

Cottonwood Heights Parks and Recreation

Foundation Meeting

July 15, 2026

A. Review and Approval of the April 22, 2026, Minutes – Lyse’ Durrant

- After review, Ms. Cottam made a motion to approve the April 2026 Cottonwood Heights Parks and Recreation Foundation Minutes. Mr. Magaro seconded the motion. Motion carried unanimously with Ms. Hansen, Ms. Cottam, and Mr. Magaro voting “Yes.”

B. Quarterly Financial Review – Lyse’ Durrant

- After review, Mr. Magaro made a motion to approve the Quarterly Financials. Ms. Cottam seconded the motion. Motion carried unanimously with Ms. Hansen, Mr. Magaro, and Ms. Cottam voting “Yes.”

C. Charity Golf Tournament – Bonnie Lee

- Ms. Lee presented information regarding the progress of the upcoming 2026 Cottonwood Heights Parks and Recreation Chairty Golf Tournament.

D. Foundation Requests – Lyse’ Durrant

a. NAPF Annual Membership Dues

- The Board discussed the NAPF Annual Membership and agreed not to renew the membership at this time.

b. Ridgecrest Elementary

- The Board discussed a request to provide \$500 in Foundation funds to the Ridgecrest Elementary PTA in support of its upcoming Fun Run.

c. Bench at Bywater Park

- The Board discussed a request for the installation of a commemorative marker bench at Bywater Park. The requestee will be responsible for all associated expenses in accordance with Commemorative Marker Policy #470.

The next meeting of the Cottonwood Heights Parks and Recreation Foundation will be held October 21, 2026, following the General Board Meeting.