



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday, May 15, 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) **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**
 - a)
- 8) **Old Business**
 - a) Bike Park – *Update on Bike Park work progress completed to date.*
 - b) Solar Project – *Board will be updated on the current start date and implications.*
 - c) Employee Position – *Board will meet the new District Secretary, Janet White.*
 - d) *Volunteer Work Days – Board will hear the results of the recent two volunteer work days.*
- 9) **New Business**
 - a) RC Car Track – *The board will hear a proposal for a RC Car Track at the park.*
 - b) Maintenance Vehicle – *Mower repair will be discussed.*
 - c) Budget 2019-10 – *Board will discuss and set a date for the annual budget workshop.*
- 11) **Financial**
 - a) Financial reports for April 2019 - *Review - Vote*
- 12) **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - ii. Seasonal repairs – *Board will discuss necessary seasonal repairs on the irrigation system.*
 - b) Upcoming events and reservations report
 - i. Upcoming Events Report – *District Secretary White will update the board on events and reservations.*
- 13) **Director Comments**
- 14) **Adjournment**