

**Western Gateway Park
Board Minutes
July 20, 2022**

- 1. Call to Order** – Board Chairman House called the meeting to order at 6:35pm
Pledge of Allegiance – House led the Pledge of Allegiance
- 2. Roll Call** – Present - Chairman Dan House, Director Brandon Lindsen, Director Lee Osborne, District Secretary Destiny Bradt. Absent – Vice Chairman Nancy Peirce, Director Lisa Thomas
- 3. Introduction of Guests** – Blake, Moss, Sharon Lewis
- 4. Agenda Approval** Lindsen made a motion to move item 10a
- 5. Public Comments** – Moss – Wife is a member of the African Drum and Dance Community that have been playing in the park. He has encouraged members to come and speak. They were here doing dance on the lower meadow. He understands that there is charge for the usage of the space if it is a for profit event, but there was some body shaming going on and a comment about gyrating. A judgment call was made. The park needs to be an inclusive place. House – cannot take exception to what is being stated. His understanding is that the music was loud. There is a decibel level in place. There are some things to be taken into consideration with regards to dress in a public park. We are a park that wants to be inclusive.

10a. Bike Park – Moss – Thank you for letting us be here. There has been a lot that has been going on that he has not been a part of. So far, we have been able to move all the dirt in the back area. Tim Robinson has been super helpful, having come out with a couple of tractors. Moss had a meeting with Nancy to discuss being able to build future elements. He is trying to come up with a solution to resolve the issue of things being built that were not approved by the Board. He has a couple of ideas. Blake is interested in helping the park out with builds. Nancy wants a professional to sign off. He has talked to a guy who built stuff. He could do it with local people and get kids involved, but have the backing of a contractor. Blake has built a lot of stuff. It is important for bike parks to have a progression. There also needs to be trash cans.

House – the program was sold on the idea of there being progression. The Board needs to be involved.

Moss – Is it possible to talk to the folks at Capri. He would like to find out the parameters.
Osborne – You could also look at the county use permit. It needs to be a dialogue.

Lindsen – If it deviates too much from the original design it might need to go back to the County.

Moss- It could be a good idea to revisit it with the County. In the County plan, there was an understanding that a strip of property was mitigated for either LWW or neighborhood housing. It was agreed to make an 80ft setback away from the border of the neighborhood.

It could be used. Nancy said that the Board never went through with that plan. The setback was never formerly created.

Lindsen – The strip is for passive recreation.

Osborne – You would need a general plan amendment.

Moss – Are you wanting to do that setback?

Osborne – We have to be good neighbors. We need to clarify that.

House – Let's explore it.

Moss – We were going off of that.

District Secretary will get Capri information to Moss.

6. Correspondence - None

7. Board Minutes – Osborne moved and Lindsen seconded to accept the Board minutes for June as presented. All in favor.

8. Financial Report – Lindsen moved to review June financials at the August meeting. Osborne seconded. All in favor.

9. Old Business

a. Prop 68 – Lindsen has seen some communication from Jake regarding the shade structures. We should contact the installer.

b. Recreation and Tourism Grant – House – It is looking favorable, although there have been no final decisions. The big concern is the creek crossing, but they haven't said no yet.

Lindsen – Is this an all or none deal?

House – No. The RV park is the upgrade part.

c. Personnel – House – we were working on restructuring job descriptions. Bob is working 4 days a week, 4-6 hours. Sharon may have someone who will volunteer to mow. Sharon will call Destiny

Osborne recommended One Stop Business and Career Center (530)265-1760.

10. New Business

b. Park Usage – House – It would behoove us to draw up another usage document for noise levels and making money on park property. There is a downloadable app for decibels.

11. Advisory Groups – Presentations

a. Building and Grounds

i. General Park Maintenance – Grass needs to be mowed; sprinklers need attention. Lindsen takes on P&P call.

ii. Vandalism, Security System, and Visitors Past Park Hours – Jim has had issues with individuals staying after park hours.

iii. Firewood Program, Farmer's Market, CRV Program – Firewood Program – we need to get someone specific. Oak tree by the road was taken down. Lindsen plans on picking up the rounds and milling them. When he gets his tractor back, he will deal with the wood.

Farmer's Market is still doing okay. It gets a little hot, but most of the vendors are happy.

CRV program – Trailer was missing for one day. Bob has been taking the recycle in.

- b. Upcoming events and reservations report** – Reservations are beginning to taper off. Church without a Building is scheduled for the last Sunday of the month for July, August, and September.
- 12. Director Comments** – None.
- 13. Adjournment** – Osborne made a motion to adjourn. Lindsen seconded. All in favor.
Meeting adjourned at 7:57pm