



Western Gateway Recreation & Park District

MINUTES

BOARD OF DIRECTORS' MEETING

Wednesday, May 15, 2019

Regular Meeting 6:00 pm

Buttermaker's Cottage

- 1) **Call to Order:** Chairman Peirce called the meeting to order at 6:05 pm. **Pledge of Allegiance:** The pledge was led by Director House
- 2) **Roll Call** – Nancy Peirce, Chairman, Present; Dan House, Vice Chairman, Present; Chris Harris, Not Present; Jeff Glover, Present; Lisa Thomas, Not Present.
- 3) **Introduction of guests:** Dr. John Vogel; Nathan Hobbs; Tony Hill, Maintenance; Christine Salinas, Custodian
- 4) **Agenda Approval** – Director Glover moved and Director House seconded that the agenda be approved as presented. Agenda approved unanimously.
- 5) **Public Comments** – No public comments
- 6) **Approval of Minutes** – *Minutes for the April meeting will be reviewed and vote on in the June meeting.*
- 7) **Correspondence**
 - a) *Chairman Peirce reported that our insurance program with Capri has a new workmen's compensation plan available. She spoke at length with the Capri representative and this program won't affect our policy or premiums.*
- 8) **Old Business**
 - a) *Bike Park – Nathan Hobbs updated the Board about the condition of the pump track and jump line. They are getting electricity and well water. He wants a shipping container to protect the well and store tools. Chairman Peirce asked about the appearance of the container. Nathan responded that it can be painted. Chairman Glover asked about the costs. Nathan said it might be obtained for free, but could run from \$3,000-\$5,000. Fund raising for Phase 2 has begun. He needs giant boulders for the skills course. Nathan also mentioned the possibility of renting dirt bikes to the public either at the bike park or an off-site area with delivery to the bike park. Chairman Peirce and Nathan discussed the best times for rental availability. Chairman Peirce asked if Nathan knew anyone else doing this at other bike parks? Nathan will research whether or not there is a current model to follow and what would be needed for insurance coverage.*
 - b) *Solar Project –California Solar has confirmed a mid-June start date for our project. Due to the later than planned start, Chairman Peirce reported she spoke with Angelica about the impact this would have on the park's PG&E bills now that NID irrigation has begun. California Solar has worked out a plan to cover the loss of savings the park would have experienced had the solar been installed as originally promised. The park should see a check for the first monthly amount soon.*
 - c) *Employee Position – Chairman Peirce introduced Janet White as the new District Secretary*
 - d) *Volunteer Work Days – LINC had 20-21 people who moved the woodchips and weeded. Weiss Nursery donated plants and the second volunteer group had about 60 workers present.*
- 9) **New Business**
 - a) *RC Car Track – Dr. John Vogel made a presentation for developing an RC car track at the park. Chairman Peirce found a YouTube video on the "2016 Community Achievement Award", which the Board reviewed. There was discussion about the best location. The directors present want this to move forward. Chrissy expressed concern about parking. Director Glover suggested that we start small, but not let it be too boring. Chairman Peirce will meet with Director Glover, Dr. Vogel and his associate to walk the park and consider locations.*
 - b) *Maintenance Vehicle – Repair for the Red Mule Quad was discussed*
 - c) *Budget Workshop – The Board agreed that the date will be Thursday, June 13th at 10:00 am*

11) Financial

- a) Financial reports for April 2019 – *Chairman Peirce commended that additional parcel fees will be credited to our account in June to make a total for spring parcel fees of approximately \$50,000. She questioned why #5200 Repairs and Maintenance exceeded the budget. Maintenance Tech Hill offered some suggestions that included the paving project. There was a discussion about water overuse and the toilets. Director Glover moved and Vice Chair House seconded to accept the financial report as presented for April 2019. The motion passed by unanimously.*

12) Advisory Groups - Presentations or reports

- a) Buildings and Grounds
 - i. Seasonal repairs – *Maintenance Tech Hill reported on the condition of the irrigation system and cleaning out the creek irrigation pump of winter debris. The possibility of purchasing a dredge like suction machine was discussed by the Board. The park has borrowed one in the past and felt having one owned by the park was a good investment.*
 - ii. Ball Field - *Vice Chair House reported that the ball fields are in good shape and league fees will be paid in a few weeks.*
- b) Upcoming events and reservations report
 - i. *Chairman Peirce informed the Board that she had updated the reservations on the website calendar making it available to users online.*
 - ii. *District Secretary White updated the board on events and reservations.*

13) Director Comments – None

14) Adjournment – *Director Glover moved and Vice Chair House seconded that the meeting be adjourned. Meeting adjourned at 7:45 pm*