



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' REGULAR MEETING

Thursday, April 18, 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) **Approval of Minutes** – *The minutes of previous meetings will be reviewed.*
- 7) **Correspondence**
- 8) **Old Business**
 - a) Park Paving – *Discussion to continue on additional contractors and progress of bidding for pavement work.*
 - b) Bounce House Agreement – *Review of the proposed Bounce House Agreement. (Vote)*
 - c) EPS Questionnaire - *Update on the progress and meeting with the County concerning their contractor, EPS, regarding parcel mitigation fees and park consolidation.*
 - d) RV Parking – *Update on the progress of the future RV Parking Project*
 - e) Bike Park – *Update on the current status of the bike park.*
 - f) Solar Project – *Presentation of other solar companies interested in bidding on our project.*
 - g) Project Funding – *Update on large project funding.*
- 9) **New Business**
 - a) Memorial Bench – *A presentation with request for a memorial bench for Dawson Deschaine.*
- 10) **Financial**
 - a) Financial reports for February 2018 - *Review and vote.*
- 12) **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - i. Caretaker's Residence - *Update on progress on Caretaker's Residence.*
 - ii. Volunteer Work Day – *Presentation on plans for the Word A Live Church Work Day.*
 - b) Human Relations – *Progress on candidate search for District Secretary position.*
 - c) Financial
 - d) Events – *Upcoming events and reservations report.*
- 13) **Director Comments**
- 14) **Adjournment**