

**\*\*\* APPROVED \*\*\***  
**Kearns Community Council**  
 Executive Meeting Minutes 9/19/17  
 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 1834 hrs

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

**Minutes: Motion** by Councilmember Snow and seconded to approve 8/15/17 minutes

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

**Minutes:** Minutes for Aug. 15<sup>th</sup> 2017 closed meeting minutes tabled

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			

**Minutes: Motion** by Councilmember Snow seconded to approve 9/5/17 minutes

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

**Correspondence Folder/Suggestion box:**

- none.

**Public Reports**

**Kearns Public Library-** Matt McInain

- In the process of selecting an architect for the new library. The Reagan billboard issue will soon be resolved.
- Library is doing “First Fridays” where they stay open from 6:00-9:00 PM on the first friday of the month, accompanied by activities.

**Evidence2Success-** Josh

- Guiding Good Choices launches this month. First event at the Hope Unlimited Church, and then another at Jefferson.
- Kearns History exhibit at the Hope Unlimited Church on Sept. 30<sup>th</sup> from 9:00 to 5:00 with a “Candy Bomber” presentation at 1:00.
- Tentative plan for a Fall Festival, possibly on Oct. 13<sup>th</sup>. Paula asked if they'd reconsider the date since the KCC has a major conflict that night. Josh said, he'd talk to them about it.
- Jana asked for a list of their events, since so many are coming up. Josh handed out some flyers to council members, and said he'd email digital copies of event flyers.

**Committee Reports**

**Treasurer Report – CM Snow**

- We're moving forward with QuickBooks.
- KVMP sent 50% deposit sent to SL County for cauldron.

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- Construction and building of the cauldron will cost \$1900. Only \$1500 was approved by the KCC. Motion by Roger to approve \$2100 total, 2<sup>nd</sup> by Kent. Approved.
- Request for check to be sent to Kearns Rec. Center for their Halloween event.

**Planning and Zoning – CM Snow**

- Planning commission and Township Council approved the rezone of the land by Oquirrh Park.
- Township council put up a 30 day public notice for the rezone of where they want to put the new arcade
- Metro Township meeting (Roger) Meetings are being moved to the 2<sup>nd</sup> Monday of the month, beginning in November.

**ACCT – CM Helsten**

- There's a reduction in support to the township communities from 4 to 1.
- Parks and Rec losing 6.8% of their budget. This means Kearns is losing \$39,000. There will be a reduction in staff for neighborhood parks. Meaning they won't be watered or mowed as often. Bigger parks will be maintained the same, though.
- CM Snow commented that the MSD said Parks and Rec wouldn't be cut. Then CM Helsten said the representative from Parks and Rec at the ACCT meeting said yes it will.
- Kearns Metro Township Member Tina Snow (from the audience) asked about Welker Park, saying they recently found out it's costing \$11,000. She's curious about that and will be looking into why.
- Chair Larsen said the money for the Oquirrh Park trails was promised to us, and now she's worried about that funding.
- CM Helsten also reported that David Gourley Park will be getting new bathrooms.
- CM Hesten also briefly reported on the County Council meeting. Because Millcreek left, there's a 40% loss in revenue. County didn't budget for the loss, and is now looking for a source of revenue to make up for that. It was brought up to them that a tax increase is a bad idea.

**MSD – Chair Larsen**

- Nothing major happening yet, but they do have a game plan. We should see some things happening in the next few months.

**Unfinished Business**

- It was decided KCC bylaws will stay as they are (from the latest version)
- The South Kearns seat is STILL open. We need to keep working on filling that vacant seat

**New Business**

- Volunteer appreciation dinner to be held Oct. 13<sup>th</sup> at the Olympic Oval World Record Lounge.
- There will be a red carpet theme and it is semi-formal.
- Rep. Hutchings will be speaking.
- A list of volunteers that helped with KCC events need to be to Paula by this Friday (the 22<sup>nd</sup>)
- About 60 are to be invited so far. Swag bags will be put together for them, and if a budget for that needs to be approved, it can be done so over email.

**Adjournment**

Meeting was adjourned at 1938 by Chair Larsen.

Minutes submitted by: CM Barbushev