

Indian Valley Recreation and Park District Board of Directors Meeting

Monday December 16, 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 Dotti McDowell. Administrator: Kristina Hardin
- II. **Guests:** Dave Zappa, John Shower, Cindy Leland
- III. **Adopt Meeting Agenda:** adopted
- IV. **Public Comment:** John Shower asked for payment to be made to the young man who has been cleaning the Taylorsville tennis court. It was decided that John would pay him out of his own pocket and IVRPD would reimburse him. John also announced the Round Valley Run would be co-hosted by the Sierra Institute. Russ Flynt is starting the artistic process for outlining the letters on IVRPD sign in front of the Community Center.
- VI. **Approval of minutes:** approved by IVRPD Board.
- VII. **Action Items:** Dotti McDowell made a motion to appoint Matt Cerney Chairperson, Dan Litchfield seconded the motion and the motion was accepted unanimously. Dotti McDowell made a motion to appoint Dan Litchfield Secretary, Matt Cerney seconded the motion and the motion was accepted unanimously. Dan Litchfield made a motion to appoint Lindsey Buis Kelley as Treasurer, Matt Cerney seconded the motion and the motion was accepted unanimously. Cindy Leland was sworn in as a board member by Matt Cerney. Dotti McDowell made a motion to appoint Cindy Leland as Secretary, Dan Litchfield seconded the motion and the motion was accepted unanimously. Cindy Leland was sworn in as Secretary by Matt Cerney. Lindsey Buis Kelley was sworn in as Treasurer by Matt Cerney.
- VIII. **Secretary's Report:** None
- IX. **Treasurers Report :** Lindsey Buis Kelley completed a detailed Treasurers report.
- X. **Program Director Report:** Lindsey Buis Kelley bought toilet paper from Costco and will be reimbursed by IVRPD. Jesse Lawson spoke with Kristina and informed her the water bill was high last month and to keep an eye out for leaks. Kristina noted some heaving in the concrete walkways near the bathrooms. John Banks still owes \$600 dollars in back rent, Kristina will stay on him to collect...
- XI. **Directors Comments:** None
- XI. **Fundraising and Events:**
 - a. FOT made \$200. It was made clear that this is the only service as opposed to a fund raiser that IVRPD provides.
 - b. Marsha Roby to attend the next IVRPD board meeting for a Shanghai Shindig update.
- XII. **Pool Committee update:** Dotti noted the ongoing discussion regarding the tree removal at the pool. Blake Shelters assured her the work would be completed this winter.
- XIII. **Community Center Committee Update:**
 - a. Dave Zappa to find a first aid kit and Kristina will purchase. Kitty litter will be purchased by Cindy Leland's brother from Costco and he will deliver it the next time he visits Greenville, Cindy to be reimbursed by IVRPD.
 - b. Dan Litchfield to follow up on the permit for the snow awning project.

XIV. Community Center Outdoor and Garden Committee Report: Discussion about potential uses for the area formerly used for the garden is ongoing.

XV. New Business: Dan Litchfield brought up some ideas for potential adult club/programs including a cross country skiing club, low impact exercise class for beginners (Kristina to post on IVRPD Facebook page a request for someone to step up to lead this class).

XVI. Adjourn: Meeting was adjourned at 7:30.