



# Western Gateway Recreation & Park District

## AGENDA

### BOARD OF DIRECTORS' MEETING

Wednesday April 19, 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 March will be reviewed. Vote*
- 8) **Financial Report** – *March Financial reports will be reviewed. Vote*
- 9) **Old Business**
  - a. Bike Park/Dog Park Update – *Board will hear a report on both areas and grant proposal.*
  - b. Outdoor Visitor Safety Fund Grant – *Board will hear the application proposal for this grant.*
  - c. Men's Softball League – *Board discussion on this league and request for deliberator.*
  - d. Main Restroom Walkway – *Board will discuss the proposed sidewalk project to the main restrooms*
- 10) **New Business**
  - a) Bocce Ball – *Board will hear a presentation from the Nevada County Bocce Ball League.*
  - b) Softball Fence – *Board will be updated on the state of this repair.*
- 11) **Advisory Groups - Presentations**
  - a. Buildings and Grounds.
    - i) General Park Maintenance – *Board will be advised on maintenance issues.*
    - 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**