

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	
Trevor Petersen	Arborist	BSB Parks & Recreation	
Angie Mullikin	Budget Analyst	BSB Public Works	
Chuck Merrifield	Chairman	BSB Parks & Rec Board	
Shawn Fredrickson	Member	BSB Parks & Rec. Board	
Cathy Tutty	Vice-Chairman	BSB Parks & Rec. Board	
Keegan McCarthy	Member	BSB Parks & Rec. Board	
Ristene Hall	Member	BSB Parks & Rec. Board	

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 July 10 2023. The August meeting was cancelled.
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**
  - Pickleball update with Butch Gebhart
  - Chris Kellog, Ramsay School Principal. Ramsay School District requesting to acquire parkland adjacent to Ramsay School.
  - Parks Remediation update.
6. **Parks Superintendents Report - Pete Schonsberg**
  - Parks report
7. **Ridge Waters & Highland View Reports –Ed Heard and Bob Lazzari**
  - Highland View
  - Ridge Waters update
8. **Recreation & Special Events Coordinator Report – Ed Heard**
  - Events
9. **Arborist Report – Trevor Peterson**
  - Arborist report

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**10. Public Comment** - Any other discussion items not on the agenda

- Citizens limited to 3 Minutes

**11. Board Member Time**

**12. Adjournment**

**13. Next Meeting:** October 9 2023

#### **4 POST MEETING ACTION ITEMS**

Action	Assigned To	Deadline

**ATTACHMENT**