



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday July 20, 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; 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 June will be reviewed. Vote*
- 8) **Financial Report** – *June 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. Personnel – *Board report on possible restructuring/redefining positions, and a proposal for adding personnel.*
- 10) **New Business**
 - a. Bike Park – *Board will hear a presentation on current condition and ideas for the future of the Bike Park.*
 - b. Park Usage – *Policy for commercial usage of the park, sound ordinance, county use permit, etc.*
- 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**