



Parks and Recreation Commission Minutes Wednesday, January 4, 2023 6:00 PM Community Center – Red Mountain Room

1. Call to Order at 6:00pm
2. Roll Call
 - a. Commission: Christina Pearson, Tyler Benton, Laura Speck, Jasmin Ramirez, Kris Smulczenski, Matt Armentrout, Amanda Madden, Katy Knapp
 - b. City Council Liaison: Ingrid Wussow
 - c. Staff: Cristi Newton, Karstin Moser, Steve Frederick, Dan Roper
 - d. Guests:
3. Approval of December Minutes
 - a. Motion to approve December minutes by Matt, second by Tyler. All in favor, none opposed. Motion passed.
4. Citizen Comments
5. Needs Assessment Estimate
 - a. Staff will continue working on gathering cost estimates.
6. Commission Action Items
 - a. 2023 Calendaring: Commission took items from their 2023 Action Items document and assigned dates to discuss or accomplish and responsible parties in the 2023 calendar year.
 - i. January – March
 1. Comprehensive Plan review – Matt
 2. Joint Meeting with River Commission on March 8th to discuss river access potentially at Lone Pine (Amanda), RiverFEST 2023 (Tyler and Katy), water use/restrictions (Christina), invasive botanical species/demonstration gardens.
 - ii. April – June
 1. Needs Assessment* (Jasmin and Kris)
 - a. *Funding dependent
 2. Dog Park and Etiquette (Katy and Amanda)
 3. Identifying Funding Sources
 4. Cardiff School House (Jasmin) – Joint meeting with Historic Preservation Commission to be scheduled.
 - iii. July – September
 1. Event: Latino Conservation Week – TBD July
 - a. How can Parks and Recreation Commission support?
 2. Event: RiverFEST – August 5
 - a. How can Parks and Recreation Commission support?
 3. Tree Canopy (Laura)
 4. Schedule joint meeting with Housing Commission (Tyler) for general discussion about parks and housing development, playgrounds (Matt), and Minipitch (Jasmin)
 5. Trails and Open Space Plan budget and RFP scope (Laura and Matt)
 - iv. October – December
 1. Event: Planting Day – TBD October

- a. How can Parks and Recreation Commission support?
 - 2. Cemetery Maintenance (Laura)
- 7. Comprehensive Plan Review
 - a. Matt Armentrout attended the draft review meeting and provided feedback to steering committee.
 - b. Laura suggested the photographs in the plan be update to more recent photographs.
 - c. Commission was reminded that the survey for feedback is available until January 6, 2023.
- 8. Staff Report
 - a. Community Center:
 - i. School Pass for 2022: 540 passes issued, 95 days covered, 2693 uses, 28 kids on average in facility per day of breaks, 8th graders were the most frequent user group, least was 6th grade.
 - 1. Suggestion to have pass recipients and their parent/guardian sign an expectation agreement for the pass due to vandalism.
 - ii. Ideas for 2023 passes: Expand program to younger children when accompanied by a paying adult, additional of programming specific to the age group.
 - iii. Buddy Program open skate in February.
 - b. Parks
 - i. Downtown Bathrooms now have limited hours and portalets have been installed due to vandalism.
 - ii. Tree inventory taking place in 2023.
 - iii. South Canyon Alpine Slide work awarded to Gumption Trail Works. Gumption Trail Works will also be rerouting lower Grandstaff.
 - iv. Working to secure grant funding for fire mitigation.
 - v. South Canyon RFP will be awarded next year.
 - c. Recreation
 - i. Lots of smaller events for Winter Wonderland culminating with Noon Years Eve at the Community Center. Numbers for NYE were great!
 - ii. Youth Basketball happening now, 35% growth over last year.
 - iii. Art programming growing.
 - iv. Hired a new Therapeutic Recreation Supervisor.
 - d. General
 - i. Director Search: Interviewed three potential applicants, one of the finalists withdrew.
 - ii. City Manager Search: Tomorrow evening is the meet and greet with the City Manager candidates.
- 9. February Agenda Items
 - a. Staff will check with Commission before next meeting.
- 10. Motion to Adjourn at 8:11pm.