

MURRAY PARKS AND RECREATION ADVISORY BOARD
Minutes of Meeting
Wednesday, January 9, 2019

Board Members in Attendance

Sunshine Szedeli
Jeff Beal
Dana Dimitrich
Ted Maestas
Mindy Canova
Trish Cooke
Kim Sorensen

The Parks & Recreation Board Meeting was called to order by Dana Dimitrich.

APPROVAL OF MINUTES

A motion was motion to approve the December minutes. Motion was unanimous.

CITIZEN COMMENTS

No citizens.

2019 CHAIR

- Jeff nominated Ted Maestas as Chair, Sunshine seconded – Motion was unanimous.
- Jeff nominated Mindy Canova as Co-Chair, Sunshine seconded – Motion was unanimous.

TRISH COOKE, SENIOR RECREATION CENTER DIRECTOR – DISCUSS SENIOR RECREATION CENTER

Dana thanked Trish Cooke for attending the meeting and turned the time over to her. Trish discussed operations at the center. She told the board their trips are a huge hit and usually sell out. They have free summer concert series for all ages, personal trainers that come in from the University of Utah to assist the seniors, a variety of different courses and classes to teach and assist, games, contests, activities etc. She loves working with the seniors and is very proud of all the center offers for them to enjoy.

DIRECTORS REPORT

- Master Plan – The master plan process has begun. They have met with the PLT (Project Leadership Team). MIG is coming into town to meet on January 29th & 30th. They will tour all the Parks & Recreation facilities, parks and trails. There will be a PAC (Project Advisory Committee) meeting the evening of the 29th.
- The City has hired GSBS Architecture and Layton Construction to construct the new City Hall.
- A few City Hall departments have been reorganized and the impact it had on the Parks & Recreation department is the Facilities department now falls under them. That department oversees the maintaining of all the buildings in Murray, repairs, remodeling. It's a new department and has been in place for about 2 years, there are three employees and they are very busy. Jeff Martin is the division director and has been doing a great job.
- The Murray Theater was approved the grant request from Salt Lake County for \$3.6 to be paid out between the next two years.
- The Cemetery niche project is up bid is up for RFP right now and will close the end of January.
- The Willow Pond playground has been removed and should be ready for the new installment hopefully in February.
- The Murray Park softball field lights went out to bid under the state contract which made it more affordable.

QUESTIONS

No questions.

ADJOURNMENT

The board made a motion to end the meeting. Motion was unanimous.