



# Western Gateway Recreation & Park District

## AGENDA

### BOARD OF DIRECTORS' MEETING

Wednesday, March 20, 2019

Closed Session 5:30pm

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) **Adjourn Open Session**
- 4) **Call to Order the Closed Session-**
  - a) Government code section 54957.6- Unrepresented Employee, District Secretary
- 5) **Adjourn the Closed Session**
- 6) **Reopen the open session-** *Report from 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)
- 12) **Old Business**
  - a) Bike Park – *Progress update on Bike Park*
  - b) Solar Project – *Update on the progress*
  - c) Surveillance/security - *Discuss options for security system to replace current outdated system*
- 13) **New Business**
  - a) Sylvia Wright- *Improve Blue Bird Habitat*
  - b) Fee schedule- *Discuss bounce house electric fee, monthly-weekly rental fee*
  - c) Caretakers- *Discuss seasonal residential host for the park-Vote*
  - d) *NID Proposed Water Rate increase - Discussion on WGP Board action-vote*
- 11) **Financial**
  - a) Financial reports for February 2019 - *Review - Vote*
- 12) **Advisory Groups - Presentations or reports**
  - a) Buildings and Grounds
    - ii. Events
    - ii. *Upcoming events and reservations report.*
    - iii. *Grant Workshop- Recap of the workshop and Prop 68*
- 13) **Director Comments**
- 14) **Adjournment**