



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday, April 19, 2017

6:00 pm Open Meeting

Buttermaker's Cottage

1. **Call to Order** – Meeting called to order at 6:04 pm
Pledge of Allegiance – Led by Cliff Bryant
2. **Roll Call** – Nancy Peirce, Chair - Present; Dan House, Vice Chair - Present; Jim Driver - Present; Chris Harris - Present; Cliff Bryant – Present
3. **Introduction of guests** – Jeri Stone, Friends of Gateway Dog Park; Mike Woodman, Gold Country Disc Golf Association; Susie Saldana, District Resident
4. **Agenda Approval** – Dan moved and Cliff seconded to change the order of agenda to address New Business first, then Liaison Reports to accommodate guests. Unanimous approval.
5. **New Business**
 - a) Disc Golf – Mike Woodman reported that he and Director Bryant had met several months prior and had a “gentleman’s agreement” in regard to GCDGA raising addition revenue for the park. This would come in the form of two benefit disc golf tournaments with a revenue of \$2,500.00. To date, \$865.00 have been paid for course rentals by GCDGA for tournaments. There are two additional tournaments scheduled for another \$346.00 for a total of \$1,211.00. In June, they have a fundraiser tournament scheduled to raise the additional funds agreed upon. Mike also reported on the theft of one of the course baskets by sawing off the lock. He reported the cost to replace the basket would be \$432.36 through the National Disc Golf Association, which the park will pay to replace.
 - b) Dogs on the Baseball Fields – Discussion concerning off leash dogs in the on leash portion of the park stemming from a discussion on the Next Door online community discussion board. Director House reported that there had been no problems reported to date by base/softball groups with dogs on the fields. It was noted that there is signage around the park and on the fences at the ball fields of the Leash Ordinance and to keep dogs off the fields. It was concluded that this was a community education issue to encourage the dog owners to use leashes in the on leash portion of the park.
6. **Liaison Reports**
 - a) Jeri Stone presented proposed projects for the Dog Park. 1) Walkway from the vault toilet to the entrance 2) Extend the shade/weather structure over the new bulletin board. 3) Protection for the hose bibs to prevent breakage. 4) Irrigation sprinklers 4) Mural for the storage shed 5) Water meter 6) Agility Teeter Totter
7. **Public Comments** - None.
8. **Minutes**
 - a) Director Bryant moved and Director Harris seconded to approve minutes from previous meetings, February 22, 2017 and March 22, 2017. Unanimous approval.
9. **Old Business**
 - a) Cargo Container – Director Harris reported the two containers have been delivered and installed with 10 feet between them so a roof can be built over the space for extra storage.
 - b) Ball Field Signage – moved to next month.
10. **Correspondence**
 - a) Valley Oaks Community Association – Director Bryant noted they are not in favor of the bike park.

- b) Nevada County Planning Department – Bike Park Permit Application has been applied for and the Master Plan update for the park is in process. A dirt specialist will be evaluating the dirt donated by Koch & Koch from the sewer project is appropriate for use at the bike park. The fundraising campaign has begun and the first element will begin in the near future.

11. Financial

- a) Review and Approval of Financial Reports – Director Bryant moved and Director Harris seconded to accept as printed. Unanimous approval.
- b) Approve Fee Schedule Update – Chairman Peirce reported that she and Director House met to discuss the Fee Schedule and increased most rates by 5%, except disc golf. Approval moved to next month.

1) Advisory Groups - Presentations or reports

- a) Buildings and Grounds
- b) Human Relations
- c) Financial
- d) Events

12. Director Comments

Chairman Peirce shared an email she received from Mike Mastedono, Chairman of the Chamber of Commerce, reporting on his request to Koch & Koch to use excess paving material to patch the numerous potholes inside the park. Koch & Koch has marked many of the potholes with spray paint and will hopefully get most of the potholes patched. Director Harris reported that the Little League would like a couple of picnic tables at the snack shack. Chairman Peirce agreed that it was a good idea and will look into the costs.

- 13. Adjournment –** Director Bryant moved and Director Harris seconded to adjourned the meeting. Unanimous approval. Meeting adjourned at 7:52

Respectfully Submitted,
Patti Favetti, District Secretary