



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday June 16, 2021

Regular Meeting 6:00 pm

Buttermaker's Cottage

- 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 and May Regular Meeting will be reviewed. Vote*
- 8) **Financial Report** – *May Financial reports will be reviewed. Vote*
- 9) **Old Business**
 - a) Prop 68 Per Capita Grant – *Update on small committee projects meetings.*
 - b) Creekside Crossing MOU - *Board will be given new information on this proposed project.*
 - c) Trail Development – *Update on ongoing plan for park trail development.*
 - d) County Credit Card Offer - *Board will be updated on contracting with a credit card service also used by the County.*
- 10) **New Business**
 - a) 2021-22 Budget – Board will formulate and vote to approve a budget for the upcoming fiscal year.
 - b) Parcel Fees Resolution - Resolution for Nevada County to collect WGR&PD parcel fees.
 - c) East Side Fencing – Board will discuss the need for a fence on our East property line.
 - d) Information/Event signage – Board will discuss signage to inform park visitors of events.
- 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) Firewood Program, Farmers Market, CRV Program
 - b) Upcoming events and reservations report
 - i) Upcoming Events Report – *Update on events and reservations.*
 - ii) Movie Night – *Progress on plans for Movie Night will be presented.*
 - iii) Recreation Programs – *Update on possible implementation of a WGP Recreation Program*
- 12) **Director Comments**
- 13) **Adjournment**