

Indian Valley Recreation and Park District Board of Directors Meeting

Monday March 18, 2013 5:30PM – 7:45 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:** Alicia Missman and Josh Huddleston
- III. Public Comment:** Alicia Missman gave a presentation on her Senior project which was themed “2013 Greenville Winter Formal” which was a fundraiser for IVRPD that Missman completed in February. Missman raised \$320 for the Community Center. There was a great amount of gratitude and praise from the board towards Missman following the presentation and success of her event.

Josh Huddleston asked the board for assistance in planning a work day to re-landscape the front “yard” of the Indian Valley Community Center. The board made a verbal agreement that Lindsey-Buis Kelley and Nils Lunder will notify Josh and volunteers when they plan to landscape the west side of the building. At that time, a call for volunteers will be made to complete both projects at once (the west yard and the front yard). This is tentatively planned for late May 2013.
- IV. Directors Comments:** Regarding Project/Facility maintenance financing and payments. No unauthorized purchases are to be made by anyone unless it is approved by the board or the Community Center facility maintenance committee (currently Dan Litchfield).
- V. Approval of minutes for February 2013 Meeting.** Completed and signed by all board members present.
- VI. Action Items :** None
- VII. Secretary’s Report:** None
- VIII. Treasurers Report :** None
- IX. Program Director Report**
 - a. Annual Community Connections Membership Fee was paid for by an anonymous donor.
 - b. 700 Tax forms were filled out and signed by all board members with the exception of Dan Litchfield. Matt Cerney will work with Litchfield to get this processed by March 21.
 - c. Some of the center’s ceiling light are becoming unhinged. Dan Litchfield and Rob Krinski will be notified by Kristina Hardin and asked to fix the problem.
 - d. Old WIC cabinet that has been abandoned in the conference room will be thrown out. Kristina Hardin will supervise this.
 - e. Bouncy House will be cancelled on 3/29 due to Shanghai Shindig event setup.
 - f. Tang Soo Do asked if their students could apply for scholarships. The board all agreed that our policy is only to offer scholarships to programs that are housed at the Community Center. Since Tang Soo Do is taught at another location, those students are not eligible for scholarships. Kristina will notify them.
 - g. Square card: Lindsey will contact Josie Litchfield (Mountain Circle) and discuss potential future use of a square card for future credit/debit card transaction for the business of IVRPD
- X. Fundraising and Events**
 - a. Shanghai Shindig – Event Coordination Committee Report. Committee members Doti McDowell and Matt Cerney summarized that Shanghai Shindig and Talent Show is positively moving forward with a full committee. Caterer will be Happy Gardens for approx. \$1400. There will be four gates for the event (bar/admissions, raffle, and talent Show voting).

b. The portable Indian Valley Community Center Stage is now completed and will be safety-tested when assembled on March 28.

XI. Pool Committee update: Pool Committee has raised \$3600 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 : None

XV. Adjourn at 7:45 PM