



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday May 19, 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 April Regular Meeting will be reviewed. Vote*
- 8) **Financial Report** – *April Financial reports will be reviewed. Vote*
- 9) **Old Business**
 - a) W. Nevada County Rec & Park Dist Meeting – *Board will hear a report on the April 29th meeting with Supervisor Hoek.*
 - b) Penn Valley Incorporation – *Board will hear a report on the May 13th meeting on incorporation of Penn Valley.*
 - c) Prop 68 Per Capita Grant – *Update on small committee meetings.*
 - d) Trail Development – *Update on ongoing plan for park trail development.*
- 10) **New Business**
 - a) Creekside Crossing MOU - *Board will hear an offer presented by a representative of this proposed project.*
 - b) County Credit Card Offer - *Board will discuss contracting with a credit card service also used by the County.*
 - c) Bocce Court Monument - *Request to install a monument thanking contributors to the building of the bocce courts.*
 - d) LAFCo Vacancy - *The Board has an opportunity to nominate a candidate to fill a LAFCo vacancy.*
- 11) **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - i) Park Maintenance – *Board will discuss improvements and ongoing maintenance of the park, if any.*
 - ii) Blue Bird House Update
 - iii) 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.