

# Indian Valley Recreation and Park District Board of Directors Meeting

Monday July 15, 2013 5:30PM – 7:30 PM

Location: I.V. Community Center - 209 Crescent Street - Greenville, CA

## Agenda

- I. **Call to Order/Roll Call :** IVRPD Board of Directors present: Matt Cerney, Lindsey Buis-Kelley, Doti McDowell, and Dan Litchfield. IVRPD/I.V. Community Center Administrator Kristina Hardin present
- II. **Guests:** John Shower, Jesse Lawson, Dave Zappa
- III. **Adopt Meeting Agenda:** approved, as is
- IV. **Public Comment:** John Shower announced that the Taylorsville Park tennis courts have been serviced and are open for play.
- V. **Directors Comments:** Dispersed throughout meeting
- VI. **Approval of minutes:** June minutes approved by all board members
- VII. **Action Items:**
  - a. Pool transfer of funds - Doti McDowell motioned to transfer \$3220 from 10710 to 10100 account to cover payroll. Dan Litchfield seconded this motion. Board voted 4-0 in favor.
  - b. Pool transfer of funds - Doti McDowell motioned to transfer \$229.06 from 10710 to 10100 account to cover workman's comp. insurance. Dan Litchfield seconded this motion. Board voted 4-0 in favor.
- VIII. **Secretary's Report:** None
- IX. **Treasurers Report :** None
- X. **Program Director Report**
  - a. Kristina Hardin reviewed monthly budget spreadsheets. Lindsey Buis-Kelley concurred that they were done correctly.
  - b. Water bill audit shows that we are about the same as last year in terms of use.
  - c. Dave Zappa volunteered to install water flow reducer to stand pipe at children's play-park to decrease water waste by the public.
  - d. Tang Soo Do now owes \$143. They will contact us this fall/winter if they want to pursue another rental contract at the center.
  - e. IVRPD received notice from Plumas County that the building permit payment schedule began in July 2012 and that we now owe \$600. IVRPD will begin now by paying \$1000 that the IVRPD Board had previously approved. IVRPD will then begin paying \$50/month towards repayment of all building permits. The promisory note to Plumas County to repay the building permits in installments was reviewed, accepted, and approved by the IVRPD Board of Directors.
  - f. PRS asked that IVRPD share in some of the costs of office supplies. The board agreed.
- XI. **Fundraising and Events**

	Discussion/action	10 min
a. Running with Bears Dinner on August 16 <sup>th</sup> – lots of buzz. We need volunteers- contact Matt cerney		
b. Round Valley Run update: John Shower briefed us that the run has collected \$1600 in raffle ticket sales. The overall objective is still to raise \$6000 for IVRPD. PSA in paper next week.		
c. Evergreen Market Children's Festival August 23 – We are sponsoring Bouncy House.		
- XII. **Pool Committee update:**
  - a. New implements needed for pool – CSD will not pay for these. Tree removal by CSD has been deferred until CSD has budget.

- b. Pool Luau is August 3 from 5-8 including dinner, games, and dessert auction.
- c. Dave Zappa volunteered to look at pool shower to see if he can repair it.
- d. The pool fund is currently in the "black".
- e. Dan Litchfield volunteered to trim the spruce tree sometime after August 3.

**XIII. Community Center Committee Update.**

- a. County needs drawings to approve plans for building snowload mitigation structures onto the center. Lindsey volunteered to make CAD drawings, share them with Dave Zappa, and then ask a certified engineer to approve them.
- b. Future maintenance of lawns at children's play area and existing lawn in courtyard discussion on hold until August meeting.
- c. Attic gable/fan successfully installed by Dave Zappa, but will need an electrical upgrade that Dan Litchfield had approved funds for.

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

**XV. New Business: None**

**XVI. Adjourn**