

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** – IVRPD Board members present: Matt Cerney, Dan Litchfield, Lindsey Buis-Kelley, Doti McDowell. Administrator Kristina Hardin in attendance.
- II. **Guests** – Mike Yost, Brad Smith, Jesse Lawson, Dave Zappa, Amy Hafsrud.
- III. **Public Comment:** None – some public comment was allowed throughout the meeting by Mike Yost, Brad Smith, Jesse Lawson, Dave Zappa, and Amy Hafsrud within discussions on all of the action items.
- IV. **Directors Comments:** Friday Night for Teens (FNFT) coordinator, Amy Hafsrud, was invited to attend this meeting to report on an incident that occurred at FNFT on 05/10/2013. The report involved an incident where 2 juveniles were cited by the Plumas County Sheriff's Dept. for being under the influence of alcohol (while attending FNFT). The board supported Hafsrud's actions by swiftly and appropriately handling the incident. In the future, Hafsrud has agreed to immediately notify the board via email of future significant incidents where the board should be notified.
- V. **Approval of minutes:** Minutes from 04/15/2013 meeting approved and signed.
- VI. **Action Items:**
 - a. IVCSD/IVRPD Joint Powers Agreement (JPA). Matt Cerney motioned that a new draft JPA be adopted that includes several new items that would be added to existing JPA. The IVCSD attorney will then review the document for approval. The motion also stated that the final review and signatures by the IVRPD Board could be done electronically via email following IVCSD approval. Dan Litchfield seconded this motion. The board voted 4-0 in favor of adopting draft for review and subsequent signatures.
 - b. Matt Cerney motioned that IVRPD accepts the gift of a pool table with stipulations that it comes with castors and a finished wood cover. The pool table would temporarily be stored outside the community center for a maximum of 60 days following its arrival. After 60 days, the board will reconsider it for permanent placement at the center. Lindsey Buis-Kelley seconded the motion. The board voted 4-0 in favor.
 - c. Matt Cerney motioned that \$1600 be transferred from the 10212 to the 10100 account to pay for FNFT Rental. Dan Litchfield seconded the motion. The board voted 4-0 in favor.
 - d. Dan Litchfield motioned to approve Carol Kingsland as authorized signature/designee for the purpose of submitting expense claims and payroll for pool operations. Lindsey Buis-Kelley seconded the motion. The board voted in favor 4-0 to approve this.
 - e. Matt Cerney motioned that IVRPD accept a gift of a sound system from FNFT (purchased with funds from a grant Sierra Institute received from the Gift of Music0. The motion includes stipulations that it will be permanently mounted by volunteers Dave Zappa and Ken Donnel
- VII. **Secretary's Report:** None
- VIII. **Treasurers Report :** Beginning in June of 2013, the IVRPD Board treasurer will present a fiscal statement that will be current up to month prior the IVRPD Board meeting.
- IX. **Program Director Report**
 - a. Credit card payments using GovPay is now available at the IVRPD office during business hours.
 - b. Agreement is made that mental health can store and use their own copy machine in the conference room.
 - c. All tenants that fall under IVRPD insurance must receive, agree to, and sign Ethics Packet that the IVRPD Administrator shall distribute, track, and file.

X. Fundraising and Events

- a. Running with Bears Dinner on August 16th – this Mountain Circle/IVRPD event could be largest event in center history. Matt Cerney is jointly coordinating this with Mountain Circle’s Rachel Goings. A call for 15 volunteers will be made beginning in 2 weeks.
- b. I.V. Century Ride Dinner June 21 – Matt Cerney will send out further information via email by week’s end.

XI. Pool Committee update:

- a. Carol Kingsland: authorized signature/designee for the purpose of submitting expense claims (see **VI. Action Items**).

XII. Community Center Committee updates.

1. Request for IVRPD to except permanent sound system gift and how, where to install them (request by Dave Zappa and Ken Donnel). See **VI. Action Items**.
2. Discuss building a gable/entry way at doors and in-between bathroom and patio. Dave Zappa has agreed to work with IVRPD on a design that will be presented at the June 2013 IVRPD Board meeting for further discussion and potential action.
3. Upstairs storage, partitions or venting – Dave Zappa has agreed to work with IVRPD on a design that will be presented at the June 2013 IVRPD Board meeting for further discussion and potential action
4. The community Center Committee has approved funds (not to exceed \$100) to allow volunteer Dave Zappa to install a powered gable vent system in the upstairs storage room.

XIII. Community Center Outdoor and Garden Committee Report: Has approved funds to be made available for volunteer Dave Zappa to complete a deer-resistant fence around the garden and not to exceed \$100.

XIV. New Business: Item for the June 2013 meeting will be a comprehensive discussion of facility projects, costs, work plans, and schedules

XV. Adjourn