



# Western Gateway Recreation & Park District

## AGENDA

### BOARD OF DIRECTORS' MEETING

Wednesday May 18, 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 April will be reviewed. Vote*
- 8) **Financial Report** – *April 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*
  - c. Recreation Coalition Meeting – *Board will hear a report on the recently held Zoom meeting.*
  - d. Budget Workshop – *Board will set a date for the upcoming Budget Workshop.*
  - e. Parcel Fees – *Board will hear a report on the county presentation.*
- 10) **New Business**
  - a. Park Personnel – *Board report on possible restructuring/redefining positions, and a proposal for adding personnel.*
  - b. Bike Park – *Board will hear a presentation on current condition and ideas for the future of the Bike Park.*
  - c. Rental Schedule – *Board will discuss a minor rental schedule pricing change for the upcoming rental season.*
  - d. Nevada County Economic Resource Council Meeting – *The Board report on this recent meeting presentation concerning the BOS's prioritization of recreation in Western Nevada County and impact on Special Districts.*
  - e. Recreation Special Districts Meeting – *Board will be apprised up this upcoming meeting for the three western Nevada County Recreation Special Districts proposed by Sandy "Jake" Jacobson, WNC Rec. Coalition Facilitator/Grant Technician.*
- 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) Vandalism – *Board will hear ongoing issues surrounding vandalism.*
    - iii) Security System – *Board will be updated on 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**