



Western Gateway Recreation & Park District

MINUTES

BOARD OF DIRECTORS' MEETING

Thursday, January 30, 2025
Emergency Meeting 4:00 pm
Buttermaker's Cottage

- 1) **Call to Order** Meeting called to order at 4:00 PM; Board members attended via phone
- 2) **Roll Call** – Brandon Lindsen, Chair, present; Sharon Lewis, Vice Chairman, present; Paul Towne, absent; Christopher Potter, present
- 3) **Introduction of guests** No guests were in attendance
- 4) **Agenda Approval** – Vice Chair Lewis moved and Director Potter seconded a motion to approve the agenda as presented. Unanimously approved.
- 5) **Public Comments** – No public comments.

Director Towne joined the meeting
- 6) **New Business**
 - a. Resolution 2025-02 –Resolution to amend signature authorization for RRT grant which was previously approved as Nancy Peirce via Resolution 2023-02 on September 20, 2023. Director Potter moved and Vice Chair Lewis seconded motion to nominate Brandon Lindsen as authorized signature for RE-29-001 grant. Unanimously approved. .
- 7) The term filled by Paul Towne in 2024 expired in December 2024. Vice Chair Lewis moved and Director Potter seconded a motion to reappoint Paul Towne to the Board of Directors. Unanimously approved.
- 8) **Director Comments** Director Potter met with civil engineer Bryan McAlister on Tuesday and is hoping for engineering plans next week for the shipping container bridge to allow pedestrian access to the softball fields. He also met with George Sherk of the Nevada County Building Department following Ethics Training. A letter from the fire department may be needed. Director Potter further advised that Little League had raised \$5000 via GoFundMe and an additional \$2500 via other local donations, for a total of \$7500. The community support has been positive. So far, the process is on track for Little League to begin practices in a couple weeks. Mr. McAlister has suggested additional riprap buttress may be required at the site. Director Potter is expecting to receive approval for a 120 day conditional use permit.

Vice Chair Lewis asked if enzymes and deodorizer products were received for the ballfield vault restrooms. District Secretary responded that the enzymes had been delivered but had no information if the lemon deodorizers had arrived. Vice Chair Lewis will follow up.
- 9) **Adjournment** Director Potter moved and Vice Chair Lewis seconded a motion to adjourn. Meeting adjourned at 4:15 PM