Minutes of the meeting of the Taylor West Weber Parks district held on Wednesday, March 6, 2024 at 6:00 p.m. at 3151 s 4700 w Ogden, Utah.

Board Members Present: Roger Heslop, Lance Peterson, Shae Bitton, Katie Toone, Kathy Vernieuw, Braden Felix, Brandan Quinney (legal)

Others Present: Mike and Sheryl Ackley, Kirk and Holly Fulmer with the Historical Museum of North Ogden, Dani Anne Kartchener with the Weber County Heritage Foundation

1. Welcome- Kathy called meeting to order  
2. Approve minutes from February- Shae motioned to adopt the minutes, Kathy seconds, vote is unanimous.   
3. Mike Ackley- June 29th- Travel Back in Time. They brought the flier that was made by the Heritage Foundation. They have someone bringing food to sell (Candy Dancers), a speaker to come give a historical speech about the cabin. They have a plaque made for the cabin. We are going to have their flier on the back of the flier for tractor days. Their flier is big and has a lot of information, and our fliers are only a quarter sheet. We talked about cutting back to just the title of the event, “Travel Back in Time”, and then the date and time with a QR code to link to their event. Melissa suggested having the fliers at the rendezvous as well, that will be on Memorial Weekend. They are changing the time of the activity to 11-4. There will be live music, people will be able to bring their own chairs. They will have games for kids and attendees. They could use some volunteers from the park board or community.   
4. Reporting of Sub-Committees  
    a. activities- The Easter Egg hunt has been moved to April 1st, Kathy looked back at the past and we have done it the Monday after Easter. We reviewed the yearly activities that we try to do with Brayden so that he can know our plans.   
    b. outreach-   
    c. fundraising  
    d. acquisition- The pavilion blueprint draft will be done in the next couple of weeks.

Brandan is going to talk with Charlie about the negotiations with Heritage and Terakee River- We had made negotiations with the land developers, and Charlie is trying to negotiate and make bigger demands that we didn’t ask for.

Our RAMP grant   
5. Treasurer's Report- Reviewed balance. Checks went out to Brandan, Jones/Jones associates, Lance for miscellaneous purchases, Lync Construction for the civil engineering, CR Richards accounting, Creations West, and the UT Counties indemnity pool (paid Dec 4)  
6. Elect Leadership- Chair, Vice Chair, Secretary, Treasurer

Roger motions that Shae is chair. Kathy seconds, vote is unanimous.

Roger proposes that Kathy is vice chair. Kathy seconds, vote is unanimous.

Roger proposes that Lance remain treasurer, and Katie remains secretary. Shae seconds, vote is unanimous.

Lance is assuming the role as our voice with the county.   
7. Social Media Policy- Brandan sent an email with a copy of Weber County’s social media policy. He asked us to look over it, and then he can change it around to reflect Taylor West Weber. It is meant to cover a government agency, so it should cover all the bases. We will all look over the policy and give Brandan any changes that we want in the policy.   
8. Open and Public Meetings Training by Brandan- Katie motioned to move this to next month. Shae seconds, vote is unanimous.   
9. Public Comment- No public comment  
10. Legal Counsel- Nothing right now.   
11. Board Member Concerns  
12. Closing Remarks from the Chair- We need to work on getting our impact fees so that we can collect money from developments We talked about what goes into the process, and we need to look into getting the study done and approved. Braden will do some research, and we will put it on the agenda for next month.   
13. Adjourn­­­­­­­­ – Shae motions to close the meeting. Kathy seconds. Vote is unanimous`

Next month agenda- RFP on impact fees, Social Media Policy, Open and Public Meetings Training