

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 Doti McDowell. Administrator: Kristina Hardin
- II. Guests:** Dave Zappa, John Shower, Cindy Leland
- III. Adopt Meeting Agenda:** adopted
- IV. Public Comment:** "John shower reported that we haven't paid the young man who has been cleaning the tennis courts in Taylorsvile as we have in the past. Discussion ensued as to when this was established and who authorized it. After more discussion, a consensus agreed to reimburse John who would pay his helper out of pocket.
John also reported that the Sierra institute has agreed to co-sponsor the Round Valley Run for 2014.
John also reported that his artist, Russ Flynt, has begun testing to make the lettering on the IVRPD sign stand out, and it is ongoing. Dave Zappa added that he is finding strip lighting for the sign overhang to light the sign front at night."
- VI. Approval of minutes:** approved by IVRPD Board.
- VII. Action Items:** Acting Board secretary Matt Cerney opened the Annual election for Board officers. Doti McDowell made a motion to elect Matt Cerney Chairperson, Dan Litchfield seconded the motion and the motion Carried, Doti McDowell yes, Matt Cerney yes, Dan Litchfield yes.
Next, Doti McDowell motioned to elect Dan Litchfield Secretary, Matt Cerney seconded, and the motion Carried, Doti McDowell yes, Matt Cerney yes, Dan Litchfield yes.
Discussion was then had that there must be a treasurer, and it can't be the board president, so Dave Zappa Suggested reappointing Lindsey Buis-Kelley to the board, then electing her as acting treasurer. She agreed to take the role temporarily, as the expert on our finances.

As only Matt, Doti and Dan are sworn officers at this point, only they could vote on these matters.

Matt Appointed Lindsey Buis-Kelley to the board, Dan Litchfield made a motion to elect her as Board member, Matt Cerney seconded, the motion carried Doti McDowell yes, Matt Cerney yes, Dan Litchfield yes.

Dan Litchfield made a motion to elect Lindsey Buis Kelley as Treasurer, Matt Cerney seconded, the motion carried Doti McDowell yes, Matt Cerney yes, Dan Litchfield yes.

Lindsey Buis Kelley was sworn in as a board member by Matt Cerney.

There was some discussion regarding asking Cindy Leland to join the board as she had come with that interest, and after a bit, she agreed to be Secretary.

Cindy Leland was appointed to the board by Matt Cerny, Doti McDowell made a motion to elect Cindy Leland as a Board Member, Dan Litchfield seconded the motion, and the motion Carried, Doti McDowell yes, Matt Cerney yes, Dan Litchfield yes, Lindsey Buis-Kelley yes.

Cindy Leland was sworn in as a board member by Matt Cerney.

Dotti McDowell made a motion to rescind Dan Litchfields election as board Secretary, seconded by Matt Cerny, the motion Carried, Doti McDowell yes, Matt Cerney yes, Dan Litchfield yes, Lindsey Buis-Kelley

yes, Cindy Leland yes.

Dotti McDowell made a motion to elect Cindy Leland as Secretary, Dan Litchfield seconded the motion and the motion Carried, Doti McDowell yes, Matt Cerney yes, Dan Litchfield yes, Lindsey Buis-Kelley yes, Cindy Leland yes.

"Joy was heard round the Table; "5 board Members, a full board!!!"

- VIII. Secretary's Report:** No incoming communications, nothing to report.
- IX. Treasurers Report :** Lindsey Buis Kelley completed a detailed Treasurers report.
- X. Program Director Report:** Director Kristina Hardin reported that 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. Kristina reported that some tenants owe back rent as noted in the Treasurers report, and she is stepping up the pressure to get these folks up to date.
- XI. Directors Comments:** None
- XI. Fundraising and Events:**
Matt Cerney, as Fundraising subcommittee chair and Festival of Trees Director reported that Festival of Trees (as these minutes are for all to read.) Netted \$200 even.
Discussion was had that FOT is a community service event intended to brighten the holiday period, and is not a fundraiser per se.
A great effort was made by all the volunteers and its success should be measured by the Smiling Happy faces of the children, young and old..., not the bottom line.
- 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.**