



# Western Gateway Recreation & Park District

## AGENDA

BOARD OF DIRECTORS' MEETING  
Wednesday, November 20, 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** – *Farmers' Market invoice,*
- 7) **Board Minutes** – *Minutes from October will be reviewed. Vote*
- 8) **Financial Report** – *October 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 discuss current audit needs.*
  - g. Employee Handbook – *Board will be updated on progress of the Employee Handbook*
- 10) **New Business**
  - a. Tree Removal Bid – *Board will review bid for tree leaning on bridge.*
  - b. Board Member Seat – *Board will discuss filling open positions, including annual vote for Chair and Vice Chair.*
  - c. *Employee Performance Bonus – Board will discuss the annual Employee Bonus based on the fiscal performance of the park and effort put forth by the employees. Vote.*
- 11) **Advisory Groups - Presentations**
  - d. Buildings and Grounds.
    - i) General Park Maintenance – Thefts, stage break-ins and vandalism, update on weed eater purchase, current tractor needs
    - ii) Asphalt Patching - *Board will be updated on this project.*
    - iii) Farmers Market and CRV Program
  - e. Upcoming events and reservations report
    - i) Upcoming Events Report – *Update on events and reservations.*
- 12) **Director Comments**
- 13) **Adjournment**