



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday March 17, 2021

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 February Regular Meeting will be reviewed. Vote*
- 8) **Financial Report** – *February Financial reports will be reviewed. Vote*
- 9) **Old Business**
 - a) Animal Evacuations – *Presentation on possible emergency animal evacuation site at the park.*
 - b) RC Rock Crawler Park Proposal – *Presentation on possible area for a RC Rock Crawler group.*
 - c) Prop 68 Per Capita Grant – *Board will continue discussion on this grant opportunity.*
 - d) Trail Development – *Update on working plan for park trail development.*
 - e) Disc Golf – *Board will continue discussion expansion of the Disc Gold area.*
 - f) Park Vendors – *Board will review proposed policy for vending at the park.*
 - g) Canine Search and Rescue – *Report on trainings by this group.*
 - h) CARPD – *Orientation for Recreation & Park District Board Members report.*
- 10) **New Business**
 - a) LAFCo Training – *Board will be advised of opportunity for Ethics Training through LAFCo.*
- 11) **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - i) Progress on mower repairs.
 - ii) Removal of dead Valley Oak Tree
 - iii) Firewood Program, Farmers Market, CRV Program
 - b) Upcoming events and reservations report
 - i) Upcoming Events Report – *Update on events and reservations.*
 - ii) Recreation Sports - *Update on current situation with adult and youth sports.*
- 12) **Director Comments**
- 13) **Adjournment**

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

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