

CITY COUNCIL WORK SESSION
Tuesday, February 17, 2009 6:00 p.m.
Public Safety Building
3925 W Cedar Hills Drive, Cedar Hills, Utah

Present: Mayor Mike McGee, Presiding
Council Members: Ken Kirk, Eric Richardson, Jim Perry, Marisa Wright, Charelle Bowman (6:15 p.m.)
Konrad Hildebrandt, City Manager
Kim Holindrake, City Recorder
Greg Robinson, Assistant to the City Manager-Planning
David Bunker, City Engineer (6:32 p.m.)
Courtney Hammond, City Meeting Transcriber
Others: Shawn Richins, Frank Tusieseina, Cliff Chandler, Chris Grzybowski

This work session of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 6:08 by Mayor McGee.

- Presentation Regarding a Public/Private Recreation Center/Sports Club Facility (6:08 p.m.)
Frank Tusieseina of Sports World Management Group has been working with the sports club in Highland. That project hit a bump in December and may not proceed. Sports World Management Group was put together to develop a sports development facility in the area. It recently learned that there was an effort to put together a tri-city recreation center. The model for the Highland project was a combination fitness/sports club. He believes there is a great opportunity here. He believes whoever builds the center first will win, as long as it is done right. Highland project was a 95000 sq. ft. sports club with athletic training center on 9 acres that would cost \$14 million, not including land. There would be plenty of courts for tournament rentals on the weekends. It could be pared down significantly for Cedar Hills. Sports World Management proposed acting as consultants and operators, but is not interested in owning any part of the facility. The fee would be determined by the scope of work, starting around \$80,000-100,000 for a year of consulting, and the fees would be based on meeting benchmarks. Sports World Management is currently talking to Cedar Hills, Pleasant Grove and Lehi about possible projects. The Pleasant Grove project is more of a venue project. He still believes there is a possibility to build a center with Alpine and Highland, and he suggested hiring Sports World to act as the liaison to engage those other cities. Revenue streams include: membership base, sports lessons, renting courts, camps, personal training, and sports camps.
- Noticed agenda items for this Regular Council Meeting

No Discussion.
- Motion to go into Executive Session, Pursuant to Utah State Code 52-4-205 (6:50 p.m.)

MOTION: C. Perry - To go into Executive Session, Pursuant to Utah State Code 52-4-205 to discuss purchase and sale of real property. Seconded by C. Richardson.

Yes - C. Bowman

C. Kirk
C. Perry
C. Richardson
C. Wright Motion passes.

* * * EXECUTIVE SESSION * * *

C. Perry excused (7:12 p.m.)

- Motion to Adjourn Executive Session and Reconvene Work Session (7:12 p.m.)

MOTION: C. Bowman - To Adjourn Executive Session and Reconvene Work Session. Seconded by C. Richardson.

Yes - C. Bowman
 C. Kirk
 C. Richardson
 C. Wright Motion passes.

This meeting was adjourned at 7:12 p.m. by Mayor McGee.

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