

# Indian Valley Recreation and Park District Board of Directors Meeting

Monday, April 21, 2014 5:30PM – 7:30 PM

Location: I.V. Community Center - 209 Crescent Street - Greenville, CA

## Agenda

- I. **Call to Order/Roll Call**
- II. **Sub Committee/ Roll Call**
- III. **Guests**
- IV. **Adopt Meeting Agenda**
- V. **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.
- VI. **Sub Committee Comment:** Discussion/action 10 min
- VII. **Approval of minutes** Discussion/action 10 min
- VIII. **Treasurers Report** Discussion/action 5 min.
- IX. **Secretary's Report** Discussion/action 5 min.
- X. **Administrator Report** Discussion/action 10 min.
  - a. Program update
- XI. **Action Items/ Items to Discuss:**
  - a. Review, adopt and sign MOU between Sierra Institute and IVRPD in regards to Round Valley Run.
  - b. To make a motion on IVRPD's participation in the Round Valley Run's raffle. Possibly donating but not limited to a Dinner for two at next year's Shanghai Shindig and a day of Bouncy House rental.
  - c. Proposal to add a new IVRPD program called Pain Management Class. Info and stipulations on program will be discussed.
  - d. Vote to buy a new Desk Top Computer for the center. Due to Windows xp no longer being supported <http://www.newegg.com/Product/Product.aspx?Item=N82E16883156016>
  - e. A request by sub committee- roll call vote approving sponsoring the Indian Valley Rock and Blues Society (IVR&BS) as a sponsored group for Insurance and Facility use.
  - f. May 31 Spring *I.V. Rock and Blues Society* Event – approval to use center to raise funds for IVRPD (including discussion/decision on liquor license and liability).
  - g. A request by sub committee- vote for sponsorship and use of the center for the November 1, 2014 Day of the Dead Event, with liquor license.
  - h. Vote to mount a power pole and night time yard light at the south east corner of the playground, with video camera capability. Budget up to \$500.
- XII. **Fundraising, Events and Committee Discussion** Discussion/action 10 min
  - a. I.V. Community bicycle ride with the Chamber co-sponsor on May 24<sup>th</sup>
  - b. Over view of our Shanghai Shindig that was held 3/22
  - c. Over view of the Community supper we hosted on 3/31
- XIII. **Pool Committee update:**

a. Pool would like to use the bouncy house for Pioneer Day on 6/14/14.

**XIV. Community Center Committee Update.**

a. Create dates to create structure for new mirrors & possible attic cleanup. (indoor cleanup and maintenance)

**XV. 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, Court Yard and Park area.

b. Request by sub committee- in regards to future projects. The request is that the existing pergola be removed and transplanted intact to the "entryway" to the park.

**XVI. Directors Comments** Discussion/action 10 min

**XVII. Adjourn**