

# Indian Valley Recreation and Park District Board of Directors Meeting

Monday May 20, 2013 5:30PM – 7:30 PM

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

## Agenda

- I. **Call to Order/Roll Call**
- II. **Guests**
- III. **Public Comment:** During the period for public comment citizens are invited to share their concerns regarding issues that are not on the agenda. **Please limit comments to 3 minutes or less to facilitate an efficient meeting.** The Board is generally unable to respond directly to comments made during this time; however, they will listen carefully to what is presented.
- IV. **Directors Comments** Discussion/action 10 min
- V. **Approval of minutes** Discussion/action 10 min
- VI. **Action Items:** Discussion/action 10 min
- VII. **Secretary's Report** Discussion/action 5 min.
- VIII. **Treasurers Report** Discussion/action 5 min.
- IX. **Program Director Report** Discussion/action 10 min.
  - a. Program update
  - b. Budget update: Budget needs to be made and adopted for the County
  - c. FNFT program patrol/supervision protocol
- X. **Fundraising and Events** Discussion/action 10 min
  - a. Running with Bears Dinner on August 16th
  - b. I.V. Century Ride Dinner June 21
- XI. **Pool Committee update:**
  - a. Carol Kingsland: authorized signature/designee for the purpose of submitting expense claims
- XII. **Community Center Committee update.**
  1. Request for IVRPD to except permanent sound system gift and how, where to install them (request by Dave Zappa and Ken Donnel).
  2. Discuss building a gable/ entry way at doors and in-between bathroom and patio.
  3. Upstairs storage, partitions or venting – Dave Zappa requests approval to complete as a volunteer project.
- XIII. **Community Center Outdoor and Garden Committee Report** Discussion/action 5 min.
- XIV. **New Business** Discussion/action 10 min.
- XV. **Adjourn**