



# Western Gateway Recreation & Park District

## AGENDA

BOARD OF DIRECTORS' MEETING  
Wednesday December 15, 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 November will be reviewed. Vote*
- 8) **Financial Report** – *November Financial reports will be reviewed. Vote*
- 9) **Old Business**
  - a) Prop 68 Per Capita Grant – *Update on project for this grant.*
  - b) California State Rural Recreation and Tourism Grant – *Board will hear an update on progress.*
  - c) County Recreation Committee – *Board will be updated on latest information.*
  - d) Fall Festival – *Board will hear results of this event.*
- 10) **New Business**
  - a) Art in the Park – The Board will hear a presentation on this proposed event.
  - b) WGP Foundation – The Board will hear a proposal for a fundraising Foundation to work in conjunction with the park district.
- 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**