**Agenda for the**

**Board Meeting on**

**Thursday, September 13, 2018 at 6 pm**

**Sugar House Park Garden Center**

# Call to order

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# Approval of Special Events and Athletic Field Use Requests

 Name, Organization/Event Date(s) PDF file page

 Scott Platz, Judge Memorial Lacrosse 3/1/2019-5/1/2019 1 Ali Conger, Cure HTT 5/4/19 4

 Linda Spira, Susan G Komen (location discussion) 11/2 & 11/3/18 9

 Blaine Hawkes, Runtastic Haunted Half (road closure discussion) 10/20/18 10

 (\*) Janice Delgado, Intermountain Donor Services 8/3/19 13

 (\*) Gary Rowles, Highland High Cross Country 8/14/19 17

 (\*) Natalie Moore, University of Utah OBGYN 9/7/19 22

(\*) These event requests are exempt from having to appear before the board for approval because they have held the same event for three or more years, or are single-day field requests.

# Ted Frederick, Vagrancy Concerns

# Richard Nowak, Avian Sanctuary and Protection

# Rebecca Lee, Proposal for Garden Center Building

# Garden Center Discussion

# Approval of August 9, 2018 Minutes

# Approval of August Financial Statements

# *George*

# President’s Report

# Other Business

# Adjournment