

Indian Valley Recreation and Park District Board of Directors Meeting

Monday February 18, 2013 5:30PM – 7:30 PM

Location: IV Community Center 209 Crescent Street - Greenville, CA

Agenda

- I. **Call to Order/Roll Call at 5:30 PM:** IVRPD Board members in attendance: Lindsey Buis-Kelley, Matt Cerney, and Doti McDowell (Dan Litchfield absent). IVRPD Administrator Kristina Hardin present.
- II. **Guests:** Dave Zappa and John Shower.
- III. **Public Comment:** Dave Zappa requested that he be contacted any time that the Community Center bathrooms have maintenance issues; specifically the heating/plumbing systems, since he helped to design and build them. The board will honor that request.

John Shower gave an update on the status of the Round Valley Run (RVR) to be held August 3, 2013. Shower summarized that the race is positively moving forward with a full committee. RVR has a website: www.roundvalleyrun.com

John Shower also briefed the board that the Cheney foundation recognition/thank you sign is ready to go up, along with the corresponding donor thank you wall lining.
- IV. **Directors Comments:** Lindsey Buis-Kelley gave a budget briefing that included a month-to-month summary of 2013's balances for the board's perspective on IVRPD financial progress. Buis-Kelley summarized that we are currently in the "black" by approximately \$3700. Buis-Kelley also announced that Kristina has our books balanced with the county.
- V. **Approval of minutes for January 2013 Meeting.** Completed and signed by all board members present.
- VI. **Action Items**
 - a. Community Connections annual membership renewal for \$100. Board agreed to renew membership and monitor membership benefits (i.e. monitor use).
 - b. New IVRPD program - Matt Cerney motioned to add Musicland's Children's Music Lessons as an IVRPD-sponsored program. Doti McDowell seconded this motion. The board approved this action in a 3-0 vote in favor. The one-hour-per-week program will begin at the center in March.
 - c. Doti McDowell motioned to approve construction material funds for Dave Zappa to build a portable 8' x 12' stage for the Community Center. Those funds, only up to an amount of \$500, will be reimbursed to Zappa after the completion of the stage. Receipts for all reimbursement will be required (as always). Matt Cerney seconded this motion. The board approved this action in a 3-0 vote in favor.
 - d. Cerney motioned for mIVRPD to sponsor Community Supper in October 2013. McDowell seconded this. The board approved this action in a 3-0 vote in favor.
- VII. **Secretary's Report:** None
- VIII. **Treasurers Report :** None
- IX. **Program Director Report**
 - a. Ongoing center cleanliness issue following Friday Night for Teens. Matt and Kristina will speak with that program director about the problem.
 - b. Updates and reviews (see **New Business**)
- X. **Fundraising and Events**
 - a. Shanghai Shindig – Event Coordination Committee Report. Committee members Doti McDowell and Dave Zappa summarized that Shanghai Shindig and Talent Show is positively moving forward with a full

committee. Caterer will be Happy Gardens for approx. \$1100. More details will be provided at March's meeting.

b. The Indian Valley Thrift Store has given us \$500 to help us pay for heating in 2013. Matt will write them "Thank You" letter.

- XI. Pool Committee update:** Pool Committee has raised \$2700 so far for 2013. Will meet this week and give a more thorough report at IVRPD's April board meeting.
- XII. Community Center Committee:** None
- XIII. Community Center Outdoor and Garden Committee Report:** None
- XIV. New Business**
 - a. Community Center Appreciation Day proposal - if we get cleaning/maintenance needs met in near future, there should not be such a day (i.e. let's hold off and see if there is future need).
 - b. Review SDRMA Election package for SDRMA board of directors no issues. Kristina will process.
 - c. Review Plumas County Election form –
 - d. Review 2012/2013 Form 700; Reviewed and partially completed by board members present. This form will be revisited at March's IVRPD Board Meeting and be finalized.
 - e. Review Plumas County Clerk's package reviewed (no notes on this).
- XV. Adjourn** at 7:30 PM