



# Western Gateway Recreation & Park District

## AGENDA

BOARD OF DIRECTORS' MEETING  
Wednesday, February 21, 2018 - 6:00pm  
Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Nancy Peirce, Chair; Cliff Bryant, Vice Chair; Jim Driver; Dan House; Chris Harris
- 3) **Introduction of guests**
- 4) **Agenda Approval** – Order of agenda items will be addressed
- 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 maximum of five minutes per person.
- 6) **Minutes** – January 17, 2018 - *Meeting minutes from January 17, 2018 presented for review. (Vote).*
- 7) **Old Business**
  - a) Injury & Illness Prevention Program - *Discussion on the proposed Injury & Illness Prevention Program. (Vote)*
  - b) Bounce House Agreement – *Discussion on the proposed Bounce House Agreement. (Vote)*
  - c) Brush Clearing – *Ongoing progress in dense overgrown areas. Request for volunteer lunch reimbursement. (Vote)*
  - d) Audit
    - i. Audit Frequency - *Resolution establishing audits under guidelines set forth in Government Code. (Vote)*
    - ii. Engagement Letter - *Present Jensen/Smith proposal and letter to accept engagement services. (Vote)*
  - e) Western Nevada County Park Consolidation - *Report from the Western Nevada County Park Consolidation meeting.*
  - f) League of Women Voters February Panel – *Report from the LWV February Panel on Nevada County Recreation.*
  - g) New Website - *Update on progress of new website with video presentation.*
- 8) **New Business**
  - a) Splash Pad Project - *Discussion on a proposed Splash Pad Project.*
  - b) Solar Project – *Discussion on exploratory phase of a proposed solar project.*
  - c) Updating Buttermaker's Cottage - *Discussion on new floors, lighting, and kitchen countertops.*
  - d) Soccer Field, Pickleball, & Beach Volleyball - *Discussion on need and feasibility of further recreational development*
  - e) Grants – *Discussion on grant opportunities with entities such as Teichert.*
  - f) RV Park Update - *Presentation and discussion of projects and policy recommendations for onsite RV Park.*
  - g) East Property Parcel - *Discussion and policy recommendation concerning gate use by neighboring property owner.*
- 9) **Correspondence**
- 10) **Financial**
  - a) Financial reports for January 2018 - *Review (Vote).*
- 11) **District Secretary's Report**
  - a) Project Updates - *Updates on Contracts, Grants, Volunteers, Community Center*
- 12) **Advisory Groups - Presentations or reports**
  - a) Buildings and Grounds
    - i. Caretaker's Residence - *Update on progress on Caretaker's Residence.*
    - ii. Chamber Announcement Sign - *Update on progress on Chamber Announcement Sign.*
  - b) Human Relations
  - c) Financial
  - d) Events
- 13) **Liaison Reports**
- 14) **Director Comments**
- 15) **Adjournment**