



Western Gateway Recreation & Park District

Minutes

BOARD OF DIRECTORS' Special MEETING

Wednesday, February 6th, 2019

Special Meeting 5:30pm

Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance-** *Meeting was called to order by Chairman Peirce at 5:30pm. Pledge was led by Chris Harris.*
- 2) **Roll Call** – Nancy Peirce, Chairman; Dan House, Vice Chairman; Chris Harris; Jeff Glover, Lisa Thomas- All Present
- 3) **Call to Order Open Session**
- 4) **Introduction of guests-** No Guests
- 5) **Agenda Approval** – Chris Harris Moved to accept the agenda as presented. Motion 2nd Jeff Glover. Motion carries unanimously.
- 6) **Public Comments** – No Comments
- 7) **New Business**
 - a) *Checking Account- Board discussed the signers for checking account with West America Bank in conjunction with the park business. Chris Harris motioned to make Nancy Peirce, Dan House and Jeff Glover the signers for the West America Bank account. Lisa Thomas 2nd the Motion. Passed unanimously.*
 - b) *Solar Project- Board discussed the option to move the solar project to the new potential location. Chairman Peirce talked about the solar companies 3 potential trees that may need to be removed. Showed the pictures. Talked about the benefit of moving giving the park additional covered rental area. The park has the tables and the BBQ pits to install in the area. Jeff Glover made a motion to take down the one tree that will be necessary to move the solar structure to the new area, but keep the other grove to the east of the site and the tree to the west standing. Lisa Thomas 2nd the motion and it passed unanimously. Staff will mark and post a sign on tree to be taken down.*
- 8) **Adjournment-** Director Glover moved and Chris Harris 2nd to adjourn the meeting at 6:02pm. Unanimously approved