

*****Approved*****
Kearns Community Council
 PUBLIC Meeting Minutes 4/4/17
 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 |
|-----------------|---------|--------|-------|-----|
| 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 | | | |

Call to Order---Chair Larsen start time 6:37 PM

Pledge of Allegiance – led by Queen Emily Dutson
 Swearing in of Kent Markus

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

Minutes: Motion by Councilmember Snow seconded to approve 1/17/17 minutes

VOTE (6) yes, (1), abstain (0) no – **Passed.**

Minutes: Motion by Councilmember Markus seconded to approve 2/7/17 minutes

VOTE (6) yes, (1), abstain (0) no – **Passed.**

Minutes: Motion by Councilmember Markus seconded to approve 2/21/17 minutes

VOTE (6) yes, (1), abstain (0) no – **Passed.**

Minutes: Motion by Councilmember Helsten seconded to approve 3/7/17 minutes

VOTE (4) yes, (1), abstain (0) no – **Passed.**

Minutes: Motion by Councilmember Helsten seconded to approve 3/21/17 minutes

VOTE (5) yes, (1), abstain (0) no – **Passed.**

Citizen Input

- Introduction of Kearns Royalty, Emily Dutson – Queen; Angel Valdez 1st Attendant; Michelle Sorenesen 2nd Attendant

Public Reports

Kearns Oquirrh Park Fitness Center (KOPFC)-Laurie Stringham, Board Member & Olympic Legacy Foundation-Colin Hilton

- Ms. Stringham – addressing long term issues that were known at the onset. Foundation can pay for a lot of things, but there were to be and are some big ticket items that can’t be covered by the Foundation. With the help of local political leader Eric Huchings, we are now able to fulfill some of those needs.
- Mr. Hilton – been in the works for several years now – coming to fruition. Symbolic project of what can happen when you collaborate and pool resources. Rep. Huchings helped secure the first 3 Million dollars of this project. State of Utah, SLCo (5Million), KOPFC (2Million), US Speed Skating and Olympic

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Foundation each put in a Million dollars to help have a permanent home for the US Speed Skating team. 1/3 is US Speed Skating, 1/3 is KOPFC and 1/3 is community space.

- Ms. Stringham – athlete development program will now be possible to take athletes to semi and professional competitive levels. Recognize Chair of the Board, Jeff Perry. Previous chair, Jeff Monson is also present. SLCo will have a permanent home for both the Kearns Community Council and the Kearns Town Council.
- Mr. Hilton – instead of just having a bridge or a tunnel, will have meeting space for 250-300 people. Will serve a variety of public and group meetings.
- Ms. Stringham – reviewed the present drawings and images on easels. Six drawings and renderings.

(MODEL)



- Mr. Hilton – (Oakland) Construction looking to start in early to mid May and finish in 12-16 months
- Ms. Stringham – groundbreaking ceremony Apr. 25 @ 6PM-8PM. On Apr. 19 will have open house at KOPFC board meeting. Fire Water and Ice will be cancelled this year for this construction phase.
- ?Chair Larsen on whether the Cool Kids program will be cancelled this year – A. Unknown at present
- Ms. Stringham – Movie nights will be held this year, but location will vary and be modified some.
- Mr. Hilton – About \$4 million set aside for the rest of the campus and another 750K for trails.
- Ms. Stringham – Kudos to Mayor McAdams for bringing the Health Community initiative to Kearns which has helped move along funding for this and other programs. Spoke of the renegotiated 30 year lease from the Foundation to commit to the property for another 30 years.
- ?Senior Center would like literature or a presentation – !Ms. Stringham – would love to come present – will schedule that.
- Executive Director – has been chosen, Patty Hansen out of Cottonwood Heights, will be starting April 24. Will be at the meet and greet.
- Ms. Stringham – Need Committee for the Brent D. Sheets Wall of Fame committee. Looking for members.

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- !Chair Larsen – public thank you to all those involved in this project and effort.
- Rep. Eric Hutchings – Echo the same thing – also recognize the gentle pressure, relentlessly applied from KCC. Have people traveling from China to see how it is done here in Kearns. In RIO it is a disaster – we have done something that doesn't exist. Watch this model.

Kearns Metro Township Council – Chair Steve Perry

- Invitation to budget meeting tomorrow night – in the small conference room. @ 7PM – can look at the budget online – will be posted. Will make some changes to it. Learning ways to cut budgets and find money that the County hides from us. !CM Markus, thank you for all your work

UPD – Officer Martine Berdaguer

- Nancy White – mentioning the graffiti crew. Can direct it to her or any UPD officer. Usually can get it taken care of in a day. 385-468-9769 or mwhite@updsl.org
- UPD – one more week in the Youth Academy. Going to the range. Has been an eye opening experience for those kids. Graduation will be in Magna.
- Citizen's academy will be held twice a year. Added a bunch more stuff. Would like KCC to attend again. Usually about 40 people per class. One has started already, but there will be another in the Fall. Will notify KCC and Metro Council.
- New neighborhood watch program.

UFA – No liaison

Kearns Rec Center – Dave Young Excused

The Oval – Jason

- No additional report

Kearns Library – Matt McLain

- New assistant manager, Melissa Wayland, Replaced Stephanie who transferred to another library. Davey has transferred to the Sandy library, but should end up at Hunter.
- Getting ready for summer reading. 'Build a better world'. Timely theme for Kearns – first Friday in June at the West Jordan library will be the kickoff

Kearns Senior Center – Dan Huffaker

- Dominoes, Pinochle, Pickle Ball, lots of games. Wendover trip next week. Night time party on the 18th. Will have a magic show. St. Patrick's Day drawing brought in some good funding. Friday 10:30 -2 have a guy come in and give massages (body and foot). Affordable.

Kearns Improvement District – Jeff Monson

- Report on assignments – Service projects coming up – Conservations gardens done as the weather warms up – will contact Chair Larsen.
- Painting fire hydrants – District did have some funding for paint - contact Greg Anderson at the District and he can work with the volunteer to get the paint.
- Last legislative session, Sen Mayne had a bill passed that the responsibility to the home owner to repair the laterals of the home. Line out to the sewer from your home. Some insurance companies will cover that, others will not, but it is up to the homeowner. If residents have concerns about that, contact the district, they have names of contractors who have worked in the past.
- Had Fix a leak week with some fifth graders – educate and assist.

Committee Reports

Library & Education –

- No report

Public Works –

- No Report

Public Safety –

- No Report

Community Involvement – Chair Larsen

- Looking at putting in a Flag Retirement Cauldron of some sort as an additional phase to the memorial park area. Will have an open house on April 12 at 6PM at the Hope Unlimited Church.
- Kearns Rec Center on 15 Apr at 9AM will have their annual Easter Egg Hunt

Unfinished Business – None

New Business

Other –

- Updates from Rep. Hutchings on traffic construction going on on Bangerter and I-15.
- Josh @ Hope Unlimited Church – Evidence2Success – parents in power campaign – finalized today launch on April 27. Harmon’s came to the table. Going to do Harmon’s, The Taylorsville liquor store will do some ads and trying to do a mural on the Union Pacific bridge. Educate parents on how Alcohol damages the brain. Also applied for a drug free community grant. Beth Graham has moved mountains to help this along.
- KVMP Flag Cauldron design input meeting April 12th
- Other

Adjournment

Meeting was adjourned at 8:15 PM by Chair Larsen.

Minutes submitted by: CM Gustafson