

Indian Valley Recreation and Park District Board of Directors Meeting

Monday October 21, 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. **Approval of minutes** Discussion/action 10 min
- VI. **Action Items:**
 - a. Review COLA for IVRPD current Administrator beginning in January 2014 (raise to \$13.50/HR)
 - b.
- VII. **Secretary's Report** Discussion/action 5 min.
- VIII. **Treasurers Report** Discussion/action 5 min.
- IX. **Program Director Report** Discussion/action 10 min.
 - a. Program update
- X. **Fundraising and Events** Discussion/action 10 min
 - a. Festival of Trees update
- XI. **Pool Committee update:**
- XII. **Community Center Committee Update.**
 - a. Future maintenance of lawns at children's play area and existing lawn in courtyard.
 - b. Community supper (our turn to host)
 - c. Snowslide mitigation project update
 - d. Bouncy House fall start date.
- XIII. **Community Center Outdoor and Garden Committee Report** Discussion/action 5 min.
 - a. Digging In Program will be using schools Garden in the future. Discuss landscaping plans for the space.
- XIV. **Directors Comments** Discussion/action 10 min
- XV. **New Business** Discussion/action 10 min.
- XVI. **Adjourn**