

# West Warren Park Board Meeting

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## I. Welcome & Introductions

Board Meeting May 11, 2026, located at 7100 W 900 S Ogden Utah 84404 at 8:00 p.m. Joe Giodano, Riley Skinner, Amy Coleman, Chris Clem, and Jeremy Jacob were in attendance. Jeff Davis was excused. Joe called the meeting to order at 8:05 p.m.

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

Riley motioned to approve the minutes as written, Chris seconded the motion. Joe called for a vote. All motioned "Aye" in favor. Motion carried.

## III. Governance Actions (10 minutes)

- Riding Club Service Projects Options
  - Amy will assign the riding club's service projects as follows
    - **Adult Riding Clubs:**
    - Apply Sika Flex to the cracks in the new pavilion
    - Rebuild the announcer stand stairs, remove the trash near the warmup arena and level out the dirt in the parking lot.
    - Sand and repaint the picnic tables in the old pavilion
    - **Youth Riding Clubs:**
    - Disburse wood chips beneath both playground areas
- Peer to Peer Payments
  - Tabled until the next meeting, it will be added to the June agenda
- Purchasing Card
  - Tabled until the peer-to-peer payments decision has been made.
- Bid for work on the new Pavilion
  - There was a Bid for \$1797 from Paramount Peaks Pro proposing to come in with I channel to seal the soffit and the edge of the building. Paramount Peaks Pro also proposed a bid to place mortar between the soffit and the brick for \$2990.
  - Riley Motioned to approve the bid received from Paramount Peaks Pro to install the I channel. Chris seconded the motion. Joe called for a vote, all voted "Aye" in favor. Motion carried.
- Developer Agreement
  - Joe will email the county per staff recommendation letting them know the board's thoughts and stance on the developer agreements at this time.

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

- Public Comment:
  - No public in attendance

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

- Mail/Checks

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- There were nine checks to be signed for Yard Masters (2), Riley Skinner, Streamline, Fabian Vancott, West Warren-Warren Water Improvement District, Cardyn Clem, Kaleb Davis, and Amy Coleman.
- Board Comments
  - Bounce houses keep appearing at the park, we do not have a good enforcement mechanism, Amy will contact the trust about the way it's written and how the insurance works.
  - Cardyn wanted the board to know that the men's bathroom had cigarettes in it and wondered if the board felt like the park needed additional no smoking signs. There is already an existing sign between the two bathrooms. The board felt that it was sufficient at this time.

## **VI. Adjournment**

Joe motioned to adjourn, Riley seconded the motion. Joe called for a vote all voted "Aye" in favor. The meeting was adjourned at 8:45 p.m.