

Indian Valley Recreation and Park District Board of Directors Meeting

Monday June 17, 2013 5:30PM – 7:30 PM

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

Minutes

- I. **Call to Order/Roll Call:** at 5:35 P.M. Board members in attendance: Doti McDowell, Dan Litchfield, Matt Cerney, and Lindsey Buis-Kelley. IVRPD administrator Kristina Hardin present.
- II. **Guests:** John Shower, Ken Donnel and Dave Zappa
- III. **Adopt Meeting Agenda** - adopted
- IV. **Public Comment:**
 - a. John Shower spoke on the progress of the 2013 Round Valley Run and fundraiser – predicts to make up to \$6000, much of which will benefit IVRPD.
 - b. Dave Zappa – spoke of the progress of several Indian Valley Community Center maintenance projects including a door fix, upstairs storage area plans, solution to roof/snowfall hazard mitigation plans. The board thanked Dave for installing the new sound-system.
 - c. Ken Donnel asked if we could build a base for the Marquee that he has been loaning to IVRPD. Dave Zappa volunteered that he could help with this. Dave will work with the Community Center Committee to make this happen.
- V. **Directors Comments:** The IVRPD Board Director (Lindsey Buis-Kelley) recommended a permanent change to the meeting structure. She recommends that in the future the **Directors Comments** portion of the meeting will be the last item on the agenda and follow the Community Center Outdoor and Garden Committee report.
- VI. **Approval of minutes:** May meeting minutes were approved and signed by all board members present.
- VII. **Action Items:**
 - a. Doti McDowell motioned the following: "...that the Pool transfer 30% they owe to IVRPD for insurance from 10710 to 10100 in the amount of \$811.44." Dan Litchfield seconded this motion. The board voted 4-0 in favor of this item.
 - b. Doti McDowell motioned approve the 2013/2014 for the County. Dan Litchfield seconded this motion. The board voted 4-0 in favor.
- VIII. **Secretary's Report:** Nothing to report
- IX. **Treasurers Report:** Nothing to report
- X. **Program Director Report**
 - a. Program update
 - b. An FY2013 budget was adopted for the Plumas County accounting. Upon approval, a motion was made by Doti McDowell to approve this 2013/2014 for the County (see action item b)
 - 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 th - we will consider splitting a portion of the profits with Friday night for Teen, but only if they have at least 5 volunteers show up. We will discuss this again at the next meeting, but only if FNFT makes a solid commitment by then.		
b. Round Valley Run update, raffle tickets, and promotion (John Shower) – John estimates that if the raffle goes well, we could make up to \$4,000 - 6,000.		

c. Evergreen Market Children's Festival August 26 – IVRPD will provide Bouncy House and supervision/setup (only supervision of house itself, not the children).

XII. Pool Committee update: Pool officially opened on June 14 (Taylorsville Pioneer day). Doti reported a large turnout for both the bake sale and the swimming.

XIII. Community Center Committee Update

a. New speakers mounted. Thanks Dave Zappa and Ken Donnel

XIV. Community Center Outdoor and Garden Committee Report. None

XV. New Business. None

XVI. Adjourned: at 7:35 P.M.