

# Indian Valley Recreation and Park District Board of Directors Meeting

Monday September 16, 2013 5:30PM – 7:30 PM

Location: I.V. 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 funds
  - b. Approve funds for snowslide mitigation construction (approx.. \$2000).
  - c. Vote on COLA for IVRPD current Administrator beginning in January 2014 (raise to \$13.50/HR)
- 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
- XI. **Fundraising and Events** Discussion/action 10 min.
  - a. FOT date and committee
- XII. **Pool Committee update:**
- XIII. **Community Center Committee Update.**
  - a. Future maintenance of lawns at children's play area and existing lawn in courtyard.
  - b. Carpet cleaning
  - c. Discussion and planning of snowslide mitigation project
- XIV. **Community Center Outdoor and Garden Committee Report** Discussion/action 5 min.
- XV. **New Business** Discussion/action 10 min.
- XVI. **Adjourn**