Cottonwood Heights Parks and Recreation

Foundation Meeting

October 15, 2025

A. Review and Approval of July 16, 2025, Minutes – Ben Hill

- After review, Mr. Hopkin made a motion to approve the July 2025 Cottonwood Heights Foundation Minutes. Ms. Hansen seconded the motion. Motion carried unanimously with Mr. Morzelewski, Ms. Hansen, and Mr. Hopkin voting "Yes."

B. Quarterly Financial Review and Accounts Payable – Ben Hill

- After review, Ms. Hansen made a motion to approve the Quarterly Financials and Accounts Payable. Mr. Hopkin seconded the motion. Motion carried unanimously with Mr. Morzelewski, Ms. Hansen, and Mr. Hopkin voting "Yes."

C. REVEL Big Cottonwood Marathon Donation – Darrell Phippen

- Mr. Phippen presented Cottonwood Heights Parks and Recreation Foundation with a check in the amount of $2,700 for the CHPRSA volunteers efforts at the REVEL Big Cottonwood Canyon Marathon Donation.

D. Charity Golf Tournament – Bonnie Lee

- Ms. Lee gave the Board the financial breakdown from the 2025 Cottonwood Heights Parks and Recreation Foundation Charity Golf Tournament.

E. Annual 990 Review – Ben Hill

- Upon review, Mr. Hopkin made a motion to approve Mr. Hill to sign the Annual 990 on behalf of the Board. Ms. Hansen seconded the motion. Motion carried unanimously with Mr. Morzelewski, Mr. Hopkin and Ms. Hansen voting "Yes".

F. Foundation Requests – Ben Hill

- Mr. Hill requested $2,500 from the Foundation for the Administration fee.
- Ms. Hansen made a motion to approve $2,500 to be moved from the Foundation to the General fund for Administration costs. Mr. Hopkin seconded the motion. Motion carried unanimously with Mr. Morzelewski, Ms., Hansen and Mr. Hopkin voting "Yes."

Meeting Adjourned at 4:46pm