



# Western Gateway Recreation & Park District

## AGENDA

### BOARD OF DIRECTORS' MEETING

Wednesday September 21, 2022

Closed Session 6:00 pm

Regular Meeting 6:30 pm

Buttermaker's Cottage

- 1) **Call to Order Closed Session/Pledge of Allegiance**
- 2) **Roll Call** – Dan House, Chairman; Nancy Peirce, Vice Chairman; Brandon Lindsen, Lee Osborne
- 3) **Employee Review** – The Board will review all employees, staff positions, and discuss job descriptions.
- 4) **Adjourn Closed Session**
- 5) **Call to Order Open Session/Pledge of Allegiance**
- 6) **Introduction of guests**
- 7) **Agenda Approval** – *Order of the agenda items will be addressed. – Vote*
- 8) **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.
- 9) **Correspondence**
- 10) **Board Minutes** – *Minutes from August will be reviewed. Vote*
- 11) **Financial Report** – *August Financial reports will be reviewed. Vote*
- 12) **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. Open Board Position – *Board will appoint vacant open position on the WGR&PD Board of Directors.*
  - d. Downed trees wood removal – *Board will discuss current status of removal of existing downed trees.*
- 13) **New Business**
  - a. New signage proposal – *Signage proposal for front of park by Louie Osterude.*
  - b. Fall Festival – *Presentation on a proposal for the 2<sup>nd</sup> Annual Fall Festival at the Park.*
  - c. Skating Discussion – *Roller Skating at the park will be discussed.*
  - d. PG&E Solar True-up – *Board will be advised on this annual assessment.*
- 14) **Advisory Groups - Presentations**
  - a. Buildings and Grounds
    - i) Vehicle damage to front gate and rock pillar – *Board will be advised on current progress on repair.*
    - ii) Vehicle Accident at Hwy 20 and Ball Fields – *Extent of damage and status of this recent event.*
    - iii) Irrigation Assessment – *Board will be advised on the recent assessment and current status of the system.*
    - iv) General Park Maintenance – *Board will discuss improvements and ongoing maintenance of the park, if any.*
    - v) Equipment Needs – *Board will discuss maintenance equipment needs.*
    - vi) Vandalism – *Board will discuss ongoing issues.*
    - vii) Firewood Program, Farmers Market, CRV Program
  - b. Upcoming events and reservations report
    - i) Upcoming Events Report – *Update on events and reservations.*
- 15) **Director Comments**
- 16) **Adjournment**