

SPANISH FORK CITY
PARKS & RECREATION COMMITTEE MEETING

Monday, December 3, 2012

Members Present: Garry Briggs, Doug Brown, Rod Dart, Doug Ford,
Betsy Redford, Dale Robinson

Staff Present: None

Note: Dale brought cookies, pumpkin roll, eggnog and chocolate milk to celebrate the holiday. Also note that Doug Brown's phone rang at 5:29.

I. Review Minutes from meeting held November 5th.

Motion to Approve - Garry Briggs

Second - Doug Brown

Motion passed unanimously

II. Committee Member Appointments

We have two members whose terms conclude at the end of this month. They are Doug Ford and Doug Snell. Dale has spoken with both of them and they are willing to continue on the committee and serve another term if appointed. A motion was made by Betsy Redford that we recommend to the Mayor to re-appoint both Doug Ford and Doug Snell to the Parks & Recreation Committee. Motion was seconded by Garry Briggs. Motion passed unanimously. Note: The six members present barely represent a quorum so in order to pass any motion the voting must be unanimous.

III. Trails Master Plan

Dale reviewed the trails master plan with the members and pointed out that some of the trails on the plan do not indicate which side of the road they should go on. They are just drawn down the middle. He noted that we had a trails committee functioning as a sub committee when we did the master plan. If members of this committee were willing to help review this master plan and indicate which trails are still feasible and where they should be located, then we will not have to reorganize that trails committee. The members are willing to help. Dale will get with Shawn Beecher and have him make a PDF of the plan and Dale will email it with instructions on which areas to work on.

IV. Centennial Park Restrooms

We reviewed various CXT options for the restrooms at centennial park. The one everyone decided we should pursue is called the Cortez. It has two restrooms both on the same side of the building with one toilet in each and a sink. Cost on the state bid is \$37,902. The thing that makes this attractive is when we decide to build a permanent restroom for the cemetery then we can move this facility to another park.

V. North Park Development

Dale showed a conceptual design of the proposed commercial development on the north side of highway 6. It will look and feel much like all the new development over in American Fork. The Food for Less building and the theater will go away. This will be a huge economic boost for the city. A new road will go in next year and building should start happening in the next two years. Exciting Stuff!

VI. Other Business

Once again items for the mid year council work session were solicited and several were discussed. They were repeats from our last meeting.

VII. Christmas Gifts

Dale handed out a Christmas Gift from the City which was a PSX2 Power Station and wished everyone a happy holiday. He thanked the committee members for all their outstanding work done in 2012.

VIII. Next Meeting: Monday, January 7th @ 5:00 p.m.