



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday June 15, 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 May will be reviewed. Vote*
- 8) **Financial Report** – *May Financial reports will be reviewed. Vote*
- 9) **Old Business**
 - a. Prop 68 – *Per Capita Grant Project Update will be discussed*
 - b. Recreation and Tourism Grant – *Update of the RV Park and Softball Fields Grant information will be discussed.*
 - c. Recreation Special Districts Meeting – *Board will review the previously held meeting for the three western Nevada County Recreation Special Districts.*
- 10) **New Business**
 - a. Budget for 2020-21 – *Board will discuss previously drafted budget for Fiscal Year 2022-23 and vote on approval.*
 - b. Resolution to direct the County to collect the District Parcel Fee – *Board will discuss the option to engage the County to collect our District Parcel Fee as a service to the District. Vote*
 - c. Election Consolidation 2022 – *Discussion on consolidating WGR&PD Board Members election with county - Vote*
 - d. Park Personnel – *Board report on possible restructuring/redefining positions, and a proposal for adding personnel.*
 - a. Bike Park – *Board will hear a presentation on current condition and ideas for the future of the Bike Park.*
 - b. Rental Schedule – *Board will discuss a minor rental schedule pricing change for the remaining rental season. Vote*
- 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, Security System, and Visitors Past Park Hours – *Board will discuss ongoing issues.*
 - 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**