

Cottonwood Heights Parks and Recreation Service Area

Board of Trustees

January 25, 2023

Work Session-3:15 pm

Board Meeting – 4:00 pm

Foundation Meeting – after the Board Meeting

AGENDA

WORK SESSION - *no action will be taken during the work session*

3:15 pm

- A. Discussion about the Utah Recreation and Parks Association Annual Convention
- B. Discussion about Antczak, Bywater and Mill Hollow Playgrounds – Big T Recreation
- C. Discussion of any items listed on the General Board Meeting Agenda

GENERAL BOARD MEETING

4:00 pm

GENERAL BUSINESS

- A. Pledge of Allegiance
- B. Verification of Compliance – Open Meeting Law –Patti Hansen
- C. Review and Approval of December 14, 2022 Public Hearing Minutes – Patti Hansen
- D. Review and Approval of December 21, 2022 Board Minutes-Patti Hansen
- E. Review and Approval of the Financial Statement for December 2022 – Ben Hill
- F. Review and Approval of Accounts Payable Selected Entries for December 2022 – Lyse’ Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports – Trustees
- C. Executive Director’s Report – Ben Hill
- D. Discussion and Information regarding Policy 500 –Independent Contractors-Lyse’ Durrant
- E. Discussion and Information regarding Policy Section II –CHPRSA relationship with Independent Contractors and Licensees – Lyse’ Durrant

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve Policy XIII: Employee Use of the Service Area Facilities and Equipment – Resolution 2023-1

ADJOURN

CLOSED MEETING (if needed and voted upon)

FOUNDATION MEETING

- A. Review Minutes of October 19, 2022 – Ben Hill
- B. Quarterly Financial Review – Ben Hill
- C. Golf Tournament Review- Ben Hill
- D. Foundation Requests – Ben Hill

ADJOURN

The above items will be discussed at the Board meeting on January 25, 2023 at 4:00 p.m. with a work session held at 3:15 pm. This meeting will be held at the Cottonwood Heights Recreation Center, 7500 S. 2700 E. CWH, UT 84121. If you would like to submit written comment, please email all comments to lysed@cottonwoodheights.com. All comments received by 2:00 pm on January 25, 2023 will be summarized for the public record (Full name and address must be submitted as well). Comments made after that time will be forwarded to the Board of Trustees but will not be on the record. Posted on the PNW, CHPRSA website and Recreation Center.