



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday November 17, 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 past meetings will be reviewed. Vote*
- 8) **Financial Report** – *October Financial reports will be reviewed. Vote*
- 9) **Old Business**
 - a) Prop 68 Per Capita Grant – *Update on project for this grant and recently completed playground inspection report.*
 - b) Nevada County Resiliency Grant – *Board will be updated on the application status for this grant.*
 - c) California State Rural Recreation and Tourism Grant – *Board will hear an update on process for this application.*
 - d) County Recreation Committee – *Board will be updated on latest information.*
 - e) Fall Festival – *Board will hear an update on this event.*
- 10) **New Business**
 - a) Bocce Ball Courts – *The board will hear a proposal on a maintenance project.*
 - b) Bike Park – *The board will hear an update on the Bike Park and construction remediation.*
 - c) Penn Valley 4-H Swine Group – *The board will hear a proposal on an MOU with this group.*
 - d) LAFCo – *The Board will be presented with the draft report on the Sphere of Influence Report.*
 - e) Art in the Park – *The Board will hear a presentation on this proposed event.*
 - f) Financial Audit – *The Board will discuss the upcoming fiscal audit.*
 - g) Employee Performance Bonus – *The Board will discuss a potential employee annual bonus.*
- 11) **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - i) General Park Maintenance – *Board will discuss improvements and ongoing maintenance of the park, if any.*
 - ii) Irrigation Maintenance – *Board will discuss the latest findings on this infrastructure.*
 - 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**