



Western Gateway Recreation & Park District

Minutes

BOARD OF DIRECTORS' MEETING

Wednesday, February 20, 2019

Regular Meeting 6:00 pm

Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance** - *Chairman Nancy Peirce called to order at 6:02pm. Pledge lead by Secretary Deschaine*
- 2) **Roll Call** – Nancy Peirce, Chairman-Present; Dan House, Vice Chairman- Present; Chris Harris-Present; Jeff Glover-Excused Absence, Lisa Thomas- Excused Absence
- 3) **Introduction of guests-** Tony Hill and Christina Salinas, Employees, Mike Colomb- Energy Based Solutions, Kari Sinoff (attended on the phone)
- 4) **Agenda Approval** – *Dan House moved to accept the agenda as presented. Motion 2nd by Chris Harris. Motion carries unanimously.*
- 5) **Public Comments** - *No Comments relating to topics not already included on the agenda.*
- 6) **Approval of Minutes** – *Dan House moved to accept the January 16th meeting minutes, the January 16th Special Meeting and the February 6th Special Meeting as published, motion 2nd by Chris Harris. Motion passed unanimously.*
- 7) **Correspondence**
 - a)
- 8) **Old Business**
 - a) *Bike Park – Progression updated on Bike Park. Chairman Peirce handed out a map of where the location of the well will go. They plan on trenching to the utility pole with power meter by Picnic Area 7b. Chairman Peirce is to meet with Richard Baker on talk about the trenching. Also, it was discussed that 2 dead pine trees and 1 oak tree will need to be removed as they are in the bike park area to be developed. A Date of March 16th has been given for a work day.*
 - b) *Solar Project – Updated on the progress of the Solar Project. The new location has been approved by all parties. The contractor will be doing soil testing soon and will stake out the project area.*
 - c) *Surveillance/security – This item will be agendaized for a future meeting as Director Glover was doing research and was absent.*
- 9) **New Business**
 - a) *Board Officers Elections-.According to the By laws of WGRPD, elections for the Board of Directors officers are conducted annually. Chairman Peirce opened the nominations for Chairman. Director Harris nominated Chairman Peirce for the Chairmanship. Hearing no other nominations Chairman Peirce was declared Chairman for the Calendar year 2019 by acclamation. Chairman Peirce opened the nominations for Vice Chairman. Director Harris nominated Vice Chairman House for Vice Chairmanship. Hearing no other nominations Vice Chairman House was declared Vice Chairman for the Calendar year 2019 by acclamation.*
 - b) *LED Project - Mr. Colomb, of Energy Based Solutions, made a presentation to the Board concerning the LED lighting project. On the phone during Mr. Colomb's presentation was Keri Sinoff representing Sierra Business Council. Using three different contracts, Mr. Colomb outlined the progression of the project. Mr. Colomb left soon after his presentation, however, Ms. Sinoff stayed on the phone to discuss options and potential contacts in order to finalize the project.*
 - c) *Western Gateway Park Sign- The Board discussed the location, size, style, and structure materials of a new park entrance sign with the park name and to also display banners for park events. Secretary Deschaine will research county restrictions. She will also reach out to Louie Osterude concerning ideas he had previously presented. NU FFA Ag mechanics program is interested in helping as a community project.*



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11) Financial

- a) Financial reports for January 2019 – *Chris Harris moved to accept the financial reports as corrected and presented. Dan House 2nd motion. Passed unanimously.*

12) Advisory Groups - Presentations or reports

- a) Buildings and Grounds
- b) Events & Reservations - *District Secretary Deschaine reported 34 reservations have been made in this calendar year. The inquires for weddings has significantly increased over previous years. Chairman Peirce stated the need to finish the Buttermakers Cottage remodel project with replacing the kitchen countertops. This will make the Cottage more desirable for events such as weddings. The Living History Civil War Reenactors event is still planned for April 13, 14 2019.*

13) Director Comments

Chris Harris-None

Dan House – *Wanted to know the dates of the volunteer work parties, Secretary Deschaine told him will be April 27th, and May 11th.*

Nancy Peirce- *Showed the board the plaques from the Holiday in the Park and wanted the Board's input on placement. She also stated it would be nice to have a sign stating the origin and craftspersons of the kitchen pass through shelf.*

14) Adjournment -*Director Harris moved and Dan House 2nd to adjourn the meeting at 7:46pm. Unanimously approved.*