

**SPANISH FORK CITY
PARKS & RECREATION COMMITTEE MEETING**

Monday, November 5, 2012

Members Present: Susan Barber, Garry Briggs, Doug Brown, Rod Dart, Doug Ford,
Jerry Huffman, Dale Robinson, Treaci Tagg

Staff Present: None

*Thanks Susan for the Treats - she now has phone credits

I. Review Minutes from meeting held October 1st.

Motion to Approve - Doug Brown

Second - Jerry

Motion passed unanimously

II. Additional Outdoor Tennis Courts

Dale reported that the School District had contacted him inquiring about the possibility of building new tennis courts down at the sports park by the other ones. They are going to build some either at one of the junior high schools or would prefer to have them together with the other courts at the sports park so they could host state tournaments. We don't know yet what their proposal will be. Dale has a meeting with the district on Wednesday and will get more information. The group as a whole thinks this would be a good idea. The best location would be directly to the west of the existing ones so we are losing limited soccer space. It was reported that the courts are used heavily and are difficult to get on at times during the summer.

III. Spectator Code of Conduct

The recreation staff has come up with a new or should I say another code of conduct. This one is for the spectator's. It basically spells out what is expected of people as they attend city programs. It gives direction to the officials and site supervisors on how to handle an upset spectator. We are working on getting this on line and make it a required reading before registering for a program. Everyone agreed that this was necessary. It spurred some additional conversation regarding other sportsmanship issues involving officials in football games. The officials do receive instruction on how they are supposed to act as well as how they handle those out of control. This will continue to be a point of emphasis.

IV. Review Final Freeway Landscaping Plan

The final plan was presented to the committee. It is broken down into 7 areas that are the most visible throughout the interchange. Cost estimates for each of these areas was also reviewed along with a nice monument sign. Total cost for the project will be approximately \$197,000. Funding would have to come from RDA funds. It was emphasized that this is the main entrance into our city and we need to make a great first impression. Doug Ford recommended that we move the chain link fence that is located on the north side of the southbound off ramp. It should be moved to the curb opposite the highway side. It would be best not to look at our nice landscaping through the fence. Susan made a motion to

recommend to the council that they approve funding to do all seven of the proposed areas as shown in the conceptual design and do them now. Garry seconded the motion. Motion passed unanimously. Dale will take this to the city council tomorrow night.

V. Items for Council Work Session in January

Dale asked the committee to give some thought to items that they would like him to discuss with the city council in our annual work session coming up in January. He suggested the RAP or PAR tax be discussed. Rod would like to consider a new grandstand for the baseball field at Swenson Park. Susan would like to have the Rotary Club added to the donation list so they can have a back up facility to use on occasion for their monthly meeting without being charged. The old salvage yard south of the fairgrounds was brought up as a possibility for additional parking.

VI. Other Business

None

VII. Next Meeting: Monday, December 3rd @ 5:00 p.m.