

# 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. **Adopt Meeting Agenda**
- IV. **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.
- V. **Directors Comments** Discussion/action 10 min
- VI. **Approval of minutes** Discussion/action 10 min
- VII. **Action Items:**
  - a. Pool transfer of their 30% they owe to IVRPD for insurance from 10710 to 10100 of \$811.44
  - b. Facilities Report – action item for proposed projects involving storage (Dan Litchfield/Dave Zappa)
- VIII. **Secretary’s Report** Discussion/action 5 min.
- IX. **Treasurers Report** Discussion/action 5 min.
- X. **Program Director Report** Discussion/action 10 min.
  - a. Program update
  - b. Adopt budget and fill out papers for the County (mandatory tonight)
  - c. Long-term budget goals - how much can we spend on immediate facility projects
  - d. Feather River Tang Soo Do – need to sign/waiver forms, registration forms, ethics packet. Tang Soo Do still has outstanding balance for prior rental.
- XI. **Fundraising and Events** Discussion/action 10 min
  - a. Running with Bears Dinner on August 16<sup>th</sup>
  - b. Round Valley Run update, raffle tickets, and promotion (John Shower)
  - c. Evergreen Market Children’s Festival August 26 (?) – request to use bouncy house
- XII. **Pool Committee update:**
- XIII. **Community Center Committee update.**
- XIV. **Community Center Outdoor and Garden Committee Report** Discussion/action 5 min.
- XV. **New Business** Discussion/action 10 min.
- XVI. **Adjourn**

