

**Western Gateway Park
Board Minutes
August 17, 2022**

1. **Call to Order** – Board Chairman House called the meeting to order at 6:49pm
Pledge of Allegiance – Pledge of Allegiance led by Sharon Lewis
2. **Roll Call** – Present - Chairman Dan House, Director Brandon Lindsen, Vice Chairman Nancy Peirce, District Secretary Destiny Bradt. Absent – Director Lee Osborne
3. **Introduction of Guests** –Sharon Lewis
4. **Agenda Approval** Lindsen to approve the Agenda as presented
5. **Public Comments** – Sharon Lewis asked how Jason was working out. He is doing well.

6. **Correspondence** – Someone came by and dropped off a letter at Nancy’s residence. This includes security issues.
7. **Board Minutes** – Lindsen made a motion to approve the minutes as amended to fix spelling mistakes. Peirce seconded it. All in favor.
8. **Financial Report** – Peirce gave a summary of the financials from June and July. June was close between income and expense. Expenses were big in July. The park is still doing extremely well. Payroll summary. Lindsen made a motion to approve the financials as presented. Peirce seconded it. All in favor.
9. **Old Business**
 - a. **Prop 68** – Peirce didn’t hear from Jake. She did have an opportunity to go the park. The consensus was that there was that there was disappointment that the big slide has to go. Something new – ground activities and more social play. No fencing. It wouldn’t make it feel safer. Peirce contacted Lindsen. She wanted to go through the catalog and see if we could come up with some of the activities that were mentioned. Construction needs to start at the end of 2022 – 2023. Brandon and Peirce are going to sit down and come up with a plan.
 - b. **Recreation and Tourism Grant** – Peirce. They invited Doug (grant writer) to come out. The last thing that needs to be done is the timeline. They have filled out the timeline and submitted. Emailed Lydia. The grant is going forward and they are pretty sure of getting it.
10. **New Business**
 - a. **Security Issues.** – Peirce – from the information that we are getting, we are getting park visitors that have a vendetta with Jim. Mike Johnson dropped off a letter at Nancy’s house. He had filed a report that 3 guys had started calling names. He has been running his dogs on field #1. Jim was encouraged to call the sheriff. Jim thinks the white truck guy is stealing the recycle. Jim is frustrated.

- b. **Board Elections/Current Elections** – Peirce – There are currently three openings on the board. Lee and Brandon are both due up, but they didn't sign up in time. They can pursue as a write in candidate or get a reappointment by the board. Sharon Lewis is willing to fill in Lisa's appointment. Peirce – we should have a special meeting and get you guys appointed. Elections are in November.
- c. **Damage to the front gate** – Damage to the front gate and rock pillar are estimated at \$3700. Peirce talked to deputy sheriff who said that they were not involved. She called the CHP. They had a report and the insurance of the perpetrator. Someone had called 911. She called AllState and started a claim. We need an estimate on the pillar. The driver was coming out of the small parking lot. He was not wearing a seatbelt. A tow truck towed the 1985 SR away. Dan Rinehardt is a mason. We could roll him into the insurance claim. Capri would cover it but there is a \$2000.00 deductible. They will support things that we need help with. Would it be prudent to get work started before receiving the insurance money? It's a security issue. Peirce made a motion to pursue getting the work done prior to receiving money coming from insurance. Lindsen seconded it.
- d. **Downed trees removal** – Peirce – We lost a number of trees in the storm last year and didn't have much of a fire wood program. There were a number in the disc golf course. There is a lady who is vp of Gold Country Disc Golf that has offered to take the wood. Peirce thought we should take up her offer. Let whoever participates take the wood. House – If we could get anyone to take the wood at no cost. We need to have volunteer liability paperwork signed and to organize a work day.

11. a. **Building and Grounds**

- i. **General Park Maintenance** – Jason has been working on the sprinklers. Lindsen say the park is looking good. We don't have a custodial worker. Nancy has been doing it. Destiny will look into finding a company that would be able to provide custodial work. Lindsen – P&P has had heart issues and needs to reschedule. Peirce has boxes of sprinklers. Bob and

Peirce talked about getting seed, Baseball fields also need to be done.
Regarding trees, House and Peirce are meeting with someone with PG&E.

- ii. **Vandalism and Security Issues** – This has been discussed already. We do have game cams that need to go up. They are just sitting there.
- iii. **Firewood/Farmer's Market/Recycle** – Farmer's market is continuing and doing well. CRV is up and running. Jason is helping Bob.

12. Director Comments – None.

13. Adjournment – Peirce made a motion to adjourn. Lindsen seconded. All in favor.
Meeting adjourned at 7:53pm