



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday, January 15, 2025

Regular Meeting 6:30 pm

Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Sharon Lewis, Vice Chairman; Brandon Lindsen; Chris Potter, 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** – Nevada County Tiny Homes on Wheels Program
- 7) **Board Minutes** – *Minutes from November will be reviewed. Vote*
- 8) **Financial Report** – *November and December 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 of MOU and renovations in this area.*
 - c. Creek Crossing – *Board will be updated on county gap loan funding, creek crossing status, engineering efforts to rebuild creek crossing and discuss options for pedestrian traffic to softball fields.*
 - d. Disc Golf Course Improvements – *Board will review finalized plan for course improvements.*
 - e. Park's Tri Counties Solar Loan and Credit Card - *Board will be updated on credit card changeover status.*
 - f. Prop 68 Playground Upgrade – *Board will be updated on playground renovations and county gap loan.*
 - g. Employee Handbook – *Board will review updated Employee Handbook, including Park Policies and IIPP.*
- 10) **New Business**
 - a. Park Entrance Arch Proposal – *Board will review mock up for arch provided by Louie Osterude.*
 - b. AA & NA Rental Fees – *Board will discuss adjusting rental fees for AA & NA groups to compensate cost of annual insurance certificate.*
 - c. Firewood – *board will discuss policy and price per cord for wood removed from the park by Bob Sedano,*
 - d. Board Member Seat – *Board will hold annual vote for Chair and Vice Chair.*
 - e. Fiscal Audit Schedule – *Board will vote on Resolution 2025-001 to amend Financial Audit Schedule.*
 - f. Park By Laws – *Board will discuss amendment to by laws regarding board of directors meeting attendance policy*
 - g. Expenditure Policy – *Board will review proposed expenditure/purchasing threshold policy.*
- 11) **Advisory Groups - Presentations**
 - h. Buildings and Grounds.
 - i) General Park Maintenance – *Update on weed eater purchase, shop tool donations and need for Toro canopy kit.*
 - ii) Overnight Incident - *Board will be updated on December incident involving overnight vehicles.*
 - iii) Firewood Program – *covered under New Business.*
 - iv) Farmers Market and CRV Program
 - i. Upcoming events and reservations report
 - i) Upcoming Events Report – *Update on events and reservations.*
- 12) **Director Comments**
- 13) **Adjournment**