

**Minutes for the  
Cottonwood Heights Parks and Recreation Service Area  
Board of Trustees Special Board Meeting  
January 21, 2026**

\*\*all minutes pending until approval at the next Board Meeting\*\*

**Board of Trustees Present**

Patti Hansen  
Jen Cottam  
District 3 - Vacant

**Staff Present**

Lyse' Durrant  
Allie Brown

**Special Board Meeting**

**3:00pm**

**A. Welcome and Pledge of Allegiance**

- a. The Pledge was led by Ms. Hansen

**B. Midterm Board of Trustees Vacancy Interviews (this vacancy was posted 1/6/2026 and closed on 1/20/2026)**

**3:10 pm**

- A. Dennis Magaro

**3:30 pm**

- A. Carolyn Wold

**INFORMATION/DISCUSSION ITEMS**

**A. Public Comment**

- None

**B. Appointment of Lyse' Durrant to the position of Executive Director effective January 18, 2026**

- There was a discussion regarding the Appointment of Lyse' Durrant to the position of Executive Director effective January 18, 2026.
- To be brought back in Special Business.

### **C. Discussion of the Board of Trustee Candidates**

- The Board discussed and reached a decision regarding the interview candidates for the Cottonwood Heights Parks and Recreation Service Area District 3 Board of Trustees position
- The official appointment will be made at the January 28, 2026, General Board Meeting.

### **SPECIAL BUSINESS**

#### **A. Consideration and Recommendations to approve Lyse' Durrant as the Executive Director of the Cottonwood Heights Parks and Recreation Service Area – Resolution 2026-1.**

- a. After review, Ms. Cottam made a motion to Approve Lyse' Durrant as the Executive Director of the Cottonwood Heights Parks and Recreation Service Area – Resolution 2026-1. Ms. Hansen seconded the motion. Motion carried with Ms. Hansen and Ms. Cottam voting “Yes.”

Meeting Adjourned @ 3:49pm

The next meeting of the Board will be held January 28, 2026 @ 3:15pm