



Western Gateway Recreation & Park District

MINUTES

BOARD OF DIRECTORS' SPECIAL MEETING

Wednesday, June 6, 2018 - 6:00pm

Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance** – Chairman Peirce called the meeting to order at 6:04 pm, Vice Chairman Bryant led the Pledge.
- 2) **Roll Call** – Nancy Peirce, Chairman, present; Cliff Bryant, Vice Chair, present; Jim Driver, present; Dan House, present; Chris Harris, present
- 3) **Introduction of guests** – Michael Colomb, Travis Marriott, Randi Huff, Suzie Saldana, Gabino Saldana
- 4) **Agenda Approval** – Director Harris moved and Director House seconded that the agenda be approved as presented. 4 ayes, 0 nays, 1 not present (Director Driver had briefly left the room) Motion passed.
- 5) **Public Comments** – Michael Colomb addressed the board briefly concerning the LED Lighting Project proposed by his company. Travis Marriott, DC Solar, briefly commented on the Solar Energy Project the board is considering for the park. Both men were invited to come back to a future meeting for a more complete presentation.
- 6) **Approval of Minutes** – There were no minutes presented for approval.
- 7) **Old Business**
 - a) RV Park – The board briefly discussed and entertained questions and comments from guests concerning the RV Park. Randi Huff stated her concern for adding venues without more sheriff department patrols. Chair Peirce and Vice Chair Bryant explained that the RV Park had been on the Master Plan for years and that RV parking was done for other events through the years. Ms. Huff was told the plan was for 12 spaces and there would be 6 spaces to start which seemed to allay her concerns. Proposed rules for the RV Park were presented to the board. It was discussed that these rules were taken from those used at our local fairground after looking at the rules used by Collins Lake, Scotts Flat Lake, and the In Town Campground. Chairman Peirce suggest to wait to accept the rules until a proposed contract could be combined and then the Board would vote on the two together.
 - b) Bike Park – Randi Huff presented her experience at the May 24th Planning Commission meeting where the proposed Gateway Bike Park was approved. She stated that she continues to oppose the project and that to file an appeal would cost her \$1,400.00 which she thought was unfair. Chairman Peirce suggested she might want to contact Supervisor Hank Weston and attend the Board of Supervisor's meeting where this will be presented as the next step for approval. Suzie Saldana expressed concern that the public wasn't fully apprised of the bike park proposal. Chairman Peirce spent a considerable amount of time explaining the project and stated it was first proposed three years ago and had gone through a rigorous process to reach this point. She had also emailed Mrs. Saldana the information for the Planning Commission hearing to which Mrs. Saldana said she had not attended.
 - c) Movie Night – Chairman Peirce updated the board on the planning of movie night in the park that will take place 6 Thursdays beginning June 21st and ending August 2nd. There will be several food vendors. More planning will take place with the Park Volunteers. Vice Chair Bryant stated that this event should generate income for the park. Chair Peirce stated that there could be income through the vendors should this become a popular event, but it needs to get off the ground first.
- 8) **New Business**
 - a) 2018-19 Budget Workshop – The Board went through the process to formulate a budget for the coming fiscal year which will be formalized and the presented for approved at the regular board meeting on June 20, 2018.
- 13) **Adjournment** – Director Driver moved and Director Harris seconded that the meeting adjourn. Unanimous approval. Meeting adjourned at 8:15 pm