



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday July 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; Dion Reif, 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) **New Board Member** - Swearing in of Dion Reif, who recently filled a vacant Board of Directors seat. Term expires 2026.
- 7) **Correspondence**
- 8) **Board Minutes** – *Minutes from June will be reviewed. Vote*
- 9) **Financial Report** – *June Financial reports will be reviewed. Vote*
- 10) **Old Business**
 - a. County of Nevada Fees Waiver Resolution - *Board update on progress at the BOS.*
 - b. Bocce Ball Courts - *Board update on repairs to this amenity.*
 - c. Lawn Mowers- *Board update on recent mechanical repairs, purchases and current conditions*
 - d. Softball Fields – *Board update on electrical repairs and current conditions.*
 - e. Park Sign – *Board update on progress on upgrade to the road message sign.*
- 11) **New Business**
 - a. Dog Park Electrical - *Board discussion on FWGDP submitted schematic and funding options.*
 - b. Memorial Tree – *Board discussion on a memorial tree in the Cottage Garden in memory of Bob Frey.*
 - c. Disc Golf Course – *Board update on progress with the MOU and disc golf subcommittee.*
 - d. Bike Park – *Board presentation on proposed improvements and maintenance needed at the bike park.*
 - e. Open Position – *Board will discuss status of Groundskeeper position.*
- 12) **Advisory Groups - Presentations**
 - a. Buildings and Grounds.
 - i) General Park Maintenance – *The Board will discuss ongoing maintenance of the park.*
 - ii) Asphalt Patching - *Board update on this project.*
 - iii) Firewood Program and CRV Program
 - b. Upcoming events and reservations report
 - i) Upcoming Events Report – *Update on events and reservations.*
- 13) **Director Comments**
- 14) **Adjournment**