

# Indian Valley Recreation and Park District Board of Directors Meeting

Monday, January 20<sup>th</sup>, 2014 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. **Approval of minutes** Discussion/action 10 min
- VI. **Treasurers Report** Discussion/action 5 min.
- VII. **Secretary's Report** Discussion/action 5 min.
- VIII. **Program Director Report** Discussion/action 10 min.
  - a. Program update
- IX. **Action Items:**
  - a. Board to vote on giving Pool Fund \$500 for utilities (sharing from \$3,000 from PCBOS grant for IVRPD utilities for 2013)
  - b. Approval to purchase 10 8-foot long plastic tables for the center [10@\\$95.00](#) each = \$950 (10100 operations account)
  - c. Approval of budget line items for \$1000 to pay for Shanghai Shindig/Talent Show up-front costs (10100 operations account)
  - d. Approve transfer of funds from account 10212 (reverse) to 10100 operations to cover costs for above items – amount depends on this item's discussion. These expenditures will be reimbursed back into 10212 using net profits from the Shanghai Shindig/Talent Show fundraisers.
  - e. Approval of a transfer of \$4790.21 from 10312 account to the 10100 account to go towards paying the remainder building permit debts. Approval of a payment of \$5951 from the 10100 account. Which is the building permit fee owed. So this will make our 10312 account at \$0.00 and our building permits paid off completely.
  - f. Evaluate the rental decrease we put into effect. How are we doing with that?
- X. **Fundraising and Events** Discussion/action 10 min
  - a. Discussion/decision on changing Shanghai Shindig date from 4/6 to 3/22/2014.
- XI. **Pool Committee update:**
- XII. **Community Center Committee Update.**
- XIII. **Community Center Outdoor and Court Yard Committee Report** Discussion/action 5 min.
- XIV. **Directors Comments** Discussion/action 10 min

**XV. New Business**

Discussion/action

10 min.

**XVI. Adjourn**