOME: Patrice Bolen

APPROVAL OF MINUTES: November 29, 2022 minutes - Doug Holm Motion by to approve the minutes, second by Shane Lamb. Vote was unanimous for approval.

PUBLIC COMMENT: None

DISCUSSION OF PAR MINI-GRANT APPLICATION: Stacey Child distributed a graft of the 6 applicants. Stacey has given the board the opportunity to discuss the applicants or go ahead and vote. Polly wants links to long term master plans that will correspond with the grants. Polly's second concern is about discussing what they are going to do with the grant specifically. Stacey suggested that next year the applications have more specific questions as to how they will be spending the funds.

Mike brought up Nebo Philharmonics, which is not an entity of Springville but it does preform here in Springville and Springville students do participate. Kimberly pointed out the funds are for the Springville performance. Kate who is objective to this subject and would like to what the return is, is it going to generate an ORI. While Patrice was on the Art committee, she asked them if other cities contribute to them as well. Cindy brought up that they didn't breakdown what they were going to do with the funds specifically. Polly brought up that it might encourage citizens to want to participate. Chris wants to know how specific the application was if they are an entity in Springville, maybe next year it needs to be more clear and more specific and requirements. Trevor read what the application states exactly. Cindy points out that there isn't much opportunity for "Arts", where this is giving youth an opportunity. Lee asked if the board can counter and give them a few hundred dollars less that was requested. Doug points out that having 300 people in attendance is impressive. Nebo is also part of our community, and are they going to bring other people from other cities. Kate brought up how many Springville citizen's actually attend this event. She would like more information, how it will affect, city goals etc. Kimberly pointed out that events like this bring nonresidents, which then increase the PAR tax revenue.

Stacey asked the board if they wanted to collectively approve the mini grants, or does the board need to discuss each application. Shane brought up that during the last meeting the scoring system was set up for this reason. Polly suggested voting collectively on all but the Nebo Philharmonics. Dean & Kimberly

suggested being able to approve a grant, and give them contingencies if needed. Shane asked if financials are required for all grants, mini & major.

Dean moved that 300 be the threshold of approval points that do not need to be discussed by the board. Chris points out that it will set a precedent for the future where we might have a lot of applicants.

Polly motioned to vote separately, Doug second motion. Unanimously.

Springville Playhouse-Kimberly wanted new financials; however, they are asking for less than \$20,000 so they don't need to. Kimberly would like them to tidy up with how the funds are spent, be more specific. Logan would like to know their long-term plan. Polly points out it is all volunteer. Kimberly moves that we pass the Springville Playhouse mini grant. Shane Lamb second the motion. Logan recused himself, his wife is on the board of the playhouse.

Nebo Philharmonics Doug has moved for approval, Ximena second. Kate voted no.

Art museum renovation- Mike points out that it is the association that applied for the grant, not the city. The association owns the art collection. The city is over the building. Emily pointed out that the furniture needs to be updated. Cindy pointed out that couches downstairs feels like a stretch for funds. She feels like the furniture is more of a building issue, not the association, who owns the collections. Emily said that they would be willing to ask the city for the funds. Cindy is worried about setting a precedent. Lee points out the art museum is a big part of bringing people to the city. This will be moved to city funding.

SMAA employee & collection- Kurtt asked if this is an ongoing position and ask for funding yearly. Emily is hoping to eventually getting donation in the future, and hope to make great progress in the year. Polly moves for approval. Kimberly seconds. Unanimously.

SMAA Vault- Highest scoring, no questions. Cindy motions to approve. Lee seconds option. Unanimously.

Folkfest- Dean felt this application was vague, weakest application. Kimberly is concerned that last year the transportation cost was a lot higher and how are they planning to lower it next year. Patrice points out that the stage needs to be worked on. Kimberly is concerned how in debt they are and how are they going to pull themselves out of it. Kimberly is concerned about their financial stability. Shane pointed out we don't know how in debt they actually are. Shane points out that is a them problem, not our problems. Doug motioned to approve. Polly second motion. Kimberly did not vote.

The mayor has concerns. Mike brought up that he is in attendance. These little things will help improve the city. The directors got together to discuss what is needed, the arts plan, trail plan. They discussed doing one big park or scatter PAR dollars around the city. The directors are not opposed to putting the funding into something awesome.

Mayor Packard wanted to point out that he is impressed with this board. He supports the board completely. In his opinion the PAR board should avoid things like park benches, get these through other channels. His personal opinion is that the PAR funds should not be used for general improvements, but more significant items. He wants the PAR board to be able to make proud improvements. Cindy is wondering what makes more sense as this is the first year and doing something big and maybe next year do smaller, but show what the funding is going towards. Chris pointed out that there is a lot of little things that have been neglected due to lack of funds.

Polly asked if the theatrical plan has been able to find some. With Rita retiring it is being put off until next year. Kimberly asked if the PAR doesn't fund something, is the city going to fund it anyways. Kate points out that employees are aware of what is needed.

CITY DEPARTMENT PRESENTATIONS FOR PAR FUNDS: Directors would like to see money put into a reserve every year.

SMA: Emily presented what they would use the funding for. They would start art programs, wellness programs. UVU architect students had done rendering for the landscape. This would be a multiyear project. Reality is two years down the road. The front doors would remain on the east. The hope is to make the east entry match the north entrance. Polly is wondering if a small performance space be made.

Golf Course: Craig presented the golf course renovations. The range. This is extremely outdated. Artificial turf and padding. It would pay for itself in about three years. Patrice asked how often it would need to be replaced, Craig said 10 years.

Part-Time Special Events Coordinator- This person would work within all the departments.

Arts Park Shade Sails- This is a maintenance item, but could make a huge difference. Stacey asked that when the high school moves if we can have the curtains.

Gazebo at Civic Center- Similar to Riverwood's. Stacey thinks this would be a "WOW" factor and help bring people downtown.

Cherry Ridge Bike Park- The Cherrington family has requested a beautiful sign with the history of the land.

Tennis Courts at Memorial Park/shade structure- The district is also helping with the funding of the refinishing. Two of the courts will also have pickle ball lines. There is a concrete slap with nothing and it would be nice to have a shade structure. Logan is wondering if the shade structure could be expanded, but it is a small area.

Dry Creek Trail- Applying for an outside grant as well.

Park Signs- Unify and have them all the same.

Drinking Fountains- Upgrade and working, bottle fillers.

Wiffleball Field- First in Utah County. Logan wants to know the long-term vision, leagues, tournaments, adaptive leagues. This is a start, possibly in the future add another field and continue to grow.

Batting Cages- We already have turf & netting. Need poles and concrete.

CRC Aquaclimb- Shane brings up deck space is a concern. The wall is removable. Tyler explained that they have gone through and made sure it won't obstruct viewing for swim meets. Tyler & Stacey pointed out that we are missing a major demographic in the teens. How often is this going to be able to be used. Lee is wondering if the design can be changed. Ximena points out that there is nowhere for teens to go and do. Chris states this point of the committee is a vote and recommendation. Chris thinks this merits more thought.

CRC SciFit Hand Crank- A new workout machine that will benefit the elderly, and others that need a low impact workout.

Mike points out that there is far more impact with all these options, instead of one big WOW factor. The little things will have a pretty big impact. Trevor points out that we want to use this money and what can be done. Community awareness. Hopefully it will promote more applications next year. Ximena pointed out that targets all different ages, groups. Patrice is concerned that the parks now need a lot of work, Stacey and the mayor are wanting to have a maintenance budget. Kimberly points out that the master plan says upkeep what we have. Her concern with the Gazebo is it going to take up space that may be needed in the future. She is wondering if money should be put into the Arts Park, but with the school district and the new high school, we might want to wait to see what it is going to look like. Trevor asked if we need to make a decision tonight. It needs to be done in January. Polly is wondering if the board should set aside funds for the Art Plan. Chris points out that funds will be ongoing and coming in consistently. Chris points out that if the city had funds to do the maintenance, they would but they have not had the funds.

Logan Millsap motions to approve these funds with the exception of the Aquaclimb. Polly Dunn second the motion. Board unanimous.

ACTION ITEM

- Recommendation to city council to distribute \$15,000 to Rivoli Theater Motion- Polly Dunn, Second- Doug Holm. Unanimously approved.
- Recommendations for PAR Mini-Grants. Individually voted.
- Recommendations for City Department Requests for PAR Funds Motion- Logan Millsap Second-Polly Dunn. Unanimously approved with the exception/denied Aquaclimb.

ADJOURNMENT: Polly made motion to adjourn, Doug Holm second it.

Meeting adjourned at 8:02 p.m.