

1 ATTENDANCE

Name	Title	Organization	Present
Bob Lazzari	Director	BSB Parks & Recreation	
Pete Schonsberg	Parks Supervisor	BSB Parks & Recreation	
Ed Heard	Recreation & Events	BSB Parks & Recreation	
Mark Fisher	Manager Golf/Pool	BSB Parks & Recreation	
Trevor Peterson	Arborist	BSB Parks & Recreation	
Angie Mullikin	Budget Analyst	BSB Public Works	
Shawn Fredrickson	Member	BSB Parks & Rec. Board	
Cathy Tutty	Vice-Chairman	BSB Parks & Rec. Board	
Keegan McCarthy	Member	BSB Parks & Rec. Board	
Chuck Merrifield	Chairman	BSB Parks & Rec. Board	
Ristene Hall	Member	BSB Parks & Rec. Board	
Dani Rozan	Admin and Account	BSB Public Works	

2 MEETING LOCATION AND TIME

Conference Call: 1-877-820-7831, Participant passcode 114762
 Highland View Golf Clubhouse
 Address: 3150 S Utah
 Meeting Time: 11:30 AM
 Meeting Scribe: Angie Mullikin

3 AGENDA

- 1. Welcome - Call to Order, Roll Call**
- 2. Agenda Review & Approval**
- 3. Minutes Review and Approval**
 - P&R Board Meeting June 12 2023
- 4. Public Comment – for items listed on the agenda**
 - Citizens limited to 3 Minutes (**Call in Phone line is be listed above**)
- 5. Director’s Report – Bob Lazzari**
 - Chris Kellog, Ramsay School District. Ramsay School District asking to acquire park land adjacent to Ramsay School.
 - Parks Remediation update.
- 6. Parks Superintendents Report - Pete Schonsberg**
 - Parks report
- 7. Ridge Waters & Highland View Reports – Mark Fisher**
 - Highland View
 - Ridge Waters update
- 8. Recreation & Special Events Coordinator Report – Bob Lazzari**
 - Events
- 9. Arborist Report – Trevor Peterson**
 - Arborist report
- 10. Public Comment - Any other discussion items not on the agenda**

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- Citizens limited to 3 Minutes

11. Board Member Time

12. Adjournment

13. Next Meeting: August 14 2023

4 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

ATTACHMENT