

**Minutes for the
General Board Meeting for the
Cottonwood Heights Parks and Recreation Service Area
Held at 7500 South 2700 East, Cottonwood Heights, Utah
On the 20th day of July 2022
Pursuant of Notice**

all minutes pending until approved at the following Board Meeting

Board of Trustees Present:

Dan Morzelewski

Patti Hansen

Bart Hopkin

Staff Present:

Ben Hill

Kevin Suchey

Ali Phillips

Andrew Davis

Warren Hallmark

Allie Brown

A Work Session was held on July 20th @ 3:15pm where there was a discussion on any items listed on the General Board Meeting Agenda and an Aquatics Update given by Audrey Durfee.

General Board Meeting

4:00pm

General Business

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

B. Pledge of Allegiance

- Mr. Hallmark led the Pledge Of Allegiance.

C. Review and Approval of June 2022 Board Minutes – Dan Morzelewski

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

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

- Mr. Hill presented the Financial Statement for June 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 June.

E. Approval of Accounts Payable Selected Entries – Ben Hill

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

INFORMATION/DISCUSSION ITEMS

A. Citizen/Customer Comments

- Mr. Ravonsheed expressed his interest in learning more about the ins and outs of how the Service Area runs.

B. Board District Representation Reports

- Mr. Hopkin received positive comments from neighbors of Antczak Park on the upcoming Tennis Court Construction Project.

C. Executive Director's Report – Ben Hill

INFORMATION & UPDATES:

- CHRC's South Driveway Construction Project:
 - Resurface grand staircase, relocation of dumpster, and asphalt paving of the ice arena's parking loop.
 - Construction began on Monday, July 18, 2022.
 - Scheduled for completion in 3-4 weeks.
- Antczak Park Tennis Court Construction Project:
 - Scheduled to begin the first week of August.
 - Construction will last 45-60 days.
- 2022 TRCC Support Program - Application for 2023 Funding:
 - Application submitted on July 6, 2022.
 - Requested Projects: Park Playgrounds (Antczak, Bywater, and Mill Hollow).
 - SLCO will do a preliminary review, before the TRCC Advisory Board's review in the fall.
- CH2:
 - July's meeting was canceled:
 - Butlerville Days: Thursday, July 28 – 30, 2022.
 - Parade is on Saturday at 11AM.
 - CHRC Facility Hours:

- Sunday, July 24: 11AM – 4PM (regular hours July 25 – 29)
 - Saturday, July 30: 6AM – 4PM
 - Next CH2 Meeting is Tuesday, August 9, 2022 at 10AM (Dan).
- CH Parks, Trails and Open Space Committee:
 - Report on Wednesday, June 22, 2022 Meeting:
 - Union View Trail (South of Target).
 - ~~Next Meeting is Wednesday, July 27, 2022 (6-8PM).~~ Canceled
- Foundation's Charity Golf Event at Mountain Dell
 - Tuesday, August 23, 2022 – 8AM Shotgun Start.
 - Next Committee Meeting is Tuesday, July 26, 2022 at 2PM.
- August Work Session on 2023 Budget Preparation and Strategic Planning.
 - August 3, 2022 at 10AM.
- National Day of Service is on September 10, 2022:
 - Same day as the Big Cottonwood Canyon Marathon.
- Other:

Meeting Adjourned @ 4:31pm

Cottonwood Heights Parks & Recreation Center Foundation Meeting Minutes

July 20, 2022

Mr. Morzelewski called the meeting to order

A. Review of Minutes April 20, 2022 – Ben Hill

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

B. Quarterly Financial Review – Ben Hill

- Mr. Hill presented the Quarterly Financials to the Board.
- Upon a motion by Mr. Hopkin, a second by Ms. Hansen and passed unanimously it was, RESOLVED, to approve the Quarterly Financials.

C. Charity Golf Tournament – Warren Hallmark

- Mr. Hallmark gave the Board updates on Tournament Sponsors.

D. Foundation Requests – Ben Hill

- Brighton Little League Football requested a \$5,000 sponsorship, for underprivileged kids that otherwise could not afford the registration fee. Cottonwood Heights City is willing to reimburse the cost, at its next budget opening, before the end of the calendar year.
- Upon motion by Mr. Hopkin, a second by Ms. Hansen and passed unanimously it was, RESOLVED, to approve the reimbursable \$5,000 sponsorship request, with the conditions that the reimbursement happens before the end of the calendar year and that the money is only used for the registration fees of identified underprivileged kids.

Meeting Adjourned @ 4:46pm