



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING
Wednesday February 17, 2020
Regular Meeting 6:00 pm
Zoom/Teleconference

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Dan House, Chairman; Lee Osborne, Vice Chairman; Lisa Thomas, Brandon Lindsen, Nancy Peirce
- 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 January Regular Meeting will be reviewed. Vote*
- 8) **Financial Report** – *January Financial reports will be reviewed. Vote*
- 9) **Old Business**
 - a) Disc Golf – *Board will continue discussion expansion of the Disc Gold area.*
 - b) Animal Evacuations – *Presentation on possible emergency animal evacuation site at the park.*
 - c) Park Vendors – *Board will review proposed policy for vending at the park.*
 - d) 700 Filing Notification – *Board reminder of annual 700 Conflict of Interest filing deadline.*
 - e) Trail Development – *Update on working plan for park trail development.*
- 10) **New Business**
 - a) Canine Search and Rescue – *Report on collaboration and dates for events.*
 - b) Covid Restrictions – *Board will discuss planning for restriction lifting for park events.*
 - c) North Side Internet – *Presentation on need and options for a signal to the North Side of park.*
 - d) CARPD – *Orientation invitation for Recreation & Park District Board Members.*
- 11) **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - i) Progress on mower repairs.
 - ii) Firewood Program, Farmers Market, CRV Program
 - b) Upcoming events and reservations report
 - i) Upcoming Events Report – *Update on events and reservations.*
- 12) **Director Comments**
- 13) **Adjournment**

For Zoom meeting login information please contact the WGP office for details.

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