



# Western Gateway Recreation & Park District

## AGENDA

### BOARD OF DIRECTORS' MEETING

Wednesday March 15, 2023

Regular Meeting 6:30 pm

Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Nancy Peirce, Chairman; Dan House, 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 February will be reviewed. Vote*
- 8) **Financial Report** – *February 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 workshop with State Parks.*
  - c. Bike Park/Dog Park Update – *Board will hear a report on both areas and grant proposal.*
  - d. Recreation Special Districts Coalition Meeting – *Board report of this February meeting.*
- 10) **New Business**
  - a) Form 700 – *This is the Conflict of Interest form for board members due in April.*
  - b) Outdoor Visitor Safety Fund Grant – *Board will hear the application proposal for this grant.*
  - c) Main Restroom Walkway – *Board will discuss the proposed sidewalk project to the main restrooms.*
  - d) Little League Baseball – *Board discussion on field usage with lights for practice and games.*
  - e) Men's Softball League – *Board discussion on this league and request for deliberator.*
  - f) Penn Valley Townhall – *Report on the park and other presentations at this community meeting.*
  - g) Nevada County Economic Resource Council – *Chairman will report on this presentation.*
- 11) **Advisory Groups - Presentations**
  - a. Buildings and Grounds.
    - i) General Park Maintenance – *Board will be advised on dump truck issues, slash burning, bocce ball, and other maintenance.*
    - 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**