

**Minutes for the
Cottonwood Heights Parks and Recreation Service Area
General Board Meeting**

Held at 7500 South 2700 East, CWH, UT

On the 15th day of July 2026

Pursuant of Notice

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

Board of Trustees Present

Patti Hansen

Jen Cottam

Dennis Magaro

Staff Present

Lyse' Durrant Bonnie Lee

Allie Brown Melissa Ruff

Andrew Davis Kevin Suchey

Jenny Soifua

A work session was held on July 15, 2026, at 3:15 p.m. During the session, Board members provided District Representation reports. Kevin Suchey presented the Safety Meeting Minutes, and department heads provided updates on their respective departments. The Board also discussed items listed on the general board meeting agenda.

General Board Meeting – 4pm

A. Welcome – Patti Hansen

B. Pledge of Allegiance – Andrew Davis

C. Review and Approval of the June 15, 2026, Minutes – Patti Hansen

- After review, Mr. Magaro made a motion to approve June 15, 2026, minutes. Ms. Cottam seconded the motion. The motion carried unanimously, with Ms. Hansen, Ms. Cottam, and Mr. Magaro voting “Yes.”

D. Review and Approval of the Financial Statement for June 2026 – Lyse' Durrant

- After review, Ms. Cottam made a motion to approve the Financial Statement for June 2026. Mr. Magaro seconded the motion. The motion was carried unanimously with Ms. Hansen, Ms. Cottam, Mr. Magaro voting “Yes.”

E. Review and Approval of the Accounts Payable Selected Entries for June 2026 - Lyse' Durrant

- After review Mr. Magaro made a motion to approve the Accounts Payable Selected Entries for June 2026. Ms. Cottam seconded the motion. Motion

carried unanimously with Ms. Hansen, Ms. Cottam, and Mr. Magaro voting “Yes.”

Information/Discussion Items

A. Citizen/Customer Comments

- None

B. Executive Directors Report – Lyse’ Durrant

- Update on Outdoor Dive Tank
- Golf Tournament Meeting was held June 23
- PTOS meeting held June 24 and the next meeting will be July 22.
- BVDays planning meeting and field walkthrough
- Mayors Cup Pickleball Tournament
- BVDAYS July 16-18. Parade on July 18
- No CH2 in July. Next meeting will be held August 12
- Change of August and September Board meeting dates: August 19 to August ? September 16 to September 15.
- Communication after a Board meeting when there is public comment-what do you want that to look like?
- Recreation Bond presentation
- Summer!!!
- Other

C. Discussion about moving the dates of the August and September Board Meetings

- The Board discussed the possibility of rescheduling the August Board meeting to August 27 and the September Board meeting to September 15. No final decision was made.

D. Discussion regarding Truth in Taxation and setting up potential work session

- The Board discussed and agreed to hold a Truth in Taxation work session on August 11 at 3:00 p.m.

Meeting Adjourned.

The August Board meeting date is to be determined and will be posted on the Utah Public Notice Website and at the Cottonwood Heights Recreation Center.