

# West Warren Park Staff Meeting

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## I. Welcome & Introductions (5 minutes)

The Park Staff Meeting was located at 7740 W 900 S Ogden Utah 84404, scheduled to begin at 7 p.m. Joe called the meeting to order at 7:21 p.m. Joe Giordano, Chris Clem, and Amy Coleman were in attendance. Jeremy Jacob attended via phone.

## II. Park Updates & Announcements (10 minutes)

- **Project Updates:**
  - Lync Development Agreement
    - Emails were sent following up with the county and the Park lawyer. The lawyer has not sent the agreement back yet. If the terms are not agreed to, the board will vote to continue negotiations or accept \$7,500 per lot.
  - Lawn Care Follow Up
    - Yard Masters will continue to do lawn care. Amy will call and make sure they are set to start their spring services.
- **Upcoming Events:**
  - Park Opening Date
    - Joe will turn water on at the park by the end of the week. Tim Christensen will do routine maintenance on the water heater. Jeremy will schedule Tim to do the work once the water is turned on. Cardyn and Paige will clean the pavilion before it opens to the public (tentatively planning for this week as well.)
    - The new soap dispensers need to be installed, and a trench dug to drain the water from the arena.
    - March Reservations
      - Warner March 15- Park will not be open by this date
      - Harrop March 29- Amy will approve the reservation.

## III. Departmental Reports (15-20 minutes)

- **Maintenance Report:**
  - Maintenance Crews to begin work
    - Riley can start getting Kaleb lined out on tasks. (As mentioned above)
  - Spring walk through
    - April 13<sup>th</sup> at 6 p.m. at the park.
    - Master plan March 30<sup>th</sup> meeting 7 p.m. – 9 p.m. at the water building.
- **Open Forum:**
  - Peer to Peer Payments
    - Amy will do some research to see if she can find out if it was approved.

## V. Action Items & Next Steps (5 minutes)

## VI. Adjournment

Meeting was adjourned at 7:37 p.m.