Western Gateway Recreation & Park District

**AGENDA**

BOARD OF DIRECTORS’ MEETING

Wednesday September 18, 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; Director Brandon Lindsen; Director Dion Reif
2. **Board Position** *– Paul Towne will be sworn in as new board member*

# 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 August will be reviewed. Vote*
2. **Financial Report *–*** *August 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/Pickleball Courts - *Board will be updated on progress toward renovations in this area.*
	3. Bike Trails – *Board will discuss Bike Park pump tracks and current MOU with BONC*.
	4. Prop 68 Playground Grant – *Board will be updated on the community playground subcommittee formation.*
	5. Park’s Tri Counties Solar Loan and Credit Card - *Board will discuss options for accounts*
	6. Tri Counties Checking *– Board will set date for updating director signature approval on checking account.*
	7. Asphalt Patching *- Board will be updated on this project to patch potholes in the main parking lot.*

# New Business

* 1. Creek Crossing *– Board will discuss engineer comments regarding the creek crossing and meeting with Erika Seward on August 27.*
	2. *Waste Management Alternative – Board will hear a presentation concerning a Waste Management Collection Bin in lieu of the needs and costs of dump truck repair.*
	3. *Dead Tree Removal – Board will review bids collected for dead trees in park*

# Advisory Groups - Presentations

1. Buildings and Grounds.
2. *Mowers – Board will be presented with current state of repair of the mowers.*
3. *Dog Park – Board will hear update on progress on this electrical project.*
4. General Park Maintenance – *Board will discuss any other ongoing equipment and grounds maintenance at the park*
5. Farmers Market and CRV Program
6. Upcoming events and reservations report
	* 1. Upcoming Events Report – *Update on events and reservations.*

# Director Comments

1. **Adjournment**

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