

PARKS AND TRAILS COMMITTEE MEETING

Wednesday, February 11, 2009 7:00 p.m.

Public Safety Building

3925 W. Cedar Hills Drive, Cedar Hills, Utah

Present: Stephanie Martinez, Chair
Committee Members: Melissa Willie, Cliff Craig, David Told
Charelle Bowman, City Council Representative
Ashley Vogelsberg, Staff Representative

1. Call to Order

This meeting of the Parks and Trails Committee of the City of Cedar Hills, having been properly noticed, was called to order at 7:04 p.m. by Stephanie Martinez.

2. Elect a Chair and Vice Chair

MOTION: Melissa Willie - To nominate Stephanie Martinez as the Chair. Seconded by David Told.

Yes - Stephanie Martinez
Cliff Craig
David Told
Melissa Willie Motion passed.

MOTION: David Told - To nominate Melissa Willie as the Vice Chair. Seconded by Cliff Craig.

Yes - Stephanie Martinez
Cliff Craig
David Told
Melissa Willie Motion passed.

3. Approval of Minutes from the November 12, 2008 Meeting

MOTION: David Told - To approve the minutes from the November 12, 2008 meeting. Seconded by Melissa Willie.

Yes - Stephanie Martinez
Cliff Craig
David Told
Melissa Willie Motion passed.

4. General Plan

A. Fieldcrest Pocket Park:

- To take out concrete would take most of budget.
- City is looking into putting a basketball standards, pavilion, hopscotch, 4 square, etc. there. Stamped asphalt, raised planter with trees and shrubs.

MOTION: David Told – To recommend the amendment of the Fieldcrest Pocket Park in the Master Plan and send it to the Planning Commission for review. Seconded by Melissa Willie.

Yes - Stephanie Martinez
Cliff Craig
David Told
Melissa Willie

Motion passed.

5. Tree City USA

- A. **Action item: Ashley Vogelsberg to ask Brad Kearl about packets from Tree City for the committee.**
- B. Arbor Day Activity: Highland Gardens has not gotten back to Stephanie Martinez about getting discounts on Arbor Day. **Action item: Stephanie Martinez will call Jim Madsen about where he gets his discounted bulk trees.**
- C. Poster Contest: The 5th grade poster contest for Tree City. **Action item: Stephanie Martinez will get more information and get this in the newsletter and out to the schools.**

6. Committee Assignments and Reports

- A. Council Meetings Report: The Wal-Mart Grand Opening is March 18th at 7:30 am. The Council is also discussing a Recreation Center.
- B. Planning Commission Meeting Report
- C. Eagle Scout Projects:
- D. Staff/Committee Reports: Family Festival is in JUNE!
- E. Assignments and Miscellaneous:

7. Review/Discuss Miscellaneous Concerns

8. Adjourn

This meeting was adjourned at 7:36 p.m. on a motion by Stephanie Martinez, seconded by David Told, and unanimously approved.

Approved by Committee:
March 11, 2009

/s/ Kim E. Holindrake
Kim E. Holindrake, City Recorder