**Agenda for the**

**Board Meeting on**

**Thursday, June 13, 2019 at 6 pm**

**Sugar House Park Garden Center**

# Call to order

#

# Approval of Special Events and Athletic Field Use Requests

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

 Collin Wallace, Beehive Sports July 18-Sept 19, 2019 1 Todd Glover, Luminous Lanterns Fall 2019 4

 Geoffrey Maasberg, Odyssey House (from May meeting) 8/2/19

 (\*) DeDee Hardman, Carden Memorial School 5/8 and 5/29/2020 9

 (\*) Risa Salinas, AiM at Melanoma 5/9/2020 17

 (\*) Heidi Moreton, Girls on the Run 5/30/2020 21

(\*) 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.

# Dave Iltis email, car free days at Park

# Approval of May 9, 2019 Minutes

# Approval of May Financial Statements

# *George*

# Other Business

# *(a) Discussion regarding website*

# *(b) Homelessness in the Park*

# *(c) Open Meeting requirements/posting minutes*

# *(d) Budget amendment requirements*

# *(e) Fireworks*

# *(f) Garden Center building*

#  *(i) Land water conservation fund requirements*

#  *(ii) July weddings*

#  *(iii) Thanksgiving reservation*

# President’s Report

# Adjournment