



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday November 18, 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 October Regular Meeting will be reviewed. Vote*
- 8) **Financial Report** – *October Financial reports will be reviewed. Vote*
- 9) **Old Business**
 - a) Prop 68 Per Capita Grant – Discussion on the resolution to apply for Prop 68 Per Capita Funding.
 - b) Bike Park – Presentation on the latest element construction at the Bike Park.
 - c) Park Donations – Report on the Givlify donation platform suggested by Chris Carpenter.
- 10) **New Business**
 - a) Employee Performance Bonus – *Board will discuss a possible employee performance bonus.*
 - b) Signature Authorization – *Board will approve annual authorized financial institution signatures.*
 - c) Park Donations – *Report on a donation platform suggested by Chris Carpenter.*
 - d) Animal Evacuation Staging – Board will discuss the possibility of an evacuated animal staging in conjunction with Nevada County Animal Control.
 - e) Rental Schedule – Board will consider an additional rate schedule for the Stage Pavilion.
- 11) **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - b) Upcoming events and reservations report
 - i. Upcoming Events Report – *Update on events and reservations.*
- 12) **Director Comments**
- 13) **Adjournment**