

**Minutes for the
General Board Meeting for the
Cottonwood Heights Parks and Recreation Service Area
Held at 7500 South 2700 East, SLC, UT
On the 18th day of May 2022
Pursuant of Notice**

Board of Trustees Present:

Dan Morzelewski
Patti Hansen
Bart Hopkin (Electronically)

Staff Present:

Ben Hill
Lyse' Durrant
Melissa Ruff
Warren Hallmark
Audrey Durfee
Kristin Williams
Kevin Suchey

A Work Session was held on May 28, 2022 @ 3:15pm where there was a discussion on any items listed on the General Board Meeting Agenda, Antczak Park 2022 Capital Project Update and Staff Updates.

General Board Meeting

General Business

A. Pledge of Allegiance

- Ms. Ruff led the Pledge of Allegiance

B. Verification of Compliance – Open Meeting Law – Dan Morzelewski

C. Review and Approval of the April Board Minutes – Dan Morzelewski

- Upon a motion by Ms. Hansen, a second by Mr. Hopkin and passed unanimously it was, RESOLVED, to approve the April, 2022 Board Minutes.

D. Approval of the Financial Statement – April 2022 – Ben Hill

- Mr. Hill Presented the Financial Statement for April 2022 to the Board.
- Upon a motion by Ms. Hansen, a second by Mr. Hopkin and passed unanimously it was, RESOLVED, to approve the Financial Statement for April.

E. Approval of Accounts Payable Selected Entries – Lyse’ Durrant

- Ms. Durrant presented the Accounts Payable Selected Entries for April 2022 to the Board.
- Upon a motion by Ms. Hansen, a second by Mr. Hopkin and passed unanimously it was, RESOLVED, to approve Accounts Payable for April.

INFORMATION/DISCUSSION ITEMS

A. Citizen/Customer Comments

- Alex Spencer and Christian Bateman spoke to the Board about the future of Antczak and Bywater Park.

B. Board District Representation Reports – Trustees

- Ms. Hansen noted that several young families have moved into the area and are enjoying the facility.
- Mr. Hopkin thanked Alex for coming in to address the Board on his ideas regarding Antczak Park.

C. Executive Director’s Report – Ben Hill

INFORMATION & UPDATES:

- Wasatch Rock Annexation into the CHPRSA:
 - Final Local Entity Plat.
 - SLCO Review and Recording Process.
 - Send Documents to Lt. Governor by Thursday, May 19, 2022.
- Antczak Park 2022 Capital Improvement Project - Phase 1:
 - All Bids came in, substantially, over budget.
 - Phase 1 plans will need modifications, before going back out to bid.
- TRCC 2022 Application Process for 2023 Funding:
 - Application Open: May 10– July 6, 2022.
 - Requested Projects: Park Playgrounds (Antczak, Bywater, and Mill Hollow).
- Butler Park Lease with SLCO has been approved, signed and executed.
- City Weekly 2022 Awards – Best of Utah Body and Mind:
 - Best Community Swimming Pool – CHRC
 - Best Winning Wednesdays – Chantal Papillon, Julie Ray, and Lindsay Strain
- CHAT 2022 Invitational Reminder:
 - Wednesday, June 15: Open Plunge is 12 – 4PM.
 - Thursday, June 16 – Saturday, June 18: Open Plunge is 1 – 4PM.
- Cottonwood Heights Recreation Youth Soccer:
 - Registration is Open for the 2022 Fall Program.
- CH2:
 - Report on Tuesday, May 10, 2022 Meeting:
 - Butlerville Days: Thursday, July 28 – 30, 2022.

- Mountview Park – Splash Pad:
 - Will now open on Saturday, May 21, 2022.
 - National Kids to Parks Day.
 - Next CH2 Meeting is Tuesday, June 14, 2022 at 10AM (Dan).
 - CH Parks, Trails and Open Space Committee:
 - Report on Wednesday, April 27, 2022 Meeting:
 - Friends of ____ Park – Volunteer Park Stewardship Program.
 - Next Meeting is Wednesday, May 25, 2022 (6-8PM).
 - Foundation’s Charity Golf Event Committee Meeting:
 - Tuesday, May 24, 2022 at 2PM.
 - Quarterly Safety Report – Work Sessions:
 - March, **June**, September, December.
 - Other:

D. Discussion and Information about moving the June Board Meeting from 6/15/2022 to 6/22/2022 – Ben Hill

- Mr. Hill reminded the Board about the June Board Meeting moving from 6/15/2022 to 6/22/2022.

E. Discussion and Information about the Certified Tax Rate 2022 – Lyse’ Durrant

- Ms. Durrant presented information regarding the 2022 Certified Tax Rate, to be brought back in Special Business in the June 2022 Board Meeting.

F. Discussion and Information regarding the 2021 Audit – Ben Hill

- Mr. Hill presented information regarding the 2021 Audit, to be brought back in Special Business in the June 2022 Board Meeting.

Meeting Adjourned @ 4:51pm

The next meeting of the Board will be June 22, 2022 @ 4pm.