



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday, September 18, 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 for July and August Board Meetings will be reviewed. Vote*
- 7) **Correspondence**
 - a)
- 8) **Old Business**
 - a) Financial Audit – *Presentation on progress on Financial Audit for FY ending 2018 and 2019*
- 9) **New Business**
 - a) 4-H Club Request – *The Swine Group of Kentucky Flat 4-H Club will make a request for Buttermaker's Cottage use.*
 - b) Access Request – *Presentation to the Board from Creekside Mobile Home Park on access through the park for their construction project in 2020.*
 - c) Sealing Parking Lots – *The Board will review the estimate for sealing the main and front parking lots.*
 - d) Well Project – *Update on progress of the Bike Park/Dog Park agricultural well.*
 - e) WestAmerica Bank Checking Account – *The Board will discuss the use of WestAmerica Bank checking account.*
- 10) **Financial**
 - a) Financial reports for July and August 2019 - *Review - Vote*
- 12) **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - i. Bike Park – *Update on Bike Park/Dog Park well project.*
 - ii. Solar Project – *Update on the PG&E proposed connection date for the solar array.*
 - iii. RC Track – *Update on the progress of the proposed Remote-Controlled Car Track.*
 - 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**