

West Warren Park Board Meeting

Date: September 14, 2026

Time: 7:00 p.m.

Location: 7740 W 900 S Ogden Utah 84404

I. Call to Order

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

Joe called the meeting to order at 7:02 p.m. Joe Giordano, Jeremy Jacob, Jeff Davis, Amy Coleman, Steve Davis were in attendance. Riley arrived later. Chirs Clem was excused.

Welcome & Introductions

II. Administrative Items (3 minutes)

- Approval of Minutes: Review and vote to approve the minutes from the previous meeting.
 - Joe Motioned to approve the meeting minutes as written, Jeff seconded the motion. Joe called for a vote all voted “Aye” in favor. Motion passed.
 - Steve Davis presented the 2nd quarter expenditure report. Steve will add a line item to move grant money to the general fund for mosquito days grants funds. Joe suggested calling it West Warren Cultural Fund. Steve can get Jeff an expenditure report for the required grant report from the general fund.
 - Steve Recommended appointing a member of the board become the treasurer. He would help with year end reports as the Fraud Risk member but will not do the same role turning more responsibilities over to Amy.

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.

- Utah Association of Special District Renewal
 - The board will wait to renew their membership until after the UASD conference.
- Approval of Warrants/Checks
 - Checks were approved as follows:

○ West Warren-Warren Water Improvement District: 309.25 ○ Civic Plus 151.76 ○ Yard Masters 2675.00 ○ Steven Davis and Associates 900.00 ○ Stone Youngberg 40.00 ○ Amy Coleman 476.93	○ Calene Ingram 1476.38 ▪ Jeff Recommended increasing the Mosquito Dasy donation \$117.68. Riley seconded the motion. Joe called for a vote. All voted “Aye” in favor. Donation Amendment approved.
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- Master Plan Adoption/Approval
 - All changes were incorporated.
 - Jeff will add Amy's name, incorporate the mission statement and state a clearer purpose.
 - Riley motioned to approve the adoption of the West Warren Park, Parks and Open Space Master Plan with the changes listed above. Jeremy seconded the motion. Joe called for a vote. All voted "Aye" in favor. Motion carried.
 - There is an upcoming meeting to discuss the funds paid by developers in hopes to get parks and the county on the same page.
- Ramp Grants 2027
 - The ramp grant training is Monday October 19th in the council chamber @ 4 p.m. Jeff will attend.
 - 1- Major- \$200.00
 - 3- Arts and Museums- \$3,500-199,999.99
 - 3-Recreation and Parks- \$3,500-199,999.99
 - 3 EZ Grants 3,500 or less

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
 - Whiskey Arena Riding Club Redistributed dirt around warm up arena and removed concrete, asphalt, and other trash items from arena parking lot.
 - The park may need to put a drain in the warmup arena.
 - The arena parking lot will need to be addressed or improved at some point.
 - Kaleb is working on fixing the Reese Park sign.
- Board Christmas Dinner
 - The Board Christmas dinner will be on Tuesday December 8. Amy will schedule a location.
- Future Projects
 - No items to address.
- The Board needed to resign a Bank of Utah document to add Riley as a signer.

V. Public Comment

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

No public were in attendance.

VI. Adjournment

Jeff motioned to adjourn. Riley Seconded the motion. Joe called for a vote, all voted "Aye" in favor. Meeting adjourned. 7:52 p.m.