

Indian Valley Recreation and Park District Board of Directors Meeting

Monday November 18, 2013 5:30 – 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., and Doti McDowell. Administrator: Kristina Hardin
- II. **Guests:** Dave Zappa, John Shower
- III. **Adopt Meeting Agenda:** adopted
- IV. **Public Comment:** Dave Zappa requested permission to chain the playground table to the ground. The board agreed. Dave also suggested that, in the future, the board would get 8 more security cameras. Those additional cameras would cover almost the entire center grounds. The board agreed that this makes sense.

John Shower is still searching for a co-sponsor for the Round Valley Run. He really insists that he will not be race director alone again. John Shower asks if the board would consider paying the entire building permit fee off in one payment. The board agreed to take this up in January 2014.
- VI. **Approval of minutes:** approved by IVRPD Board.
- VII. **Action Items:** None
- 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. Wrestling Club will be returning in January 2014.
 - c. The Community Garden Club is ending its relationship with the IV Community Center/IVRPD. They have found an alternative site that suits them better. A letter explaining all of this was received by the IVRPD Administrator.
 - d. Effective 12/06/2013, Lindsey is no longer an IVRPD Board Member.
 - e. The Administrator requests IVRPD have a business account at Forest Stationaries' – the board approved this.
 - f. Matt and Lindsey to transfer financial responsibilities at Plumas bank on Dec. 2.
- XI. **Directors Comments:** None
- XI. **Fundraising and Events**
 - a. The decided date for the Festival of Trees 2013 (FOT) is Saturday December 14.
 - b. The Community Supper went okay – there were complaints that there was not enough main dish food. Matt promised that will do better if we do this again.
- XII. **Pool Committee update:** Continuing discussion on tree removal, but the project is still incomplete. Doti will search for answers and report back to us in January.
- XIII. **Community Center Committee Update.**
 - a. Dan, Dave, and Matt will help complete the center's streetscaping by laying down chips and paver's around the Christmas Tree.

- b. Final Plans for the snowslide deflection project should be approved by 11/25.
- c. The county building department agreed that the snowslide deflection project is all about “accessibility” therefore 20% of the cost does not need to provide for this.
- d. Dave Zappa has authority to continue to purchase items from Hunter’s Hardware- the protocol for this is to simply bring the receipt back to the administrator.
- e.

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