# West Warren Park Board Meeting

**I. Welcome & Introductions**

Located at 7740 W 900 S Ogden Utah 84404 scheduled for 8:00 p.m. Joe Girodano, Chris Clem, Jeff Davis, Amy Coleman, Riley Skinner, and Jeremy Jacob were in attendance. Joe Giordano called the meeting to order at 8:29 p.m.

**II. Review of Previous Meeting Minutes (3 minutes)**

Riley motioned to approve the meeting minutes. Jeff seconded the motion. Joe called for a vote. All voted “Aye” in favor. Motion passed.

**III. Governance Actions (10 minutes)**

- Adopt Conflict of Interest Policy
  - Jeremy motioned to adopt the Conflict-of-Interest Policy as written. Riley seconded the motion. Joe called for a vote. All voted “Aye” in favor. Motion passed.
- Adopt Ethical Behavior Policy
  - Riley motioned to adopt the Ethical Behavior Policy as written. Chris seconded the motion. Joe called for a vote. All voted “Aye” in favor. Motion passed.
- Adopt Travel Policy
  - Riley motioned to adopt the Travel Policy as written. Jeremy seconded the motion. Joe called for a vote. All voted “Aye” in favor. Motion passed.
- Adopt Policy Changes
  - Jeff motioned to create a separate line item in the budget, if needed, for arts council. Chris seconded the motion. Joe called for a vote. All voted “Aye” in favor. Motion passed.
- Adopt Changes to the Master Plan
  - Master plan was tabled. Board will do a work session on the master plan that will be scheduled during the February Staff meeting.
- Adopt Changes to the Mission Statement
  - Jeff proposed to change the mission statement to read as follows; “The West Warren Park’s mission is to provide an appealing and well-maintained park for the people of our community and county. By providing various recreational opportunities, cultural activities, and spaces; giving our community a comfortable place to come together and celebrate with family, friends, and neighbors.” Jeremey motioned to approve the updated mission statement. Chris seconded the motion. Joe called for a vote. All voted “Aye” in favor. Motion passed.

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**IV. Discussion Topics (20-30 minutes)**

- **Public Comment:**
  - No public were in attendance

**V. Decision-making: (5 minutes)**

- Mail/Checks
  - Nine checks were signed for Ross LaRue, Amy Coleman, United States Treasury, Fabian Vancott, Warren West Warren Water Improvement District, Yard Masters, Streamline, Cardyn Clem, and Joe Giordano.
- Board Comments
  - No comments.

**VI. Adjournment**

Chris motioned to adjourn the meeting. Jeff seconded the motion. Thus, the meeting was adjourned at 8:37 p.m.