



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING
Wednesday April 17, 2024
Regular Meeting 6:30 pm
Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Nancy Peirce, Chairman; Sharon Lewis, Vice Chairman; Dan House, Brandon Lindsen
- 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. Financial Audit - *Board will be updated on progress on the park's financial audit.*
 - b. Solar Array Pad - Board will be updated on progress on the concrete pad under Solar Array.
 - c. NID Treated Water Leak - Board will be updated on progress to the repairs to the park water leaks.
- 11) **New Business**
 - a. Disc Golf Course - Board will hear a presentation on proposal to update two holes.
 - b. Message Sign Update - Louie Osterude will apprise the Board on the Message Board.
 - c. Sign Usage Policy - Board will discuss a policy for Park Message Sign Usage.
 - d. Asphalt Patching - Board presentation on need for several asphalt patches within the park.
 - e. Baseball Lights - Board will hear of issue with lights on Fields #4 and security.
 - f. New Volunteers - Board will be appraised on progress on new park volunteers.
- 12) **Advisory Groups - Presentations**
 - a. Buildings and Grounds.
 - i) General Park Maintenance – *Board will discuss ongoing maintenance of the park.*
 - ii) Firewood Program, CRV Program, and Farmers Market
 - b. Upcoming events and reservations report
 - i) Upcoming Events Report – *Update on events and reservations.*
- 13) **Director Comments**
- 14) **Adjournment**