

West Warren Park Board Meeting

Date: July 13, 2026

Time: 7:00 p.m.

Location: 7100 W 900 S Ogden Utah 84404

I. Call to Order

State the time i calling the meeting of the West Warren Park Board of Trustees to order. Take a roll for the record.

Jeremy called the meeting to order at 7:43 p.m. Board members were in attendance beginning at 7 p.m. but waited for a voting quorum before calling meeting to attendance. Jeremy Jacob, Riley Skinner, Jeff Davis and Amy Coleman were in attendance.

Welcome & Introductions

II. Administrative Items (3 minutes)

- Approval of Minutes: Review and vote to approve the minutes from the previous meeting, including work session, closed meeting (not public record but still needs approval) and last month's meetings.
- Riley motioned to approve all three meeting minutes as written. Jeremy seconded the motion and called for a vote. All voted "Aye" in favor. Meeting minutes passed.

III. Governance Actions (10 minutes)

Any item the board needs to officially vote on or spend money on must be listed here with reasonable specificity. You cannot vote on something if it isn't listed in this section. If members of the public are present, public comment on action items may be asked for but is not required.

- Approval of Warrants/Checks
 - Fabian Vancott- \$220.00
 - West Warren-Warren Water Improvement District- \$73.25
 - Cardyn Clem- \$618.00
 - Wild Ones- \$346.52
 - Civic Plus- \$141.50
 - UDOG- \$535.00
 - Yard Masters- \$ 2925.00
 - Kaleb Davis- \$120.00
 - Amy Coleman- \$ 290.06
 - United States Treasury- \$288.42
- Donation Amount for Mosquito Days Community Events and/or Rodeo
 - Calene wanted to ensure that the park will be donating \$1000 for Mosquito Days. Jeff received a grant for Mosquito Days with the easy grant for \$1960. The total budget is \$2960.00. The park can use any leftover funds to assist the rodeo committee. Jeff will investigate submitting two grants next year, one for the rodeo and one for the community events.
 - Jeff motioned to approve \$1000.00 of park funds for the Mosquito Days celebration as needed. Riley seconded the motion. Jemery called for a vote, all voted "Aye" in favor.
 - Amy will ask Calene about big purchases.

West Warren Park Board Meeting

- Master Plan Adoption/Approval
 - All edits need to be submitted by September 7th and on the September agenda for approval on September 14th.

IV. Park Operations & Maintenance (20-30 minutes)

This time allows for discussion on general operations freely. If the conversation leads to an expenditure, make a note to put it on next month's Action Items.

- Maintenance Updates
 - Picnic Tables have been sanded and painted.
 - Wood Chip Project has been distributed and completed.
 - Third Riding Club Project has not selected a project; board wants them to select a project by the end of July with completion by the end of August.
 - Wooden letters Reese Park/West Warren Park
 - The wooden letters on the sign near the road need to be replaced. Amy asked if the sign needs to read "West Warren Park" or "Reese Park" The board feels like the park operates as the west warren park district with each park or potential park having their own names. The current park operates under the West Warren Park District but is called Reese Park. Amy will replace the letters for Reese Park.
- Future Projects
 - Arena Lighting Lay Out
 - Riley brought a proposal for the arena. He walked it with Johnson electric. The proposal includes six light poles with the middle poles having two heads. The bid includes sauna tubes and concrete bases. There will be additional pole for a speaker system by the announcers stand with power. There are some existing lines run but additional trenching will be required. Johnson Electrics' overall bid is \$75,000.00. The board would apply for a ramp grant to help with costs. This will be a capital project. There is a meeting in October that we will get extra points for attending when applying for ramp grants.
 - Jeff will inquire if we may submit a cultural and facility grant in the same year. He will see if there are conflicting requirements to not submit. Ramp grant would be about 60% of total cost. Park will need to provide a 40% match.
 - Other capital projects are to redo the playground and incorporate a walking trail. Riley would like to remove the backstop and create a walking trial inside the park fence, connecting to the existing black top.

V. Public Comment

Ask if anyone from the public is present and has anything to say.

No public were in attendance.

VI. Adjournment

West Warren Park Board Meeting

Taxe rates were recertified. The 2027 Budget will be \$72,747.00.

Jeremy motioned to adjourn. Jeff seconded the motion. The meeting was adjourned at 8:07 p.m.