

MURRAY PARKS AND RECREATION ADVISORY BOARD
Minutes of Meeting
Wednesday, December 11, 2019

Board Members in Attendance

Jeff Beal
Dana Dmitrich
Mindy Canova
Ted Maestas
Kim Sorensen
Excused Sunshine Szedeli

The Parks & Recreation Board Meeting was called to order by Ted Maestas at 5:32pm.

APPROVAL OF MINUTES

A motion was made by Dana Dmitrich to approve the minutes. Motion was seconded by Jeff Beal.
Motion was unanimous.

CITIZEN COMMENTS

There were no citizen comments.

PAVILION UPDATE

Kim informed board of the pavilion renovation progress. The contractor chosen for the project was Kevin D. Allen. He was the lowest bidder for the project. Kevin's company is a smaller company that has specialized in pavilion renovation. Kim stated pavilions 1,3, and 4 have currently been demolished. Pavilions have been ordered as of December 11,2019 from Polygon company. Construction and delivery of the pavilions from Polygon should be expected the end of February 2020. The timeline to complete replacement of pavilions 1-4 is scheduled for May 1, 2020.

FUN DAYS PARADE GRAND MARSHAL

Kim stated a search was in progress to obtain a resident as grand marshal for the Fun Days Parade 2020. The position for speaker at the sunrise service is also open for nomination. Kim solicited board's input for names of individuals that would effectively fill these roles for the 4th of July celebration. Cultural Arts Director, Lori Edmunds is currently in the process of securing the design for the parade float for Murray City.

GOLF COURSE NOISE ORDINANCE

Kim provided update of concern over the noise ordinance in place by the city that restricts the golf course from mowing early in the morning. Concern previously peaked when construction began on an eleven resident development next to the golf course that could require adherence to the ordinance. Murray City Council approved an adjustment to the ordinance that allows mowing solely for golf courses at 5:30 a.m. This amendment applies to Murray Parkway and Mick Riley golf courses. Salt Lake County did conduct a noise study on Murray Parkway Golf Course however, and results determined the golf course was above the acceptable noise levels. Dave Carruth, Superintendent of the Murray Parkway Golf Course is in the process of adjusting the mower decibel volumes to an acceptable range. Even though early morning mowing has been approved for the golf courses, it is still expected they adhere to Salt Lake County acceptable noise levels.

JORDAN RIVER PLAYGROUND

Kim informed the board the Parks department is contemplating application for a Utah Outdoor Recreation grant that would allow the construction of a rock climbing wall at either Winchester or Germania Pavilion along the Jordan River Parkway. The board shared much enthusiasm concerning this opportunity. Mindy Canova made a motion to support this specific playground addition, Dana Dmitrich seconded the motion. Motion was unanimous. Kim also mentioned discussion concerning application for the Utah Outdoor Recreation grant to secure funding for an outdoor frisbee golf course as well. Proposed location would be Germania Park.

DIRECTOR'S REPORT

Theater update was shared by Kim, stating planning was ongoing and the contractor and architect were working together in finalizing the design and process for construction. Results were returned as well, concerning the ranking of the exterior condition of the Murray Mansion. The outcome ranked the exterior in the good, better, best category with renovation approximating in the \$1,000,000 range for repairs. Jeff Martin, Building Maintenance Director, plans on replacing mansion roof in 2020. Additional monies will be requested in 2020 to begin interior mansion repair and renovation. Kim stated Parks and Recreation Master Plan draft will be available the end of December 2019. The plan will be accessible to the public for input and adjustments. After amendments are implemented, a final draft of master plan is scheduled to be presented to the Murray City council on March 3, 2020.

ADJOURNMENT

A motion was made to end the meeting at 6:32 p.m.. Motion was unanimous.