

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 | |
| Keith Ogolin | Highland View Golf Manager | BSB Parks and Recreation | |
| Becca Curry | Administrative Assistant | BSB Public Works | |

2 MEETING LOCATION AND TIME

Conference Call: 1-877-820-7831, Participant passcode 114762
 Highland View Clubhouse Conference Room
 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 October 9 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**
 - Megan Terry, Anthony Laslovich, and Josh Vincent from WET to give information on the priorities in the Parks Master Plan.
 - Ramsay School land purchase update
- 6. Parks Superintendents Report - Pete Schonsberg**
 - Parks report
- 7. Highland View Report – Keith Ogolin**
 - Highland View
 - Ridge Waters update
- 8. Recreation & Special Events Coordinator Report – Ed Heard**
 - Events
- 9. Arborist Report – Trevor Peterson**
 - Arborist report

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: December 11 2023

4 POST MEETING ACTION ITEMS

| Action | Assigned To | Deadline |
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ATTACHMENT