



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday, August 19, 2026

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 July will be reviewed. Vote*

8) **Financial Report** – *July Financial reports will be reviewed. Vote*

9) Old Business

- a. Pollinator Garden – *Update on Pollinator Garden.*
- b. Playground Shade Structure – *Board will be updated on efforts to build shade structure.*
- c. Rural Recreation & Tourism Grant – *Board will be updated on grant project progress.*
- d. Park Lighting – *Update on donation funds for park lighting and installation of new light for main parking lot.*
- e. Creekside Village - *Board will be updated on Cranmer Engineering's request for park access for sledge removal.*
- f. New Truck and Dump Trailer – *Update on park purchase of truck and dump trailer.*
- g. Credit Card Limit – *Update on effort to increase the current \$3000 credit card limit.*
- h. Out of District Surcharge – *Board to review and discuss omitting 10% Out of District Surcharge as the park transitions to Team Sideline to process reservations.*
- i. New District Secretary – *Board to be updated on search progress for new District Secretary.*

9) New Business

- a. Bocce Ball – *Bocce ball court presentation by John Mitzel and Joanne Sorresse. Vote.*
- b. Park Host – *Facebook comments pertaining to behavior of Western Gateway Park's Host.*

11) Advisory Groups - Presentations

- a. Buildings and Grounds.
 - i. General Park Maintenance – Mowers update, irrigation and pump status

- ii. Farmers Market and CRV Program -
- b. Upcoming events and reservations report
 - i. Upcoming Events Report – *Update on events and reservations.*
- c. WGP Foundation Update
- d. Pickleball Courts Update
- e. YBONC Update

12) Director Comments

13) Adjournment

18560 Penn Valley Drive • P.O. Box 597 • Penn Valley, CA 95946 Phone/Fax
(530) 432-1990 • office@westerngatewaypark.com