



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday, December 19, 2018

Closed Session 5:30 pm ~ Open Session 6:00 pm

Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Nancy Peirce, Chairman; Dan House, Vice Chairman; Chris Harris; Jim Driver
- 3) **Adjourn to Closed Session** – *Public Employee Issue, Pursuant to Brown Act, Government Code Section 54957*
- 4) **Adjourn Closed Session**
- 5) **Call to Order Open Session**
- 6) **Report of Closed Session**
- 7) **Introduction of guests**
- 8) **Agenda Approval** – Order of agenda items will be addressed
- 9) **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.
- 10) **Approval of Minutes** – *The minutes of previous meeting will be reviewed. Vote*
- 11) **Correspondence**
 - a) Marcia Salter, Comptroller/Auditor, County of Nevada
 - b) Sandy Jacobson, Nexus Study
 - c) Chris Carpenter, Disc Golf
- 12) **Old Business**
 - a) Bike Park – *Progress update on Bike Park and MOU*
 - b) Solar Project – *Financing progress will be discussed.*
 - c) Fee Schedule – *Discuss current fee schedule and possible revision.*
 - d) Holiday Lights in the Park – *Update on the event and the park's display*
- 13) **New Business**
 - a) Board of Directors – *Incoming & incumbent WGR&PD Board of Directors. – Swearing in by Supervisor Hank Weston*
 - b) Disc Golf Association – *Clearing work done at the disc golf course.*
 - c) Surveillance/security - *Discuss options for security system to replace current outdated system*
 - d) Performance Compensation – *Discuss ongoing policy for Employee Performance Bonus*
- 10) **Financial**
 - a) Financial reports for November 2018 - *Review - Vote*
- 12) **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - i. *Water Leak – Update on progress to discover source of NID treated water leak.*
 - ii. *Break In – Report on break-in to pump house*
 - b) Events
 - i. *Upcoming events and reservations report.*
- 13) **Director Comments**
- 14) **Adjournment**