

**Cottonwood Heights Parks and Recreation Service Area  
Board of Trustees  
February 19, 2019**

**Work Session - 2:30 pm**

**General Business Meeting – 4:00 pm**

**AGENDA**

**WORK SESSION**

**2:30 pm**

**Work Session - no action will be taken during the work session**

- A. Discussion of Employee Assistance Program-Blomquist Hale
- B. Discussion of fees for non-resident memberships and admissions-Ben Hill
- C. Discussion of any items listed on the General Board Meeting Agenda

**GENERAL BOARD MEETING**

**4:00 pm**

**GENERAL BUSINESS**

- A. Pledge of Allegiance
- B. Verification of Compliance - Open Meeting Law – Debbie Tyler
- C. Review and Approval of February 2019 Board Minutes – Debbie Tyler
- D. Approval of the Financial Statement – February 2019 – Ben Hill
- E. Approval of Accounts Payable Selected Entries – Lyse’ Durrant

**INFORMATION/DISCUSSION ITEMS**

- A. Citizen/Customer Comments
- B. Board District Representation Reports—Trustees
- C. Aquatics Report – Marcie Burrill
- D. Recreation and Fitness Report – Warren Hallmark
- E. Parks & Facility Maintenance Report – Ryan Gardner
- F. Executive Director’s Report– Ben Hill
- G. Discussion and Information of Antczak Park Master Plan-Scott Peters
- H. 2019 Local District Election Information-Ben Hill

**SPECIAL BUSINESS**

- A. Consideration and Recommendation to Approve Personnel Policy Section XI-Performance Evaluations - Resolution 2019-5 – Ben Hill
- B. Consideration and Recommendation to Approve the Interlocal Cooperation Agreement for the 2019 Local District Election – Resolution 2019-6 - Ben Hill

**ADJOURN to a closed meeting**

**CLOSED MEETING (if voted upon)**

*Closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual.*

The above items will be discussed at the Board meeting on March 19, 2019 at 4:00 p.m. with a work session held at 2:30 pm, at the Cottonwood Heights Recreation Center, 7500 South 2700 East, Cottonwood Heights, UT 84121. The public is encouraged to attend. If you need accommodations, please call 943-3190 x102. Anyone who would like items of interest on the agenda should contact the office at least 24 hrs. prior to the Board Meeting. **The next Board Meeting will be on Tues, April 23, 2019 at 4:00 pm.** Posted at the Cottonwood Heights Recreation Center and on the Utah Public Notice Website on March 15, 2019.