



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday May 17, 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 April will be reviewed. Vote*
- 8) **Financial Report**
 - a) *March and April Financial reports will be reviewed. Vote*
 - b) *Overview of upcoming budget for the 2023-24 financial year.*
 - c) *Preparation for parcel identification for annual district parcel fee resolution.*
- 9) **Old Business**
 - a. *Main Restroom Walkway – Board will discuss the proposed sidewalk project to the main restrooms*
 - b. *CAPRI Review – The Board will discuss the recent review by California Association of Parks and Recreation.*
- 10) **New Business**
 - a) *Caretaker and Clerk Positions – The park Caretaker and Clerk positions will be discussed by the Board.*
 - b) *Gap Loan – Board will discuss the offer of a 0% interest “gap” loan from the county for grant projects.*
 - c) *WNCR&P Meeting – The Board will be advised of this quarterly meeting.*
 - d) *RRMP Stakeholder Working Group – The Board will be advised of the next Nevada County Recreation and Resiliency meeting.*
- 11) **Advisory Groups - Presentations**
 - a. **Buildings and Grounds.**
 - i) *General Park Maintenance – Board will be advised on maintenance issues including removal of downed trees, irrigation intake clean out, Red Mule and golf cart, etc.*
 - b. **Upcoming events and reservations report**
 - i) *Events Report – Update on events and reservations.*
- 12) **Director Comments**
- 13) **Adjournment**