

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: IVRPD Board:** Lindsey Buis-Kelly, Matt Cerney, Doti McDowell. Administrator: Kristina Hardin
- II. **Guests:** Dave Zappa, Jessie Lawson
- III. **Adopt Meeting Agenda:** adopted
- IV. **Public Comment:** Dave Zappa shared a draft meeting agenda format used by another CA RPD entity. The board reviewed its content and structure. The board generally agreed that the format was good, appropriate and relevant and close to how IVRPD is formatting meeting agendas. Matt agreed to use part of this in draft in the next meeting's agenda.

(see Community Center Update for volunteer report from Dave Zappa).
- VI. **Approval of minutes:** approved by IVRPD Board.
- VII. **Action Items:**
 - a. Matt Cerney motioned to approve \$2000 from the 10100 account to pay for the Snow slide Mitigation Construction project. Lindsey seconded the motion. The Board voted in favor (3-0).
 - b. Matt Cerney motioned to transfer \$308.20 from the 10312 to the 10100 account to make the final sign-cost payment. Doti McDowell seconded this motion. The Board voted in favor (3-0).
- VIII. **Secretary's Report:** None
- IX. **Treasurers Report :** see Program Director Comments
- X. **Program Director Report**
 - a. The Administrator gave the IVRPD financial report for the past month, including some account balances.
 - b. Building permit fee update – we are now paying \$50/month, beginning with an initial payment of \$1050. No interest will ever accrue as long as we never miss a payment
 - c. Tang Soo Do is now paying insurance, but still owes some back rent (not disclosed). Kristina will ask if they could begin paying \$20/month to begin to pay this off.
 - d. Proposal to renegotiate WIC rental contract. Since they do not use the whole building, the new rate structure proposed is to only charge for Keddie Room and Office at \$25/Hour. The board agreed that this is fair and that will be our proposal in the contract negotiation.
 - e. Will the board accept a donation of up to 50 folding steel chairs from the Methodist Church? The board says yes, we accept.
 - f. Carpet Cleaning – Dave Zappa suggests we use Dave's carpet cleaning (Quincy) to clean all of the carpets at the center (2) for approximately \$100. The board agrees.
- XI. **Directors Comments**
 - c. A vote is scheduled for the November Meeting regarding COLA for IVRPD current Administrator beginning in January 2014 (proposal raise to \$13.50/HR)
 - d. Director spoke of vision for IVRPD have more and better coordination with the central Plumas Recreation and Parks District. We should initiate this by having sports/schedule page on IVRPD website. Kristina will work on this.

XI. Fundraising and Events

a. The proposed date for the Festival of Trees 2013 (FOT) is Saturday December 14. Matt will check with other County-wide activity dates and look at conflicts before finalizing the proposed.FOT date.

XII. Pool Committee update:

- a. Doti attended the last CSD Meeting, representing the pool. She gave them a list of fixes they are responsible for at the pool (primarily tree issues). CSD agreed to prioritize the tree removal(s) as a BLI, but can not guarantee the funding yet.
- b. Pool account balance is \$5485.84 to date.
- c. The 2013 Luau netted \$1621.
- d. 2014 vacancies will occur with the loss of Carol Kingsland, Carolyn Garcia, and Evelyn.

XIII. Community Center Committee Update.

- a. Matt will call USFS Placerville nursery to inquire about a Christmas Tree Donation.
- b. Dave Zappa volunteered to order and install front door closer – need to buy two (\$110) – the board approves.
- c. Future maintenance of lawns at children’s play area and existing lawn in courtyard – Dan will ask Larry Craggs to volunteer for this beginning next spring. Dan will report back on this agreement.
- d. Carpet cleaning
- e. Discussion and planning of snow-slide mitigation project

XIV. Community Center Outdoor and Garden Committee Report

- a. Lindsey will shut off water for winter.

XV. New Business

XVI. Adjourn