



# Western Gateway Recreation & Park District

## AGENDA

### BOARD OF DIRECTORS' MEETING

Wednesday, February 19, 2020

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 the January Board Meeting will be reviewed. Vote*
- 7) **Correspondence**
  - a. LAFCo – *District nominations for open position on LAFCo.*
  - b. *Jensen & Smith – FY 2017-18 and FY 2018-19 financial audit.*
  - c. *Sharon Currie – Concerns from the neighbor on the east side of the park.*
- 8) **Old Business**
  - a) *Prop 68 State Recreation Grant – The Board will be updated on the status of the grant.*
  - b) *Bylaws – Review and discuss currently adopted bylaws.*
  - c) *Board Training – Brown Act Open Meeting and Ethics Trainings.*
  - d) *Creekside Mobile Home Park – Update on the agreement with Creekside MHP.*
  - e) *Roger Morgan's Steelheart International Foundation – Creekside Crossing land development*
- 9) **New Business**
  - a) *Fee Schedule – Review of the reservation fee schedule for ongoing for-profit rental.*
  - b) *PG&E Billing – Review of PG&E billing regarding solar generation.*
  - c) *Fairgrounds Non-Profit Booth – Information concerning available Treat Street Booth.*
- 10) **Financial**
  - a) *Financial reports for January 2019 - Review - Vote*
- 12) **Advisory Groups - Presentations or reports**
  - a) **Buildings and Grounds**
    - i) *Dog Park – Update on recent construction*
    - ii) *Kentucky Flat Swine Project MOU – Update on agreement with the swine group.*
    - iii) *Buildings and Grounds general update.*
  - b) **Upcoming events and reservations report**
    - i) *Upcoming Events Report – District Secretary White will update the board on events and reservations.*
    - ii) *Farmers' Market – Board will be updated on the progress toward the WGP Farmers' Market*
- 13) **Director Comments**
- 14) **Adjournment**