



# Western Gateway Recreation & Park District

## AGENDA

BOARD OF DIRECTORS' MEETING  
Wednesday, October 16, 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; Brandon Lindsen; Dion Reif, Paul Towne
- 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) **Correspondence** – Creek Crossing engineering agreement, Farmers' Market invoice
- 7) **Board Minutes** – *Minutes from September will be reviewed.* *Vote*
- 8) **Financial Report** – *September Financial reports will be reviewed.* *Vote*
- 9) **Old Business**
  - a. County of Nevada Fees Waiver - *Board will be updated on this resolution and progress at the BOS.*
  - b. Tennis/Pickleball Courts - *Board will be updated on progress toward proposal renovations in this area.*
  - c. Creek Crossing – *Board will be updated on engineering efforts to rebuild creek crossing.*
  - d. Park's Tri Counties Solar Loan and Credit Card - *Board will discuss current account status and settings.*
  - e. Prop 68 Playground Upgrade – *Board will be updated a playground upgrade progress and survey results.*
  - f. Financial Audit – *Board will be updated on audit status.*
- 10) **New Business**
  - a. Park Entrance Arch - *Board will discuss proposal for arch.*
  - b. Firearm Policy – *Board will discuss proposed new firearm policy.*
  - c. Employee Handbook – *Board will review Employee Handbook.*
  - d. CAPRI Election Ballot – *Board will review 2024 CAPRI Board ballot.*
  - e. Board Member Appreciation – *Board will discuss appreciation for retiring long term board member Nancy Peirce.*
- 11) **Advisory Groups - Presentations**
  - f. Buildings and Grounds.
    - i) General Park Maintenance – John Deere condition, need for weed eater
    - ii) Asphalt Patching - *Board will be updated on this project.*
    - iii) Farmers Market and CRV Program
  - g. Upcoming events and reservations report
    - i) Upcoming Events Report – *Update on events and reservations.*
- 12) **Director Comments**
- 13) **Adjournment**