

# Indian Valley Recreation and Park District Board of Directors Meeting

Monday, March 17th, 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**
- VI. **Treasurers Report** Discussion/action 5 min.
- IX. **Action Items/ Items to Discuss:**
  - b. Proposal to add a new IVRPD program called Recreation as Re-Creation Outdoor Fun and Education. Info and stipulations on program will be discussed.
- 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
- VII. **Secretary's Report** Discussion/action 5 min.
  - a. Accept Cindy's resignation letter.
  - b. Appoint a new secretary
- VIII. **Administrator Report** Discussion/action 10 min.
  - a. Program update
- IX. **Action Items/ Items to Discuss:**
  - a. Proposal for IVRPD Board to delegate authority to IVRPD Administrator as an approver of new IVRPD programs. Discussion thread: we are hoping to have this flexibility so that we do not have wait on a board meetings to approve new programs – including allowing the IVRPD Administrator to investigate and authorize SDRMA coverage following consultation with SDRMA (including added insurance cost for additional program).
- X. **Fundraising and Events** Discussion/action 10 min
  - a. SHSD update
    - a.1. Mounting light bars on beam.
    - a.2. Review any last minute things for event this Saturday.
  - b. IVRPD and Community Supper on March 31
  - c. I.V. Community bicycle ride with the Chamber co-sponsor on May 24th
- XI. **Pool Committee update:**
- XII. **Community Center Committee Update.**
- XIII. **Community Center Outdoor and Court Yard Committee Report** Discussion/action 5 min.

- a. Create dates to do yard cleanup for all spaces around the center and park area.
- b. Create dates to create structure for new mirrors & possible attic cleanup. (indoor cleanup and maintenance)

**XIV. Directors Comments**

Discussion/action 10 min

- a. Brown Act Training Discussion and pool committee subjected to Brow Act

**XV. New Business**

Discussion/action 10 min.

**XVI. Adjourn**