

**\*\*\*APPROVED\*\*\***  
**Kearns Community Council**  
 Executive Meeting Minutes 3/21/17  
 at KEARNS PUBLIC LIBRARY

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

**Call to Order**---Chair Larsen start time 630 PM

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

**Minutes:** TABLED for adequate quorum

**Correspondence Folder/Suggestion box:**

- none

**Public Reports**

**UPD** - None

**UFA** – None

**Kearns Improvement District:**

Jeff Monson (trustee) reported that KID has started presenting their “Searching for Leaks” program, and work on a conservation garden. !CM Helsten- citizens and volunteer groups can approach the KID for the supplies to repaint fire hydrants. ?CM Snow-would it be possible for KID to offer an optional service for citizens who wish to pay for coverage of their laterals.

? from Dirk Kirkham of Scout Troop 721 asking why the road section at 1370 West is closed. A.-CM Larsen- Habitat for Humanity has started work on that lot. It's only temporary, and she will speak with them about equipment being left out.

Roll Call Chart	Present	ExLate	ExAbs	Abs
Edward Aguirre				X
Glenn Gustafson			X	
Jana Helsten	X			
Kim Barbushev	X			
Kent Markus				X
Paula Larsen	X			
Roger Snow	X			
VACANT				
Zachary Wellman				X

**Committee Reports**

**Treasurer:**

- Checks arrived from SLCo.
- Administrative: \$15,307
- Special Projects: \$25,742
- Night Out: \$2500
- CM reported that the money is in line with last year and briefly went over budget changes. Changes will be discussed in detail at budget meeting on March 31<sup>st</sup> at 6:30
- CM Snow has January statement, and needs statement for February.

**ACCT:**

- CM reported that event/activity dates need to get to ACCT

**Unfinished Business**

- CM Snow cut checks to UPD for Youth Academy and Recreation Center for Easter Egg Hunt.
- CM Helsten attended Kearns Metro Township Council meeting. She mentioned our KVMP flag cauldron and asked about street light that need replacing.

**New Business** – None

- Licensing of trailer was taken care of by CM Snow
- Dates for KCC events:
  - Hometown Night (new location needed): August 4<sup>th</sup>
  - Parade: August 5<sup>th</sup>
  - Night Out: June 17<sup>th</sup> (library), July 15<sup>th</sup> (Mountain Man Park), August 19<sup>th</sup> (Bruce Field)
  - May 20<sup>th</sup> is Armed forces day. Ceremony at KVMP at 11:00. Salt Lake County will not be invited.
  - World Cup dates not set, but there will be two. One in November the other is unknown.
  - Holiday Festival should be December 12<sup>th</sup> at the Oval.
- ? by CM Helsten about replanting the hill by the high school with native plants

**Adjournment**

Meeting was adjourned at 8PM by Chair Larsen.

Minutes submitted by: CM Barbushev