

Indian Valley Recreation and Park District Board of Directors Meeting

Monday August 18, 2013 5:30PM – 7:30 PM

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

Minutes

- I. **Call to Order/Roll Call :** IVRPD Board of Directors present: Matt Cerney, Lindsey Buis-Kelley, Doti McDowell and I.V. Community Center/IVRPD Administrator Kristina Hardin present
- II. **Guests:** John Shower and Dave Zappa
- III. **Adopt Meeting Agenda:** approved, as is.
- IV. **Public Comment:** None
- V. **Directors Comments:** Dispersed throughout meeting
- VI. **Approval of minutes:** July minutes approved by 3 board members present (quorum).
- VII. **Action Items:**
 - a. Pool transfer of funds – Matt Cerney motioned to transfer \$1578 from 10710 to 10100 (payroll) Doti McDowell seconded this motion. Board voted 3-0 in favor.
 - b. Pool transfer of funds - \$1457 (Luau revenue) to be transferred from 10100 to 10710
- VIII. **Secretary's Report:** None
- IX. **Treasurers Report :** See Program Director's report
- X. **Program Director Report**
 - a. Kristina Hardin reviewed monthly budget spreadsheets. Lindsey Buis-Kelley concurred that they were done correctly.
 - b. We have approximately \$6800 in 10100 (operations)
 - c. We have approximately \$9000 in 10212 (savings/reserve)
- XI. **Fundraising and Events**
 - a. Running with Bears Dinner on August 16th. Fed approx. 200 people. Net should be around \$500 with invoice from Evergreen Market still out there.
 - b. Round Valley Run recap: John Shower briefed us that the run netted approx. \$3700. John is looking for someone to take over race operation in 2014 – perhaps Sierra Institute with John's assistance.
 - c. Proceeds from RVR will go into account 10312. IVRPD will decide in January 2014 how this money is to be spent.
- XII. **Pool Committee update:**
 - a. Pool Luau on August 9 was great success; \$1457 net
 - b. Pool fund is estimated to have \$5000 in black at season's end
 - c. In 2014 Doti will not be able to be pool administrator – looking for replacement
 - d. Many good lessons were learned in 2013 on pool maintenance –specifically pump/filter operations and water quality/clarity management
 - e. Jesse Lawson (CSD) will recommend providing funds for taking down 2 trees at pool. Will occur at next CSD Budget meeting on Sept. 11. Matt will attend meeting.
- XIII. **Community Center Committee Update.**
 - a. Front door – Dave Zappa volunteered to fix hydraulic leak on front door – Dan Litchfield will be asked to approve funds

- b. Christmas tree likely dying. Lindsey will look into replacement if/when dead.
- c. Carpets in hall and conference room need cleaning. Both Matt and Dave will get estimates on cleaning.
- d. To confirm – the IV Community Center is not designated as an emergency shelter
- e. Dave Zappa installed new pathway in westside outdoor area. Dave volunteered to pick up soil for new lawn from Timberline Materials and seed new lawn.

XIV. Community Center Outdoor and Garden Committee Report: None

XV. New Business: For September meeting:

- a. More discussion and planning for snowload mitigation measures on our building.
- b. Need action item to approve funds for snowload mitigation construction (approx.. \$2000).
- c. November meeting – budget analysis for past 2 years
- d. Vote on COLA for IVRPD current Administrator beginning in January 2014 (raise to \$13.50/HR and possibly \$15.00/HR in 2015 if current administrator remains).
- e. October meeting – will analyze IVRPD Position Description
- f. November meeting – analyze program/facility rate restructure

XVI. Adjourn