



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING
Wednesday, March 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** – February 21, 2018 - *Meeting minutes from February 21, 2018 will be presented for review and vote..*
- 7) **Old Business**
 - a) Spash Pad Project - *Discussion of a Bid from Vortex Systems*
 - b) Solar Project - *Discussion of two bids: 1) from DC Solar, and 2) one from Plan It Solar*
 - c) Updating Buttermaker's Cottage - *Discussion of a bid from Len Stevens Construction.*
 - d) Paving Project - *Discussion of a bid from Franza Paving*
 - e) 700 Forms - *Update on the status of required 700 Forms.*
- 8) **New Business**
 - a) Fee Schedule - *Review of current fee schedule for possible revision..*
 - b) Community Financing - *Discussion of a potential lending source for larger capital projects.*
 - c) Western Nevada County Parks Consortium - *Update from the recently formed Western Nevada County Parks Consortium.*
 - d) EPS Questionnaire - *Update on the information needed from County contractor EPS regarding parcel fees and a Parks consolidation.*
 - e) PayPal - *Update on the status of integrating PayPal into the Park's payment systems.*
- 9) **Correspondence**
- 10) **Financial**
 - a) Financial reports for February 2018 - *Review and vote.*
- 11) **District Secretary's Report**
 - a) Project Updates - *Update on employment status, candidate pool, projects, and events.*
- 12) **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - i. Caretaker's Residence - *Update on progress on Caretaker's Residence.*
 - b) Human Relations
 - c) Financial
 - d) Events
- 13) **Liaison Reports**
- 14) **Director Comments**
- 15) **Adjournment**