

Western Gateway Recreation & Park District

Board Minutes

BOARD OF DIRECTORS' MEETING

Wednesday February 15th, 2023

Regular Meeting 6:30pm

Buttermaker's Cottage

1. **Call to Order/Pledge of Allegiance -**
2. **Roll Call –**
3. **Introduction to Guests –**
4. **Agenda Approval –**
5. **Public Comments –**
6. **Correspondence –**
7. **Board Minutes –**
8. **Financial Report** –Chairman Peirce led a presentation of the January 2023 financials. Total expense for the year is typical. Vice Chairman House made a motion to accept the financials as presented. Director Lindsen seconded.
9. **Old Business**
 - a. **Prop 68** – no update
 - c. **Ethics training** - Chairman Peirce, Vice Chairman House, Director Lindsen and Director Lewis were all in attendance.
 - e. **Recreation Special Districts Coalition Meeting** – Scheduled for February 16, 2023 from 1:30-3pm. It will be a remote meeting. Chairman Peirce will forward the link. She will attend and believes two others will attend as well.
10. **New Business**
 - a. **Form 700** - We will continue to receive notifications until it has been recorded.
11. **Advisory Groups – Presentations**
 - a. **Buildings and Grounds**
 - i. **General Park Maintenance** – Ground squirrels are hibernating. Bob has caught 28 ground squirrels and 8 gophers. Maintenance has leveled mounds and is starting to track active mounds. We will get 3 more if maintenance needs more. Chairman Peirce explained how the traps work. They might be difficult to use as the ground hardens in summer.
 - ii. **Firewood Program, Farmer's Market, CRV Program** – Maintenance is selling wood by the cord and ½ cord. According to Jason they have sold about \$700. Vandalism – Bob has been having problems with the main toilets. Mostly paper products have been flushed down and have caused clogs. Vandals are stealing the soap. Paper towels and soap have been eliminated. There is hand sanitizer in the vault toilet. Someone broke into the garage. Bob replaced the hasp.
 - b. **Upcoming events and reservations report**
 - i. **Upcoming Events Report** – Destiny Bradt gave a report on upcoming events. Reservations are beginning to pick up. Nevada County Registrar of Voters will be coming back for 2024.
12. **Director Comments** – Chairman Peirce – Nevada County Resiliency and Recreation Master Plan meeting is coming up February 22. She will be talking about the grant. The designated firm will

determine what we have and what we can do with it. Director Lindsen suggested that the maintenance of the bike path be put into a grant. Peirce suggested that we apply for one of the grants to do that. Director Lindsen – we could add the concrete project to a bigger project. It was believed that there was enough money to move forward on the project. Chairman Peirce suggested putting in for a grant to cover the cost of the sidewalk. We should move forward with the bathroom. There is enough money in the restricted account. This is something to be added to the March agenda. Also, was suggested to add an extra \$10 for lights for practices.

Vice Chairman Dan House – The Senior Softball League would like to purchase another defibrillator to replace the one that was stolen. They could get a refurbished one from \$700 or less. They can go up to \$2500. Would the park be able to share the cost? This can be added to the March agenda. Purchased defibrillator will be mounted and locked in the storage container.

13. Adjournment - Vice Chairman House made a motion to adjourn. Director Lindsen seconded it. Meeting was adjourned at 8:05pm.

Respectfully submitted,

Destiny Bradt
District Secretary