

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: IVRPD Board:** Lindsey Buis-Kelly, Matt Cerney, Dan Litchfield. Administrator: Kristina Hardin
- II. **Guests:** Dave Zappa, John Shower
- III. **Adopt Meeting Agenda:** adopted
- IV. **Public Comment:** Dave Zappa reminded the board that any action schedules for a meeting must be on the agenda.

John Shower summarized the recent article in the Indian Valley Record about the community center, its development history, and how the article evolved into what was reported. Although there were some inaccuracies, overall it was a very positive article. Lindsey recommends that in the future a person from the board or the administrator review all potential media coverage before it goes out.

John Shower presented two donations for IVRPD - \$100 from out-of-towners he fished with. Chris Meyers also donated \$100. John also mentioned that he is working on one or two grants towards purchasing solar panels for the center and/or funds for the future kitchen. At the January 2014 meeting, John will brief us on his progress.
- VI. **Approval of minutes:** approved by IVRPD Board.
- VII. **Action Items:**
 - a. Matt Cerney motioned to decrease all center rental rates by 10% and to raise the IVRPD Administrator's hourly wages by \$1.50 Dan Litchfield seconded the 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. Wii system donated by Bill Wattenberg for the center. IVRPD accepted.
 - c. Lost and found – Items that are not claimed will be donated to the I.V. Thrift Store. In the meantime, Dan volunteered to set up a hanger system for clothing items.
 - d. The carpet was cleaned.
- XI. **Directors Comments**
 - b. Lindsey will meet with both Dan and Matt at 3 PM on Monday November 18th to train them on how the IVRPD financial system works.
- XI. **Fundraising and Events**
 - a. The decided date for the Festival of Trees 2013 (FOT) is Saturday December 14.
 - b. IVRPD will host the Community Supper on Monday October 28.
- XII. **Pool Committee update:** None

XIII. Community Center Committee Update.

- a. Lawn maintenance. Dan will ask Larry Craggs if he could continue with facility lawn/garden maintenance in 2014.
- b. Snowslide mitigation project – Dan, Lindsey and Dave reviewed the blueprints that Lindsey Developed. Although some minor adjustments shall be made, the plans will be submitted for final engineer approval. Ken Litchfield will be the contractor on this project.
- c. Kristina will look into how IVRPD will make payments to County.
- d. Bouncy House. Will begin in November – change this year will be that it will only happen every other Friday once it begins on November 8 unless we get more volunteers.

XIV. Community Center Outdoor and Garden Committee Report

- a. The Greenville Community Garden group will no longer be using the garden space. The board will begin assessing future plans for this space.

XV. New Business: none.

XVI. Adjourn