

## 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	
Keegan McCarthy	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: 3150 S Utah Ave, Highland View Clubhouse Meeting Room

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 12/12/2022, 1/26/2023
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**
  - 2022 Accomplishments
6. **Parks Superintendents Report - Pete Schonsberg**
  - Parks report
7. **Ridge Waters & Highland View Reports – Mark Fisher**
  - Highland View report
  - Ridge Waters report
  - Discussion Admission & Concessions Prices @ Ridge Waters
8. **Recreation & Special Events Coordinator Report – Ed Heard**
  - Events
9. **Arborist Report – Trevor Peterson**
  - Arborist report / Dog Park Grant
10. **Public Comment - Any other discussion items not on the agenda**
  - Citizens limited to 3 Minutes.
11. **Board Member Time**
12. **Adjournment**

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13. Next Meeting: 3/13/2023

#### 4 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

**ATTACHMENT**