

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	
Phillip Borup	Member	BSB Parks & Rec. Board	
Chuck Merrifield	Chairman	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

Address: Highland View Club House 3103 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 12/13/2021
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**
 - Parks Master Plan update with Mark Garff from SCJ Studio Landscape and Architecture and Stephen Coe from WET
6. **Parks Superintendents Report - Pete Schonsberg**
 - Parks report
7. **Ridge Waters & Highland View Reports – Mark Fisher**
 - Highland View
8. **Recreation & Special Events Coordinator Report – Ed Heard**
 - Events
 - Parks and Trail Ambassador Program
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: February 14, 2022

4 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

ATTACHMENT