



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday March 23, 2022

Regular Meeting 6:30 pm

Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Dan House, Chairman; Nancy Peirce, Vice Chairman; Lisa Thomas, Brandon Lindsen, Lee Osborne
- 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 January and February will be reviewed. Vote*
- 8) **Financial Report** – *February Financial reports will be reviewed. Vote*
- 9) **Old Business**
 - a) County Recreation Committee – *Board will be updated on latest information.*
 - b) Prop 68 – *Per Capita Grant Project Update will be discussed.*
- 10) **New Business**
 - a) Prop 68 – *Approval of Deed Restriction for this grant project will be discussed.*
 - b) Employee Positions – *Board will discuss ongoing efforts to fill employee positions.*
- 11) **Advisory Groups - Presentations**
 - a) Buildings and Grounds
 - i) General Park Maintenance – *Board will discuss improvements and ongoing maintenance of the park, if any.*
 - ii) Mechanical Maintenance – *Board will be updated on recent mechanical projects*
 - iii) Security System – *Board will be updated on needs and changes to our security systems.*
 - iv) 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**