

# Indian Valley Recreation and Park District Board of Directors Meeting

Monday, February 24<sup>th</sup>, 2014 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. **Treasurers Report** Discussion/action 5 min.
- VII. **Secretary's Report** Discussion/action 5 min.
- VIII. **Program Director Report** Discussion/action 10 min.
  - a. Program update
  - b. PCSDA hosting Ethics & Brown Act training.
- IX. **Action Items/ Items to Discuss:**
  - a. Triangle Park MOU. Review corrected MOU to satisfy the stats requirements and sign.
  - b. Evaluate the rental decrease we put into effect. How are we doing with that?
  - c. Stage Lighting in the Main Hall.
  - d. Table and chair storage in Main Hall
  - e. Tenant scheduling conflicts and policy.
  - f. Sound system in main Hall
- X. **Fundraising and Events** Discussion/action 10 min
  - a. SHSD update – call for volunteers on Friday/Saturday daytime for pre-event setup
  - b. Co-sponsor May 24 Indian Valley Community Bicycle Ride with the Chamber (short, 24 mile ride - not the I.V. Century)
  - c. IVRPD and Community Supper on March 31
- XI. **Pool Committee update:**
- XII. **Community Center Committee Update.**
- XIII. **Community Center Outdoor and Court Yard Committee Report** Discussion/action 5 min.
- XIV. **Directors Comments** Discussion/action 10 min
  - a. Brown Act training in March
- XV. **New Business** Discussion/action 10 min.

## **XVI. Adjourn**