

Recreation Advisory Board Meeting Minutes

Tuesday, February 07, 2017

Park City Municipal Athletic & Recreation Center
1200 Little Kate Road
Park City, Utah 84060

- I. **RAB Members Present:** Meisha Lawson, Jane Campbell, Eric Hoffman, Alisha Niswander, Sebe Ziesler, Ed Parigian
- II. **RAB Members Not Present:** Cabot Woolley
- III. **City Employee Present:** Ken Fisher, Tate Shaw, Linda Jager, Lynn Ware-Peek, Heinrich Deters
- IV. **City Council Member:** Not Present

Public Input: NA

Communications and Disclosures:

- There will be a well house behind the restroom at Creekside Park. There is hope to have little impact.
 - The tot playground will be relocated
 - The facility will also have a shaded plaza area for the park
- Jane offered to research what other communities have done in regards to restrictions and easements on parks if it is needed.
- Mountain Lion spotted in Park Meadows. Reverse 911 calls/texts made. If concerns or spotted, call dispatch.

Approval of Minutes: November and January minutes were approved.

Library Field Discussion

- Heinrich Deters handles the trails, open space, and walk ability for the city. Heinrich explained the movement from the citizens to preserve the Library Field.
- He highlighted what was done in January and recommendation from RAB. They were:
 - Third Party Easement
 - No permanent structures
 - A Buffer
 - No Public Funds
 - Everything else goes through special event and temporary uses
- COSAC agreed with the above highlighted, didn't really discuss funds but disagreed with the buffer as recommended from RAB.
 - All agree to no patio- but the concern with COSAC is that the buffer should be curb to curb.

- If the buffer is as RAB recommended it would fall within the public domain and process and COSAC had concerns that it could become an issue.
- Ed highlighted the buffer wasn't really concerned with benches but more with trees and encroaching into the field. Keeping it inviting and open.
- Meisha defined the role of RAB as helping the focus and the voice of the people.
- Heinrich mentioned that the key component of all of this is to make sure that it is clear regardless of public or of the easement. 'We are defending against the next best thing.'
- Ken mentioned that the easement on the buffer should have flexibility.
- Ed mentioned that his previous research is that most people want it to be left alone. Let's not adorn the Library Field.
- Jane makes the motion to vote on the COSAC recommendation of the easement going to curb to curb with a process. Meisha seconds the motion, the board moved to approve.
- Jane wanted to highlight the funding discussion- what is the total?
 - Her concern is having the funding was a restriction
 - Ed mentioned his conversation previously
 - Ken asked how it would be funded. Is there an easement budget? Heinrich explained, likely it would come from an account that currently funds easements.
- Jane makes a motion to vote on the COSAC recommendation for funds. Sebe seconds the board approved the motion.
- Heinrich will take this back to COSAC and then Council potentially March 9.
- RAB thanked Heinrich.