

**\*\*\* Approved \*\*\***  
**Kearns Community Council**  
 PUBLIC Meeting Minutes 8/1/17  
 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	X			
Zachary Wellman			X	

**Call to Order**---Chair Larsen start time 6:30 PM

**Pledge of Allegiance** – led by

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

**Minutes: Motion** by CM Gustafson seconded to approve 7/18/17 minutes

**VOTE** (4) yes, (0), abstain (2) no – **Passed.**

**Citizen Input**

- NONE

**Public Reports**

**UPD** – Officer Martin

- Have been receiving complaints about speeders, please reach out to dispatch and be prepared to be available to file a complaint. Keep track of time and details. Want to address it, but need as much specifics and contact information as possible so UPD can follow up.

**Kearns Rec Center** – Dave Young

- Sumer camp finishes in 2 weeks. 300 kids signed up – been busy but without major incidents. Summer sports are over, fall sports will start in SEP, with registration already begun, Also have Skate Camps June thru August
- GOT A NEW GYM FLOOR! In Kearns colors – looks great!
- !CM Snow informed Dave Young on the progress of the cauldron.

**KOPFC** – Patti Hansen, CEO

- Last swim meet was last week – well attended, winding down for the summer. Construction is going on heavy now. Currently digging 33 ft deep sewer lines. Will look deep for a while, then it will spring up. Are taking pictures and video of the construction – expect a year of construction. Hope to be open Memorial day. Did not effect patronage this summer
- Meeting tomorrow to talk about land and what it will include. Came up with 783,000 that KOPFC will need for their upgrades.
- Wednesday night is food truck night – busy and fun! Will run until Sep 6.

**Kearns Library** – Matt McLain

- Just hired Allie, as a children’s librarian, will be at the parade.
- Doing breakfast now at 9AM for the kids café.
- Will be at hometown night with stuff to make cars and will be in the parade.

**Kearns Senior Center** – Tim Tomer

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- Have a new meditation class beginning, a new social dance class. Five sessions of horticulture produce coming from the jail. Usually about 30-40 seniors get bags of produce. Wendover is in full steam. Have been booking about 45 people every month. They will be in the parade.

**Evidence2Success – Pastor Josh**

- Guiding good choices, will probably use their building. Received a grant of \$10,000 to paint the inside of the train track bridge. The outside, still waiting on UDOT for permission.

**REP ERIC HUTCHINGS (1804)**

- Shout out on the night out against crime. Great events!
- Unable to attend this weekend – national conference of State Legislators, has been appointed as Chair of their Law and Justice committee. Because of the work we have done on Juvenile Justice, they have asked Mr. Hutchings to present at 8AM on Saturday and then workshop to help other States work on theirs.

**Committee Reports**

**Community Involvement – Chair Larsen**

- Kearns Hometown night will be in the Oval at 6PM on Friday night, based on the Drive-In theme. If anyone wants to build and bring their car, it can be displayed. After festivities will take ‘cars’ over to the drive-in theatre.
- Parade starts Saturday at 9AM.
- Recognition for Hometown Hero and Marshal
- Marshal – Stan’s Market
- Hometown Heroes, Bryce Seipert and Josh Neilsen

**Unfinished Business**

- Chair Larsen returned check card
- Assignments: Need 2 convertibles

**New Business**

- Don’t forget that the last hometown night is August 19<sup>th</sup>. On August 25<sup>th</sup> Stan’s will do a car show! (Register at 3 and start at 5)
- Rep Hutchings entered and spoke

**Adjournment**

Meeting was adjourned at 1908 by Chair Larsen.

Minutes submitted by: CM Gustafson