

# West Warren Park Board Meeting

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## I. Welcome & Introductions

The Park Board meeting was located at 7740 W 900 S Ogden Utah 84404, scheduled for 8:00 p.m. Chris Clem, Joe Giordano, Riley Skinner and Amy Coleman were in attendance. Jeremy Jacob attended via phone. Joe called the meeting to order at 8:03 p.m.

## II. Review of Previous Meeting Minutes (3 minutes)

Chris motioned to approve the meeting minutes as written. Riley seconded the motion. Joe called for a vote. All voted "Aye" in favor. The motion passed.

## III. Governance Actions (10 minutes)

- Park Opening Date:
  - Joe will turn the water on, on Wednesday. By March 18<sup>th</sup> the park/pavilion should be fully functional and open. Riley will ask Kaleb to trench the arena, install hand soap dispensers and clean up the dog poop from the lawn.
  - Chris will call Compass Mineral for dust guard.
  - Cardyn will dump the dog trash cans once a week.
- March Reservations:
  - Harrop reservation can tentatively be confirmed.

## IV. Discussion Topics (20-30 minutes)

- Public Comment: No public were in attendance.

## V. Decision-making: (5 minutes)

- Mail/Checks
  - There were four checks signed for West Warren- Warren Water Improvement District, Steven Davis and Associates, Streamline, and Amy Coleman.
- Board Comments
  - Board reviewed the assets detail provided by Steve. They will highlight any line items that need clarification from Steve.
  - Mosquito Days Committee does not need to be formed because the ramp grant fell through.
  - The Community Easter Egg Hunt will be on April 4<sup>th</sup> at 8:30.

## VI. Adjournment

Riley motioned to adjourn the meeting, Chris seconded the motion. All voted "Aye" in favor. Meeting adjourned at 8:18 p.m.