**I. Welcome & Introductions**

**Meeting June 9, 2025 at 7100 W 900 S Ogden UT 84404 at 7 p.m. Joe Giordano, Jeremy Jacob, Jeff Davis, Riley Skinner, Amy Coleman were in attendance. Chris Clem Attended remotely.**

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

* **Upcoming Events:** Mosquito Days reservation and additional reservation request.
  + Reservation request for the sunday of mosquito days. There was a concern about parking if two events are going simultaneously.
  + Amy will let Sammi know that the pavilion is reserved and to check back at the beginning of August.

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

* **Maintenance Report:**
  + Electrical Maintenance
    - Riley suggested sending out an electrician to fix the fan that is not working, vole packs on the outside of the pavilion, external lights in the bathroom, women’s light sensor, a light in the shed, and the outlet for the water heater. Riley knows someone who will do it on the side. He will reach out and report back.
  + Employee Review
    - Holden has 13 hours, and Kaleb has 7 hours. Riley will follow up with them to try and hold them accountable.
    - Trash cans still need to be assembled.
    - More wood chips can be added.
  + Soap and Toilet Paper Dispenser Repair
    - Toilet paper dispenser was torn off in the men's bathroom. Soap doesn't work for the soap we have in storage. Amy will look to purchase others.
* **Administrative Report:**
  + Water Bill going paperless
    - Will leave the bill as is for now.
    - Talked to Steve and the 5,000-dollar threshold is so that we can set a depreciation schedule. Anything below that depreciate too fast.
    - Board members will be reimbursed for their work. At the same rate as the maintenance crew. 20-25 per hour and 15 for equipment. Reserved more for big projects.

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

* **Board Comments:**
  + Garage doors need to be serviced. Bo has not been working the arena and watering the park Jimmy has.
  + Blow off the pickle ball and basketball court.

**V. Action Items:**

Fixed the hand soap in the bathrooms.

**VI. Adjournment:**

**Meeting adjourned at 7:40 p.m.**