



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING
Wednesday June 19, 2024
Special 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) **Board Minutes** – *Minutes from May will be reviewed. Vote*
- 7) **Financial Report** – *April (tabled from May meeting) and May Financial reports will be reviewed. Vote*
Budget for 2024-25 - Board will review, discuss, and vote on the proposed 2024/25 budget.
- 8) **Old Business**
 - a. **County of Nevada Fees Waiver** - *Board update on this resolution and progress at the BOS.*
 - b. **Dog Park Bench**–*Board will discuss and vote on approval to install bench in memory of Jeri Stone..*
 - c. **Bocce Ball Courts** - *Board will be updated on discussion on renovations of these courts.*
 - d. **Mower Repairs** - *Board will be updated on recent mechanical repairs and current conditions*
 - e. **Ball Fields**–*Board will be updated on electrical repairs and current conditions.*
 - f. **Park Sign** – *Board will be updated on planned improvements to road message sign.*
- 9) **New Business**
 - a. **Parcel Fees** - *Board will consider a resolution to request park parcel fees to be collected by the County. Vote*
 - b. **Board Elections** - *Board will consider consolidation of the 2024 park BOD election with the County. Vote*
 - c. **Solar Array Picnic Area** – *Board will discuss revised fees for updated solar array picnic area.*
 - d. **Park Sign Policy** - *Board will discuss draft policy for road sign usage.*
 - e. **Director Position** - *Board presentation on filling open position on the park Board of Directors.*
- 10.) **Advisory Groups**
 - a. **Buildings and Grounds.**
 - i) **General Park Maintenance** – *Board will discuss ongoing maintenance of the park.*
 - ii) **Asphalt Patching** - *Board will be updated on this project.*
 - iii) **Firewood Program and CRV Program**
 - b. **Upcoming events and reservations report**
- 11) **Director Comments**
- 12) **Adjournment**