

# Indian Valley Recreation and Park District Board of Directors Meeting

Monday April 15, 2013 5:30PM – 7:30 PM

Location: Indian Valley Community Center - 209 Crescent Street - Greenville, CA

## Minutes

- I. **IVRPD Board:** Dan Litchfield, Lindsey Buis-Kelley, Doti McDowell, Matt Cerney, Kristina Hardin (IVRPD Administrator).
- II. **Guests:** Jesse Lawson –CSD, Dave Zappa, Carol Kingsland, Kiwani Murphy, Samantha Hawthorne
- III. **Public Comment:** Jesse Lawson –CSD – requests that IVRPD create new MOU for CSD/Pool operations (not one in place that can be located). Lawson will work with IVRPD Pool Committee to create MOU.  
  
Kathleen Copeland – would like to start a junior running club as an IVRPD club ages 7-12, 2 practices a week at GHS track from 3:30 – 4:30. 2 adults per practice. Proposing to complete 6 weeks for a trial period.  
  
Carrie O’Rieley (Digging In Program) – The Digging In program will start it’s 2013 program June 24<sup>th</sup>. All 2013 program information will be posted on the IVRPD Website.
- IV. **Directors Comments:** Any issues or disagreements with the public, the board, and the administrator need to be brought before the board as a matter of IVRPD protocol.
- V. **Approval of minutes:** Minutes from 03/18/2013 approved.
- VI. **Action Items** Matt Cerney motioned that a committee of 2 (Buis-Kelley and McDowell) work with Jesse Lawson/CSD to create an MOU for IVRPD Pool Operations in 2013 and beyond. Litchfield seconded the motion. Board voted 5-0 in favor. MOU will be voted on by both CSD and IVRPD at both groups next meetings.  
  
Doti McDowell motioned that IVRPD add a youth Running Club to operate at after school hours at GHS. An agreement will be developed with IVRPD and approved. Contacts/Advisors to the Running Club will be Anna Lawson, Kathleen Copeland, and Anna Jeffries. Matt Cerney seconded the motion. The Board voted 4-0 to approve.  
  
Doti McDowell made a motion that GovPay financial transaction services will be used by IVRPD to facilitate credit/debit card payments processor for all future IVRPD transactions. Lindsey seconded motion. Board voted 4-0 to approve
- VII. **Secretary’s Report:** None
- VIII. **Treasurers Report :** None
- IX. **Program Director Report**
  - a. Plumas County requires that a budget be filed annually. The IVRPD PD will work-up a 2013 projected fiscal accounting/budget and let the Board review it and approve it at the May 2013 meeting.
  - b. Rob Krinski was contacted regarding roof snowload control. IVRPD will get an estimate on material to add this structure. Once the estimate is in, the board will take it (construction of snowload diversion) under consideration.
  - c. John Banks has agreed to increase his monthly payments for back rent from \$200 up to \$300.
  - d. New Renter – Plumas County Mental Health.
- X. **Fundraising and Events**
  - a. Shanghai Shindig – Event Summary/AAR - \$2900 net.

b. Permanent stage storage – an upstairs storage area plan will be drafted by the facility committee and presented to the board at the May Meeting. In the interim, the stage will be temporarily stored upstairs.

**XI. Pool Committee update:** Pool Deck and tree removal - monies have been donated to fix the deck. The pool committee will facilitate this project. The tree removal is still be worked out by CSD. The pool is financially on track to open in June. Rachel McDowell will step up to be swim instructor and lifeguard. A pool/park workday is TBA.

**XII. Community Center Committee update**

a. May 4 Work day – 0900

b. Upstairs storage reconfiguration/cleanup – see Fundraising and Events Item b.

**XIII. Community Center Outdoor and Garden Committee Report:** None

**XIV. New Business :** None

**XV. Adjourn**