Western Gateway Recreation & Park District



**AGENDA**

BOARD OF DIRECTORS’ MEETING

Wednesday August 21, 2024 Regular Meeting 6:30 pm Buttermaker’s Cottage

# Call to Order/Pledge of Allegiance

1. **Roll Call** – Nancy Peirce, Chairman; Sharon Lewis, Vice Chairman; Brandon Lindsen; Dion Reif

# Introduction of guests

1. **Agenda Approval –** *Order of the agenda items will be addressed. – Vote*
2. ***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.

# Correspondence

1. **Board Minutes** *– Minutes from July will be reviewed. Vote*
2. **Financial Report *–*** *July Financial reports will be reviewed. Vote*

# Old Business

* 1. County of Nevada Fees Waiver - *Board will be updated on this resolution and progress at the BOS.*
  2. Tennis Courts - *Board will be updated on progress toward renovations in this area.*
  3. *Disc Golf Course – Board will be updated on progress of disc golf subcommittee and MOU.*
  4. *Bike Trails – Board will discuss update to current MOU with BONC and maintenance needed for bike trails.*
  5. *Board Positions – Board will be updated recruiting efforts.*

# New Business

* 1. Park’s Tri Counties Solar Loan and Credit Card - *Board will discuss current account settings.*
  2. Tri Counties Checking *– Board will discuss updating director signature approval on checking account.*
  3. Picnic Tables *– Board will discuss needed refinishing of some of the existing picnic tables.*
  4. Creek Crossing *– Board will discuss engineer comments regarding the creek crossing.*
  5. Prop 68 Playground Committee *– Board will discuss a community playground subcommittee .*
  6. Sprinklers *– Board will discuss the needs and costs of park sprinkler system. Did we talk about this? I can’t remember.*

# Advisory Groups - Presentations

* 1. Buildings and Grounds.
     1. General Park Maintenance – *Board will discuss ongoing equipment and grounds maintenance at the park.*
     2. Asphalt Patching *- Board will be updated on this project.*
     3. Farmers Market and CRV Program
  2. Upcoming events and reservations report
     1. Upcoming Events Report – *Update on events and reservations.*

# Director Comments

1. **Adjournment**

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