



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING
Wednesday September 16, 2020
Regular Meeting 6:00 pm
Teleconference

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Nancy Peirce, Chairman; Dan House, Vice Chairman; Lisa Thomas, Brandon Lindsen, Lee Osborne
- 3) **Introduction of guests**
- 4) **Agenda Approval** – *Order of the agenda items will be addressed. - Vote*
- 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 a maximum of five minutes per person.
- 6) **Correspondence**
- 7) **Board Minutes** – *Minutes from the August Regular Meeting will be reviewed. Vote*
- 8) **Financial Report** – *August Financial reports will be reviewed. Vote*
- 9) **Old Business**
 - a) Prop 68 Per Capita Grant - *Committee Report from September 4th & 10th meetings with Sandy Jacobson.*
 - b) Nevada County Recovery Fund – *Update on the application for funding.*
 - c) Creekside Mobile Home Park – *Report on CMHP pond remediation project meeting with Hoek & Fouyer.*
 - d) Bike Park – *Board will hear a presentation on the most recent track addition.*
- 10) **New Business**
 - a) CRV Recycle Program – *Board will be updated on the progress of this program.*
 - b) CAPRI Board Position – *Board with discuss nomination of a Director position for CA Parks and Rec, Inc.*
 - c) Rental Schedule – *Board will consider adding Bike Park rental fees to the existing rental reservation schedule.*
 - d) Neighborhood Watch Program – *Board presentation on the new PV program and signage.*
 - e) Baseball Fields – *Board will discuss the closure of the baseball fields area and more permanent solutions.*
 - f) Future Planning – *Board will begin discussions on long range planning for the future of the WGR&PD.*
- 11) **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - b) Upcoming events and reservations report
 - i. Upcoming Events Report – *District Secretary White will update the board on events and reservations.*
- 12) **Director Comments**
- 13) **Adjournment**

*To Join the teleconference meeting contact the office for call in number and passcode:

office@westerngatewaypark.com 530 432-1990

**Governor's Order regarding Brown Act provisions for public meetings during COVID19 Crisis:

<https://www.aalrr.com/newsroom-alerts-3608>

Text of the actual order:

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf>

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