

## 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: Ed Heard

## 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. **Presentation with Mark Garff, SCJ Studio. Parks Master Plan**
6. **Public Comment - Any other discussion items not on the agenda**
  - Citizens limited to 3 Minutes
7. **Board Member Time**
8. **Adjournment**
9. **Next Meeting:** February 14 2023

## 4 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

---

**ATTACHMENT**