



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday October 19, 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, Sharon Lewis
- 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 September will be reviewed. Vote*
- 8) **Financial Report** – *September Financial reports will be reviewed. Vote*
- 9) **Old Business**
 - a. Prop 68 – Board update on *Per Capita Grant Project*
 - b. Recreation and Tourism Grant – *Update of the RV Park and Softball Fields Grant.*
 - c. Equipment Needs – *Board will discuss bid proposals for maintenance equipment needs.*
 - d. Bike Park – *Board will be updated on CAPRI input, BONC (YBONC), and possible grant opportunities.*
 - e. Disc Golf – *Board will be updated on disc golf course equipment and maintenance.*
- 10) **New Business**
 - a. *PGE&E Contractor Visit – Board will hear process and project scope of recent PG&E contractor visit.*
- 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) *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**