

*****DRAFT*****
Kearns Community Council
 PUBLIC Meeting Minutes 2/6/18
 at KEARNS PUBLIC LIBRARY

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

Call to Order---Chair Larsen start time 6:30 PM
Pledge of Allegiance – led by Kaden Gatherun troop 4093
Roll Call -----per chart -----
Minutes: Tabled

Correspondence Folder

- None

Citizen Input

- None

Swearing of new member

- Welcome Edgar Harwood- holding a Kearns at large position.
- Edgar Harwood, accepted and took the oath of the KCC.

Public Reports

UPD – Officer Martin and Officer Powell

- Auto pedestrians’ accidents- Concerned citizens about the accidents on 5400 South. Looking into what they can do and educating the pedestrians about crossing 5400 South.
- Arrest made of 2 individuals who were highly known in the Kearns and Magna area. Arrest was made in Kearns. Thanks to the citizens who have given tips to help.
- Drug Bust in the Rio Grande and Kearns area- Still investigating. Ongoing but will keep us informed.
- Youth Academy- Starts March 7th for age group 14 to 19. Contact the UPD for more information. This is an 8-week program and the forms need to be filled and signed out 2 weeks prior.
- Thoughts go out to former C.O.P officer Skee Afatasi lost his mother.

KOPFC – Patti Hansen

- Construction still going on as planned, steel will be delivered next week.
- Health fair will be held in the lobby area, free to public. March 7th and 8th from 8:30-12:30 and 4:00-8:00 pm
- Board meeting held in January voted that Fire, water, and ice will be cancelled due to construction.
- Offering a free public swimming day to make up for Fire, Water, and Ice. This will be held Saturday August 11th this will be free to all Kearns residents.
- Fireworks are still up in the air with the construction and Randy Moore buying the field to the west for homes to be built. Meeting with the Fire Marshal for a new location. Working on trying to find out if the radius will allow for fireworks.

Kearns Senior Center – Tim Tomer

| Roll Call Chart | Present | ExLate | ExAbs | Abs |
|-----------------|---------|--------|-------|-----|
| David Garrett | X | | | |
| Edgar Harwood | x | | | |
| Edward Aguirre | | | x | |
| Glenn Gustafson | | | x | |
| Jana Helsten | X | | | |
| Kent Markus | | | x | |
| Kim Barbushev | X | | | |
| Paula Larsen | X | | | |
| Roger Snow | X | | | |

DRAFT - PUBLIC Meeting Minutes 02/6/18

- Working on doing more night time parties.
- AARP is offering safe driving course.
- AARP is coming in to help do taxes.
- New classes, with new instructors.
- Working on getting a grant with American Express so they can bring in an ESL class.
- Held annual food drive. The theme was BYU Vs. UTAH Score was BYU-171lbs to UTAH- 204LBS all food was taken to the Kearns High Food Pantry

The Oval – No liaison

Committee Reports

Library & Education –

- The land has been purchased for the new library
 - ?CM Helsten- When is breaking ground ceremony. A. Not Sure
- Dr. Seuss Night March 2nd, 2018
- Meeting with UFA urban interfacing about the issues with the railroad tracks with the fire issue and camp Kearns. Everyone is welcome. The meeting will be held Thursday February 8th, 2018 at 6:30 at the county office building.

Evidence to Success- Josh

- Received the Parent empowered grant for the 2018 year. Looking into bringing this to elementary parents as well.
- Trying to bring all of Kearns providers together in one location. This way the community can go to one source. Looking at #MyKearns. This would bring everything that is happening into Kearns together. Working to get stickers to get the words out. Looking for more community members to be on the board.
- Trying to bring in more schools for the dinner and class with parents empowered that helps with the family and student safety around.

Metro-

- KCC member Roger Snow was asked by KMTC member (not in attendance) to announce they have an open Seat in District 3- You can go to their web page and see the map of the area. The application is also on their web page. Application will be due February 12th, 2018

Eric Hutchings

- “Super Proud to be here with you(KCC), proud of the work you do. I want to be on the record stating the work you do is critical and important, and we have his support from day one and you will have my support forever and ever and whatever I can do to be helpful and supportive. Regardless of who is standing at the podium at the moment people that are willing to stand up and working in their community and put in their time and effort need to be valued and appreciated and respected. And if they’re not then the person standing at the podium is a moron, things don’t work without great partnerships, and we need to develop great partnerships in Kearns as an unincorporated area. It has been about finding great partnerships and getting people to grasp roots to step up. From me to all of you Thank you”
- Resolution passed- For the Olympics
 - Placed bets for the 2026 or 2030 winter Olympics hoping for 2026 but with L.A. getting 2024 we have a hard time getting funding.
 - Kearns Olympic Oval is the only location where utilization and support than any other place.
 - Kearns Olympic Oval is a role model for the rest of the world because its not sitting there not being used.

DRAFT - PUBLIC Meeting Minutes 02/6/18

- We now have better options for people to train here and use our facilities because we will be going through upgrades.

Unfinished Business -

- Audit Update- Still going on should finish in March or April. Not able to finish our commitments.
- Ordered business cards

Treasure Reports – Fourth Quarter reports are completed. Book keeper said everything balanced out fine.

New Business- None

Adjournment

Meeting was adjourned at 7:54pm by Chair Paula Larsen.

Minutes submitted by: Council Member David Garrett