

CLEARFIELD CITY COUNCIL MEETING MINUTES  
6:30 P.M. WORK SESSION  
October 23, 2018

PRESIDING:	Mark Shepherd	Mayor
PRESENT:	Kent Bush	Councilmember
	Nike Peterson	Councilmember
	Vern Phipps	Councilmember
	Tim Roper	Councilmember
	Karece Thompson	Councilmember
STAFF PRESENT:	JJ Allen	City Manager
	Stuart Williams	City Attorney
	Greg Krusi	Police Chief
	Scott Hodge	Public Works Director
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Spencer Brimley	Community Development Director
	Brad McIlrath	Senior Planner
	Trevor Cahoon	Communications Coordinator
	Wendy Page	Deputy Recorder
EXCUSED:	Summer Palmer	Assistant City Manager
	Nancy Dean	City Recorder

VISITORS: Donovan Gilliland – Clearfield Junction, Bob Bercher, Robert Donigan – Blu Line Designs, Gavin Spraker, Abby Shinn, Brandon Maki

Mayor Shepherd called the meeting to order at 6:32 p.m.

DISCUSSION ON THE CONCEPTUAL DESIGN FOR A VETERANS MONUMENT AND NEW AMPHITHEATER AT BICENTENNIAL PARK

*Veterans Monument Design*

Eric Howes, Community Services Director, stated staff had been working with Blu Line Designs to develop conceptual designs for a proposed Veterans Monument and new amphitheater at Bicentennial Park. He indicated the proposed designs were preliminary in nature and represented an initial attempt to put ideas on paper as a starting point for discussion. He mentioned the feedback and input from Council would be used to help refine the ideas and generate a single concept that could be developed and utilized for final design, cost estimates for construction, and construction documents.

Mr. Howes reviewed the concept designs included in the Agenda Packet. He noted staff planned to have the design and cost estimates completed prior to the start of the budgeting process for

Fiscal Year 2020 (FY20) budget so the project could be considered for funding with the hope that the construction would take place during that budget cycle.

Two concept plans were provided. Concept A was described as a circular design with the United States flag in the center and the flags from each branch of the military and the State of Utah on one end of the circle. The shape of a star was designed into the paved area and outside of the star would be red and white stripes. There was a memorial wall on the opposite end of the flags. Mr. Howes suggested the memorial wall could include stories and plaques. Concept B was described as an oval design with the United States flag in the center and flags from each branch of the military and the State of Utah on one end of the oval with an entry plaza along 650 South. It included more trees, proposed a memorial statute at the base of the United States flag, and stone plinths that could include individual stories and plaques. Both designs included small seating areas. Councilmember Phipps asked if there would be lighting on the United States Flag. Rob Donigan, Blu Line Designs, explained lighting would be a key component for the memorial, especially on the flag. He also commented Concept B had a larger footprint and more detail that would make the cost of construction higher. Councilmember Phipps expressed a concern that flags and lighting would cause maintenance costs to be incurred and that maintenance should be considered.

There was a discussion about the preferences for the monument designs. The following ideas were expressed that might be considered in future renditions:

- Using the flags and having them lit was preferred.
- Stories from each branch could be included in some form.
- A plaza entrance was preferred.
- Leave the mounded look already existing in the park so the monument stood out.
- Concern was expressed that a sculpture, as designed in Concept B, could be an expensive inclusion.
- Honoring all branches of the military was preferred.
- The star design from Concept A was preferred.
- Stone plinths with an angled top around the outside of the circle were preferred.

### *Bicentennial Park Amphitheater Design*

Mr. Howes shared a concept design for a new Bicentennial Park Amphitheater. It placed the amphitheater in the area where the Davis County Library currently sat and would include approximately 1,000 seats. The proposal was to construct short, grass terraces that could be easily maintained. There would also be ADA accessibility. The building area would include a stage, concession stand, ticket booth, and entry. Sufficient Parking was the greatest challenge. The Council generally liked the overall design.

**Councilmember Bush moved to adjourn the work session and reconvene in policy session at 7:00 p.m., seconded by Councilmember Thompson. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, Peterson, Phipps, Roper, and Thompson. Voting NO – None.**

**APPROVED AND ADOPTED  
This 8<sup>th</sup> day of January, 2019**

**/s/Mark R. Shepherd, Mayor**

**ATTEST:**

**/s/Nancy R. Dean, City Recorder**

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, October 23, 2018.

/s/Nancy R. Dean, City Recorder