

Kearns Community Council
 Executive Meeting Minutes
 May 17, 2016
 at KEARNS PUBLIC LIBRARY

Shorthand Legend	
?	Question posed
!	Statement Made
A.	Answer given
CM	Council Member
KCC	Kearns Community Council

Roll Call Chart	Present	ExLate	ExAbs	Abs
Glenn Gustafson			X	
Jana Helsten	X			
Kathy Larrabee	X			
Paula Larsen	X			
Kent Markus			X	
Steve Perry			X	
Alan Peterson	X			
Roger Snow	X			
Zachary Wellman			X	

Call to Order---Chair Peterson start time 1830 hrs

Roll Call -----per chart -----

Minutes: Motion by Councilmember J. Helsten to approve Apr. 19 minutes as corrected. R. Snow second

VOTE (5) yes, (0), abstain (0) no – **Passed.**

Minutes: Motion by Councilmember R. Snow to approve May 3 minutes as corrected. J. Helsten second

VOTE (5) yes, (0), abstain (0) no – **Passed.**

Public Reports

Westside Representative - Greg Schulz

- No Report. KJHS will not be doing clean up at Loder Park. The crew that is doing clean up needs a garbage can.

UPD - Chief Anjewierden

- UPD will share more information for Kearns Gear Up street closure.

UFA – Chief NAME?

- Fire school had 14 attendees. All went well. Fire crew is going to the Sr. Center. There is a Valley Training Alliance currently happening.

Library- Jennifer Fay

- Youth Peer Court is officially being funded for 2016. Celebration May 31st at Magna Library and June 2nd at Kearns Library.

Committee Reports

Treasurer-

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- Council member R. Snow gave our 1st Quarter report. Accounting was reconciled. He reported needing FWI receipt and needs Movie Night receipt. Council member P. Larsen reports she has receipts. R. Snow paid trailer registration and G. Gustafson paid FB account.
- 1st Quarter 2016 Financial report was moved, seconded and carried to accept. Council member J. Helsten made the motion.

Planning and Zoning –

- Planning and zoning meeting was cancelled. Nothing was on agenda.
- Rep. E. Hutchings and Council member Paula Larsen reported on the Oquirrh Park improvement meetings. Council Chair Steve Perry has attended every meeting. Saturday May 21st is a tree planting event. Funding for master park plans that were approved from ZAP funds will go on the ballot this November and then will go out for bonding. Paula Larsen reports trail and parking lot is on hold. There is a new plan going into place.
- Rep. E. Hutchings reported Legislation is going into special session for education funding.
- Greg Schulz reported Millcreek is lobbying for Metro Twp. overturn.

Unfinished Business – None

New Business – None

Announcements

- Saturday May 21st is the Armed Forces Day at the cannon. Time 0930. Gear Up for Kearns is being held immediately after. There will be booths; a bike parade rodeo with UPD assisting. There will be a food truck and the council will sponsor the first 200 meals for free. Seconds may be available for a minimal fee. Kearns Royalty will be giving out awards at the bike rodeo. 0800 is set up time. Kearns Council will have a booth there. This is an event for all ages.
- Greg Schulz asked that any non- profit 501C3 group names be sent to him.
- Mike Dishong announced the candidate Meet and Greet is scheduled for May 21st if a new location can be found. Nine of twelve candidates have agreed to be there.

Adjournment

Meeting was adjourned at 1931 by Council Member Al Peterson.

Minutes submitted by: Kathy Larrabee