



# Western Gateway Recreation & Park District

## MINUTES

### BOARD OF DIRECTORS' MEETING

Wednesday March 29, 2024

Special Meeting 12:00 pm

- 1) **Call to Order** – Meeting called to order at 12:12 pm
- 2) **Pledge of Allegiance** led by Dan House
- 3) **Roll Call** – Nancy Peirce, Chairman, present; Sharon Lewis, Vice Chairman, present; Dan House, present; Brandon Lindsen, present;
- 4) **Introduction of guests** – none
- 5) **Agenda Approval** – *Director Lindsen moved and Director House seconded approval of agenda. Unanimously approved.*
- 6) **Public Comments** – None.
- 7) **Old Business**
  - a) Solar Array Pad – Director Lindsen met with Toro to discuss extension of concrete pad. Director Lindsen moved and Director Lewis seconded motion to increase budget not to exceed \$45,000.
- 8) **New Business.**
  - a) Reservation Fee Schedule – *Director Lewis suggested rounding up fees for local area users who choose to pay via cash. Several fees were amended. Director Lindsen moved and Director Lewis seconded to approve new fee schedule as amended.*
- 9) **Director Comments** – *Director Lindsen stated that the dog park leak at the well, which includes a crack in the asphalt, may be a NID leak, which meets at the well. Area needs to be exposed approximately 6 x 8 feet for further exploration and repair. Director Lindsen can paint lines and possibly cut asphalt but does not have time to dig area. There is also a leak at the front gate. Park may have a map at the shop detailing the pipe installations.*
- 10) **Adjournment** – *Director Lindsen moved and Director Lewis seconded that the meeting be adjourned. Unanimous approval. Meeting adjourned at 12:34PM*