



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday, June 18, 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** – Nevada County RV Housing
- 7) **Board Minutes** – *Minutes from May will be reviewed. Vote*
- 8) **Financial Report** – *May Financial reports will be reviewed. Vote*
- 9) **Old Business**
 - a. Pickleball Courts – *Board will be updated on construction/completion of pickleball courts.*
 - b. Creek Crossing – *Board will be updated on creek crossing status, including construction bids and construction schedule.*
 - c. Prop 68 Playground Upgrade – *Board will be updated on playground renovations.*
 - d. Stage Pavilion -*Update on repairs needed to roof and gutters*
 - e. Website – *update on Streamline website*
- 10) **New Business**
 - a. Dog Park Security – *Proposal to add security camera, spotlight and motion alarm at Dog Park*
 - b. Stage Pavilion Barrier – *Proposal(s) to prohibit roof access at the Peirce Stage Pavilion.*
 - c. Harvest Festival – *Gold Country Senior Services seeking approval to use hill for pumpkin race. Vote.*
 - d. WGP Foundation – *Board will be updated on Foundation fundraising efforts, etc.*
 - e. Parcel Tax Resolution – *Board will review annually required 2025/26 Parcel Tax Resolution. Vote.*
 - f. Mission Statement – *Board to review proposed park mission statement. Vote.*
 - g. 2025/2026 Budget – *Board to review and approve proposed 2025/26 budget. Vote.*
- 11) **Advisory Groups - Presentations**
 - h. Buildings and Grounds.
 - i) General Park Maintenance – *Mower issues, vandalism and litter, fireworks*
 - ii) 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**