



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday June 21, 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 May will be reviewed.* Vote
- 8) **Financial Report**
 - a) *May Financial reports will be reviewed.* Vote
 - b) *Budget for the 2023-24 financial year will be discussed.* Vote
 - c) *Annual district parcel fee resolution will be discussed.* Vote
- 9) **Old Business**
 - a. *Park Information Sign - Board will hear update on this project.*
 - b. *Main Restroom Walkway – Board will discuss the completed sidewalk project to the main restrooms.*
 - c. *Caretaker Position – The Board will be advised on the park Caretaker position.*
 - d. *Gap Loan – Board will discuss the offer of a 0% interest “gap” loan from the county for grant projects.*
 - e. *WNCR&P Meeting – The Board will hear a report on this recent quarterly meeting.*
 - f. *RRMP Stakeholder Working Group – The Board will be advised of the next Nevada County Recreation and Resiliency meeting.*
- 10) **New Business**
 - a) *Financial Audit - Board will discuss upcoming financial audit.*
 - b) *Movie Night & Touch Truck Event - Board will hear presentation on this upcoming event.*
 - c) *Softball Field #2 Fence - Board will be updated on this insurance claim and repair.*
- 11) **Advisory Groups - Presentations**
 - a. **Buildings and Grounds.**
 - i) *General Park Maintenance – Board will be advised on maintenance issues including irrigation intake clean out, main restroom repairs, and Disc Golf Workday.*
 - b. **Upcoming events and reservations report**
 - i) *Events Report – Update on upcoming events and reservations. Also, update on recent Art Festival, and Friends of the Dog Park Flea Market.*
- 12) **Director Comments**
- 13) **Adjournment**