



# Western Gateway Recreation & Park District

## AGENDA

### BOARD OF DIRECTORS' MEETING

Wednesday, January 16, 2019

Regular Meeting 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; Jeff Glover, Lisa Thomas
- 3) **Call to Order Open Session**
- 4) **Introduction of guests**
- 5) **Agenda Approval** – Order of agenda items will be addressed
- 6) **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.
- 7) **Approval of Minutes** – *The minutes of previous meeting will be reviewed. Vote*
- 8) **Correspondence**
  - a)
- 9) **Old Business**
  - a) Bike Park – *Progress update on Bike Park and MOU*
  - b) Solar Project – *Financing progress will be discussed.*
  - c) Surveillance/security - *Discuss options for security system to replace current outdated system*
  - d) LED- *Review Contract with Energy Based Solutions on LED lighting installations*
- 10) **New Business**
  - a) *On Site Camp Host Position- Discussion- Job description/Compensation*
- 10) **Financial**
  - a) Financial reports for December 2018 - *Review - Vote*
- 12) **Advisory Groups - Presentations or reports**
  - a) Buildings and Grounds
    - ii. Events
    - iii. *Upcoming events and reservations report.*
- 13) **Director Comments**
- 14) **Adjournment**