



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday, February 19, 2025

Regular Meeting 6:30 pm

Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Brandon Lindsen, Chair; Sharon Lewis, Vice Chairman; Chris Potter, 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** – *Land and Water Conservation Fund Grant; Nev. Co. Letter re: Fiscal Audit Schedule*
- 7) **Board Minutes** – *Minutes from January will be reviewed.* Vote
- 8) **Financial Report** – *January 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. Creek Crossing – *Board will be updated on county gap loan funding, creek crossing status, engineering efforts to rebuild creek crossing and discuss any viable options for pedestrian traffic to softball fields.*
 - c. Prop 68 Playground Upgrade – *Board will be updated on playground renovations and county gap loan.*
 - d. Employee Handbook – *Board will review updated Employee Handbook, including Park Policies and IIPP.*
 - e. Fiscal Audit Schedule – *Board will be updated on its resolution to amend fiscal audit schedule.*
- 10) **New Business**
 - a. Park Entrance Arch Proposal – *Board will discuss mock up for arch provided by Louie Osterude*
 - b. Access – *Board hear request for access from Mike Colomb. Vote..*
 - c. Board Member Seat – *Board will review candidates for open board seat. Vote.*
 - d. Firewood – *Board will discuss policy and price per cord for wood removed from the park by Bob Sedano,*
 - e. Farmers' Market – *Board will hear proposal for 2025 Farmers' Market. Vote.*
 - f. Peirce Pavilion Dedication – *Discussion regarding plans for May 18th dedication and celebration.*
 - g. Park By Laws – *Board will discuss amendment to by laws regarding board of directors meeting attendance policy*
 - h. Stage Pavilion – *Board to review costs for repairs needed to roof and gutters.*
 - i. Pickleball Parking – *Board will review estimates for parking lot paving for pickleball*
- 11) **Advisory Groups - Presentations**
 - j. Buildings and Grounds.
 - i) General Park Maintenance – *Update on weed eater purchase, shop tool donations and quotes for Toro canopy kit. Garbage disposal in cottage is leaking.*
 - ii) Firewood Program – *covered under New Business.*
 - iii) Farmers Market and CRV Program
 - k. Upcoming events and reservations report
 - i) Upcoming Events Report – *Update on events and reservations.*
- 12) **Director Comments**
- 13) **Adjournment**