



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' REGULAR MEETING

Wednesday, June 20, 2018 - 6:00pm

Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Nancy Peirce, Chair; Cliff Bryant, Vice Chair; Jim Driver; Dan House; Chris Harris
- 3) **Introduction of guests**
- 4) **Agenda Approval** – Order of agenda items will be addressed
- 5) **Public Comments** - Comments relating to topics not already included on the agenda. Comments relating to agenda items will be heard during discussion of those items. Official board action can only be taken during discussions covered under Old and New Business. Please be brief and limit comments to maximum of five minutes per person.
- 6) **Approval of Minutes** – *The minutes of previous meeting will be reviewed. Vote*
- 7) **Correspondence**
- 8) **Old Business**
 - a) *LED Light Project – Presentation by Mike Colomb*
 - b) *Solar Project – Presentation by California Solar*
 - c) *Audit – Update on the Western Gateway Recreation & Park District Audit – Vote*
 - d) *WGR&PD 2018-19 Budget – Presentation and Discussion of 2018-19 Budget - Vote*
- 9) **New Business**
 - a) *Election Consolidation 2018 – Discussion on consolidating WGR&PD election with county - Vote*
 - b) *District Parcel Fee – Discussion on requesting county to collect parcel fees with property tax – Vote*
- 10) **Financial**
 - a) *Financial reports for May 2018 - Review - Vote*
- 12) **Advisory Groups - Presentations or reports**
 - a) **Buildings and Grounds**
 - i. *Buttermaker's Cottage Remodel – Update on progress on Cottage remodel*
 - i. *Caretaker's Residence - Update on progress on Caretaker's Residence.*
 - ii. *Sue Burn's (Sue B) Update – Resolution of the garden area, debris, and plants*
 - iii. *Irrigation System – Update on repair work in progress on the irrigation system.*
 - iv. *Bike Park – Update on the bike park*
 - v. *RV Park – RV Park Project and signage*
 - b) **Human Relations**
 - c) **Financial**
 - d) **Events**
 - i. *Upcoming events and reservations report.*
 - ii. *Movie Night – Update on weekly Western Gateway Movie Night*
- 13) **Board Elections** - *Mid-year election of Board Officers - Vote*
- 14) **Director Comments**
- 15) **Adjournment**