



SPRINGVILLE CITY PARKS & RECREATION BOARD

Minutes of the meeting held on March 26, 2015
Community Services Building – 443 S 200 E– 6:30 p.m.

Call to Order: Meeting called to order by Gary Hooper at 6:33 p.m.

Approval of the Minutes: Lisa Willey made a motion to approve the amended minutes of the meeting held on February 26, 2015. Dave Goodman seconded the motion. Vote was unanimous in the affirmative.

Public Comment: None

Hobble Creek Riding Club: Neil Martin re-emphasized the club's gratitude for past help. Electricity and sand for arena floor is most important items for them to start with this year. More bleachers would allow more people being able to attend. Bleachers have been filled to capacity and some use lawn chairs in other areas.

Utah County Grant: Corey Merideth reported that the Municipal Recreation Grant is \$17,028 this year. Recreation needs new safety nets for baseball fields at Memorial Park. It will cost \$10,000 for the four nets. Application must be submitted before May 1, 2015, so distribution recommendation needs council approval at the next council meeting. Lisa wants to know the status of the Rivoli Theater. City will not be putting any money into the Rivoli. Swimming pool is okay until we know if new facility will be built. Alex Roylance suggested new sports equipment for rental at Bartholomew Park. Grant funds must be spent by October 30, 2015. Board held discussion about buying portable stage for Art City Days and other events. We won't have grant money until July so stage wouldn't be used for Art City Days this year.

Suggestions for distribution of grant funds:

\$10,000 Safety netting

\$1,128 Bartholomew park sports equipment

\$6,000 portable stage

Art City Days: Planning and organizing event is moving along well. Grand opening at Wayne Bartholomew Family Park will be on June 13 after parade.

Recreation Update: Corey Merideth was introduced as the new Recreation Director. Welcome Corey! Baseball tryouts are this week with softball tryouts next week. Recreation department is in the process of hiring part time staff. Recreation Superintendent position has been dissolved.

Park Impact Fee Study: Alex Roylance is close to having draft of impact fee analysis completed. New residents coming in will be investing in future projects. New analysis will be developing what we have and not purchasing more land. We will not be changing the dollar amount, just changing the way it is distributed. Right now we have enough money to cover our debt service this year and hopefully next year.

Buildings and Grounds Fees: Alex explained proposed fees. Should we change/increase fees? Why would we change fees? To help with costs of operation and to increase city revenues. Board unanimously approved the proposed fees.

Arbor Day: Arbor Day program is April 24th at Cherry Creek Elementary. Program is at 1:30 p.m. and all are welcome to come. Lisa still has gift card from Walmart from last year to get seed packets. Katie will try to get water bottles. This is our 36th year as a Tree City USA.

Action Item: Lisa Willey made a motion to recommend to the City Council the distribution of Utah County Municipal Recreation Grant as written below.

CONDITIONS OF APPROVAL:

The funds will be allocated in the following manner:

1. New homerun fencing for the 4 ball fields at Memorial Park, portable nylon mesh.	\$10,000
2. Purchase of portable Stage to use for Art City Days and any other Special Events.	\$ 6,000
3. New play equipment for Bartholomew Park.	<u>\$ 1,128</u>
TOTAL	\$17,128

Lynn Bartholomew seconded the motion. Vote was unanimous in the affirmative.

Adjournment: Meeting adjourned at 8 p.m.

Next Meeting: April 23, 2015

Attendance: Gary Hooper, Lisa Willey, Dave Goodman, Katie Sosa, Lynn Bartholomew, Julie Kappas (Marc Penrod excused)

City Reps: Alex Roylance, Corey Merideth, Chris Creer, Teresa Tipton (Kim Francom excused)

Visitors: Neil Martin, Dianna Sosa, Kaylana Price, Sophie Belnap