



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday September 20, 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 and August Financial reports will be reviewed. Vote*
- 9) **Old Business**
 - a. Park Information Sign - *Board will hear an 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. PG&E True Up - *Board will be advised on the end of the year settlement for solar generation vs. park electricity usage.*
 - b. Resolution for Rural Recreation & Tourism Grant - *Board discussion and appointment of a designated representative for this grant.*
 - c. Recent Theft and Vandalism Report - *Board will be updated on this ongoing issue.*
 - d. Maintenance Staff - *Board will learn the current makeup of the maintenance staff.*
- 11) **Advisory Groups - Presentations**
 - a. Buildings and Grounds.
 - i) General Park Maintenance including grounds, buildings, and machinery.
 - 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**