

**Pleasant Grove City
City Council Special Meeting Minutes
April 27, 2021
12:00 p.m.**

Mayor: Guy L. Fugal

Council Members: Dianna Andersen
Brent Bullock
Eric Jensen
Cyd LeMone
Todd Williams

Staff Present: Scott Darrington, City Administrator
Tina Petersen, City Attorney
Kathy Kresser, City Recorder
Deon Giles, Parks Director

The City Council and staff met in the Community Room, 108 South 100 East, Pleasant Grove, Utah.

1) **CALL TO ORDER**

Mayor Guy Fugal called the meeting to order and stated that all Council Members were present.

- 2) To consider for adoption a Resolution (2021-015) expressing support for submittal of the 2021 Land and Water Conservation Grant and authorizing the Pleasant Grove City Parks Department Director to submit application for the grant to secure funding for improvements to be made to the Manila Park and providing an effective date.

Director Giles explained that he and Director Beaumont have been working with Ron Clegg who is a grant writer to apply for the 2021 Land and Water Conservation Grant for the Discovery Park tennis court remodel. They are planning on doing 2 tennis courts and 6 pickle ball courts. As part of the process in applying for the grant they need to have approval from the City Council. The grant is a 50/50 match and the cost is just under \$600,000 for the project.


Mayor Fugal asked if there were any questions or comments, being none, he called for a motion.

MOTION: Council Member Williams moved to adopt Resolution 2021-015 expressing support for submittal of the 2021 Land and Water Conservation Grant and authorizing the Pleasant Grove City Parks Department Director to submit application for the grant to secure funding for improvements to be made to the Manila Park. Council Member Jensen seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting "Yes". Motion carried.

3) ADJOURN

Council Member Bullock moved to adjourn the meeting at 12:05 p.m. Council Member Williams seconded the motion. The motion carried with the unanimous consent of the Council.

The City Council Special Meeting Minutes of April 27, 2021 were approved by the City Council on May 4, 2021.


Kathy T. Kresser, MMC
City Recorder



(Exhibits are in the City Council Minutes binders in the Recorder's office.)