

1 ATTENDANCE

Name	Title	Organization	Present
Bob Lazzari	Interim Director	BSB Parks & Recreation	
Pete Schonsberg	Parks Supervisor	BSB Parks & Recreation	
Bob Lazzari	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 1/11/2021
4. **Public Comment** – for items listed on the agenda
 - Citizens limited to 3 Minutes (**Call in Phone line will be listed on link listed above**)
5. **Director's Report – Bob Lazzari**
 - Fleecer Park presentation. Neighborhood request for improvements to Fleecer Park.
 - BAHA Lease update
 - RFP for clubhouse restaurant
 - High Altitude Skating Center and lights, maintenance discussion
 - Skyhawk Sports Academy
6. **Parks Superintendents Report - Pete Schonsberg**
 - Parks report
 - Hired labor position
7. **Ridge Waters & Highland View Reports – Mark Fisher**
 - Construction Report on clubhouse and golf course improvements
8. **Recreation & Special Events Coordinator Report – Bob Lazzari**
9. **Arborist Report – Trevor Peterson**
10. **Public Comment - Any other discussion items not on the agenda**
 - Citizens limited to 3 Minutes
11. **Board Member Time**

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- Criteria to recommend for the Directors position for permanent replacement for JP

12. Adjournment

13. Next Meeting: March 8, 2021

4 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

ATTACHMENT



Skyhawk sample
proposal.pdf