

West Warren Park Board Meeting

Date: August 10, 2026

Time: 7:00 p.m.

Location: 7100 W 900 S Ogden Utah 84404

I. Call to Order

State the time calling the meeting of the West Warren Park Board of Trustees to order. Take a roll for the record.

Joe Called the meeting to order at 7:08 p.m. Joe Giordano, Riley Skinner, Chris Clem, Jeff Davis and Amy Coleman were in attendance. Jeremy was excused.

Welcome & Introductions

II. Administrative Items (3 minutes)

- Approval of Minutes: Review and vote to approve the minutes from the previous meeting.
 - Riley motioned to approve the minutes as written. Chris seconded the motion. Joe called for a vote. All voted “Aye” in favor. Meeting minutes were approved.

III. Governance Actions (10 minutes)

Any item the board needs to officially vote on or spend money on must be listed here with reasonable specificity. You cannot vote on something if it isn't listed in this section. If members of the public are present, public comment on action items may be asked for but is not required.

- Approval of Warrants/Checks
 - West Warren-Warren Water Improvement District
 - Civic Plus
 - Calene Ingram
 - Amy Coleman
 - More checks will need to be signed, waiting for checks to be delivered.
- Master Plan Adoption/Approval
 - Comments or changes to the master plan need to be submitted by September 7th Jeff will make any changes and present it to the board for approval on September 14th.
- Park Rental/Bounce House Approval for Farm Bureau Fall Festival- Bren Edwards
 - September 26, 3-10 p.m.
 - Bounce Houses, Liability Limit
 - Farm Bureau wants to have a family night with dinner, small stage with live music, yearly awards, bounce houses and horse events partnering with the USU extension office. Farm bureau would specifically invite its members but would be open to the community to attend as well. Parking should be adequate. Bren will be responsible for Liability.
 - Chris motioned to approve of the use of all facilities for the Farm Bureau event, Riley seconded the motion. Joe called for a vote, all voted “Aye” in favor. Amy will coordinate with Bren.

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- Mosquito Days
 - Flood irrigation and sprinkler schedule
 - Sprinklers turn on every night should not interfere with Mosquito Day events
 - Joe will call Bo to ensure we are not irrigating during Mosquito Day weekend, including a few days leading up to it.
 - Field Day Activities Budget \$150 of donated funds \$850 for rodeo
 - Jeff will talk to Lekelsi to let them know the rodeo donation amount. Park will also pay at least two port-a-potties. Amy will ask if they need additional garbage cans. Both committees need to ensure that the garbage cans are emptied. Amy will ask Calene if they are willing to haul some garbage away.
 - Board members need to attend the grant meeting in October.

IV. Park Operations & Maintenance (20-30 minutes)

This time allows for discussion on general operations freely. If the conversation leads to an expenditure, make a note to put it on next month's Action Items.

- Maintenance Updates
 - Whiskey Arena Riding Club selected the announcer's booth stairs for their service project.
 - Chris got the dust guard applied it was donated. Amy will post a thank you for the donation on the website and then reach out to the clubs to see if they will write thank you notes to Josh's company and Compass Minerals.
 - Chris is going to ask for two loads of dust guard next year instead of one.
 - Josh told Ross he can't till as deep as he has been digging otherwise, he will bury the dust guard.
- Future Projects
 - Lync Construction would like to come again. Joe will respond and let them know that they either need to sign our agreement or meet with the county to find another solution. There is currently an active lawsuit so no progress can be made.
 - Dirt needs to be disturbed around the concrete pads.
 - Chris explained we would need to run two poles and then put simple speakers on the announcers stand and what work has already been done.
 - Announcer box has a breaker box that is locked. The arena lights are not coming on. Riley will check to see if it is tripped.

V. Public Comment

Ask if anyone from the public is present and has anything to say.

VI. Adjournment

Riley motioned to adjourn, Chirs seconded the motion. Joe called for a vote, all voted "Aye" in favor. Meeting adjourned at 7:45 p.m.