



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday August 16, 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 past meetings will be reviewed.* Vote
- 8) **Financial Report** - *July Financial reports will be reviewed.* Vote
- 9) **Old Business**
 - a. Park Information Sign - *Board will hear update on this project.*
 - b. Irrigation Specialist - *Board will hear the results of the visit and work done.*
 - c. Parcel Fee - *Board will learn the status of the parcel fee submission for 2023-24.*
 - d. Board Seat - *Board will hear the status of the vacant Board seat.*
- 10) **New Business**
 - a. Maintenance Staff - *Board will learn the status of the maintenance staff.*
- 11) **Advisory Groups - Presentations**
 - a. Buildings and Grounds.
 - i) General Park Maintenance
 - b. Upcoming events and reservations report
 - i) Events Report – *Update on upcoming events and reservations. Also, update on Farmers Market.*
- 12) **Director Comments**
- 13) **Adjournment**