



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday, May 21, 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 Chair; Lance Eck; 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** –
- 7) **Board Minutes** – *Minutes from April will be reviewed. Vote*
- 8) **Financial Report** – *April Financial reports will be reviewed. Vote*
- 9) **Old Business**
 - a. Pickleball Courts – *Board will be updated on construction of pickleball courts.*
 - b. Creek Crossing – *Board will be updated on creek crossing status, including permit status and construction bids..*
 - c. Prop 68 Playground Upgrade – *Board will be updated on playground renovations.*
 - d. Fiscal Audit – *Board will be updated on upcoming fiscal audits for 2022/23, 2023/24 and 2024/25.*
 - e. Stage Pavilion -*Update on insurance coverage and costs for repairs needed to roof and gutters*
- 10) **New Business**
 - a. Park Entrance Arch Proposal – *Board will discuss mock-up for arch provided by Louie Osterude.*
 - b. WGP Foundation – *Board will be updated on Foundation fundraising efforts, etc.*
 - c. Penn Valley Rotary – *Lori Hope will present Rotary fundraising goals for park..*
- 11) **Advisory Groups - Presentations**
 - d. Buildings and Grounds.
 - i) General Park Maintenance – *Mower issues*
 - ii) 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**