



# Western Gateway Recreation & Park District

## AGENDA

### BOARD OF DIRECTORS' MEETING

Wednesday October 21, 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; 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 September 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 – *Update of findings by Sandy Jacobson.*
  - b) Nevada County Recovery Fund – *Update on the application for funding.*
  - c) Creekside Mobile Home Park – *Report on CMHP pond remediation project.*
  - d) CAPRI Board Position – *Board with consider candidates for this position on the CAPRI Board.*
- 10) **New Business**
  - a) Creekside Village – Presentation by Roger Morgan on the planning of this project and community impacts.
  - b) Board Vacancy – Board will consider the current Board vacancy for a 4-year position 2020-24.
  - c) Park Donations – Report on a donation platform suggested by Chris Carpenter.
- 11) **Advisory Groups - Presentations or reports**
  - a) Buildings and Grounds
    - i. Bike Park – Update on improvements.
  - b) Upcoming events and reservations report
    - i. Upcoming Events Report – *Update on events and reservations.*
- 12) **Director Comments**
- 13) **Adjournment**