MINUTES
LAYTON CITY PARKS & RECREATION COMMISSION
LAYTON, UTAH

DATE: April 1, 2019
TIME: 5:01 PM
LOCATION: Layton Parks & Recreation office
465 N. Wasatch Drive
Layton, Utah 84041
(801) 336-3900

I. Call to Order by Don Wilhelm

II. Pledge of Allegiance by Michelle Howard

III. Invocation by Rick Brady

IV. Roll Call
   City Council Member: Joy Petro
   Commission Members: Don Wilhelm
                       Debbie Comstock
                       Pamela Petroff
                       Rick Brady
                       Sara Beckstead
                       Katie Mansell
                       Kathy Blackner
   P&R Staff: David Price
               Jennifer Deaton
               Michele McMillan
               Ryan Pickup
               Michelle Howard
   Excused: Steve Crago
           Milton Herring
   Guest: CJ Benson
          Angie Richards

V. Approval Of Minutes
   Commission Member, Sara Beckstead, made a motion to approve the minutes from
   the March 4, 2019 meetings as written. Commission Member, Debbie Comstock
   seconded the motion. The minutes were unanimously approved as written.

VI. Agenda Changes
   Parks and Recreation Director, David Price added an agenda item A. Introductions
   of the new Parks and Recreation Commission Members.
VII. Citizens Comments
Layton City citizen Angela Richards mentioned she had received feedback regarding the Surf n Swim website. A family had been going out of the City for birthday parties because they could not find any information on them, and was not sure if they were allowed at the pool.

Commission Member, Katie Mansell mentioned the positive feedback regarding the Ticket to Ride family recreation event at the library. Katie never realized how much thought and creativity went into the family recreation events.

VIII. Chairperson’s Report
Commission Chairperson, Don Wilhelm talked to the Commission about the Davis Arts Councils concerts for the season. Don also gave a brief explanation of Layton FEST and what is offers in the summer.

IX. Agenda Items
A. Introduction of the new Parks and Recreation Commission Members – David Price
   The Parks and Recreation Director, David Price invited CJ Benson, and Angela Richards to introduce themselves to the Commission. These Commission Members will be sworn in to the Commission in May.

B. Ellison Park New Playground – Ryan Pickup
   Parks Superintendent, Ryan Pickup explained the process on how the Commission chose a new playground for Ellison Park. Ryan and JoEllen Grandy, Layton City Parks Planner, took a trip to see similar playground built by the same company. Ryan reviewed the possible changes the City would like to make to the playground that some of the Commission members helped choose the week prior.

C. Family Recreation Activities - Michele McMillan
   1. Review Family Recreation Activities:
      March:
      Family Night at the Library was held March 8, 2019, from 6:30pm to 8:30pm. The theme this year was “Ticket to Ride.” Don Wilhelm explained the theme was regarding to the Golden Spike 150th anniversary. Recreation Event Supervisor, Michele McMillan mentioned how great the turnout was for this event and has heard nothing but positive feedback.

   2. Upcoming Family Recreation Activities.
      April:
      Family Night Game night will be held April 15, 2019, from 6:00pm to 8:00pm at Central Davis Jr High Gymnasium. Families are invited to come and play games and enjoy light refreshments.

      May:
      Family Golf night will be held May 20, 2019 from 4:00pm to 8:00pm at Swan Lakes Golf Course. This event is at a low cost and fun for everyone.

      June:
      GO n’ Play Day will be held June 1, 2019, from 11:00am to 1:00pm at Ellison Park. There will be multiple inflatable houses and games. The Mudz, Sudz, and Fludz will be held from 12:00pm to 1:00pm this year.
D. Parks and Recreation Master Plan Review – David Price

The Commission continued discussion regarding the Parks and Recreation Master Plan. David reviewed where the City currently stands on building a new Aquatics or Recreation facility. Currently, the approach is to not compete with private businesses already offering other amenities for the citizens. David explained that the City has reached out to the Davis School District in hopes of a partnership for a new facility, just like the current partnership in the gymnasiums. Angela Richards mentioned the financial difficulties of a pool and how the Hill Air Force Base pool closed down because of the financial burdens. Angela was impressed to hear that Surf ‘n Swim had a contract with Hill Air Force Base employees to swim counting towards their physical training. Joy Petro gave her praise regarding the work and information that went into the survey presented to City Council last year regarding Surf ‘n Swim. David gave brief information regarding the study, and explained that nothing has been decided yet but wanted to share the information collected.

X. Adjournment

Motion to adjourn was made by Commission Member, Pamela Petroff, at 6:15pm. Commission Member, Rick Brady, seconded the motion. The motion was approved unanimously.

XI. Next Meeting

Monday, May 6, 2019 at 5:00pm

________________________________________
Date

________________________________________
Don Wilhelm, Chairperson