



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday, April 17, 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) Jane Ragan, Bike Park Signage
 - b) Angelica Niblock, Solar Project
 - c) Jeri Stone, President, Friends Western Gateway Dog Park
 - d) Susan K. Hook, Resident, Penn Valley, Drive
- 9) **Old Business**
 - a) Bike Park – *Update on Bike Park build timeline and work progress completed to date.*
 - b) Solar Project – *Board will be updated on the current start date and implications.*
 - c) Surveillance/security - *Discuss options for security system to replace current outdated system.*
- 10) **New Business**
 - a) Employee Position – *Board will discuss the open position for District Secretary*
 - b) Fee Schedule – *Updated Facility Fee Schedule will be discussed.*
 - c) NID – *Draft of a letter to the Nevada Irrigation District will be presented*
 - d) Maintenance Vehicle – *Material for the repair of the Dump Truck bed will be discussed. New Golf Cart discussion.*
 - e) Sheriff Renewal – *6 month renewal of permission for the Sheriff to patrol the park and enforce the no loitering policy.*
 - f) Playground Material – *Quotes will be reviewed and selection of a vendor to refill playground material.*
- 11) **Financial**
 - a) Financial reports for March 2019 - *Review - Vote*
- 12) **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - i. Snow Fencing – Board will discuss need for event fencings and feasibility of using snow fencing.
 - ii. Seasonal repairs – Board will discuss necessary season repairs.
 - iii. Ball Field Lighting – Board will discuss the new scheduling of the ball field lights and area security lights.
 - b) Upcoming events and reservations report
 - i. New weekly meeting – Penn Valley Survivors will begin to meet on Friday nights.
 - ii. Review of Civil War Reenactors Event – Board will review success/issues with this event
 - ii. Easter Egg Hunt – Annual event sponsored by Penn Valley Community Center Foundation.
- 13) **Director Comments**
- 14) **Adjournment**