

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**
@ 5:35 pm; Matt Cerney, Dan Litchfield and Lindsey Buis-Kelley
- II. Sub Committee/ Roll Call**
John Shower and Dave Zappa
- III. Guests**
Nancy Presser
- IV. Adopt Meeting Agenda**
Dan makes a motion to move item XI c to V and items XI a and b to VI. Lindsey seconds the motion. All in favor 3-0. Dan makes a motion to adopt the amended agenda. Lindsey seconds the motion. All in favor 3-0
- V. Public Comment:**
XI. c. Nancy would like to offer a new class for pain management. She would like to host 6 week series on Thursday. Once contract is drawn up and we get proof of insurance classes can begin.
John gives an update on the memorial sign and plans to be done with it. It will get painted so that the wording is more visible. It will then get a protective coating on it and a light will be put in place.
- VI. Sub Committee Comment:**
XI. a. Hard copy of the MOU for the RVR was not accessible there for the board could not look over it. We will take care of this on the next month's meeting.
XI. b. Dan makes a motion that IVRPD donates two dinner ticket to next yrs. Shanghai Shindig event as well as a day of bouncy house rental to the raffle for the Round Valley Run. Lindsey seconds the motion. All in favor 3-0
- VII. Approval of minutes**
Lindsey makes a motion to approve the minutes as written. Dan seconds the motion. All in favor 3-0
- VIII. Treasurers Report**
Lindsey states that we are still losing money this month; but explains that it is less than the last few months due PGE and Propane bills being less because of the warmer weather. She states that we are almost breaking even and would just need a few more programs. Accounts 10100: \$9159.95, 10212: \$9801.29 due to ear marks, spendable in 10212 \$8510.97, 10312: \$858.28 and 10712: \$5,634.91 due to workmen's comp spendable in 10712 \$5095.89
- IX. Secretary's Report**
Nothing to report
- X. Administrator Report**
Gave an update on Banking status. Need to check with bank to see if we need a minimum amount in the bank and if so, what is the minimum amount. Thus far things are running smoothly at the center.
- XI. Action Items/ Items to Discuss:**
 - d. Since xp is no longer supported we are looking to get an updated computer with windows office. Dan makes a motion that we set a limit of \$700.00 for buying a computer and a windows office or a computer that is fully loaded with windows office. Lindsey seconds the motion. All in favor 3-0.
 - e. Lindsey makes a motion that IVRPD accepts the Indian valley Rock and blues group as an IVRPD program including the use of the insurance. Dan Seconds the motion. All in favor 3-0.

- f. Was no longer necessary since the IV rock and blues group is now an IVRPD program.
- g. Was no longer necessary since the IV rock and blues group is now an IVRPD program
- h. Due to needing more info on possibly needing an engineer and seeing what the County protocol is on this we tabled it and will discuss at the next meeting.

XII. Fundraising, Events and Committee Discussion

- a. No new update, looking for times and a flyer to come soon.
- b. Went over the numbers of the event. We grossed \$4110.00 and our net was \$1587.99. We didn't do as well as last yr. on this event. However there were items that money was spent on that will be reused for many yrs. to come. And are looking to make adjustments to get a better turn out for next yr.
- c. Super went well and there was plenty of food. Board wants to make a special thank you Those that brought casseroles, Karen Watson, Nadine Northrop, Nathan Molina, Bonnie and Dave Kesslof, Doti McDowell, Matt Cerney, Dave Zappa, chips; Erica brought all the salad, Dan and Josie Litchfield brought the dessert. Those that helped, Nadine Northrop, Matt Cerney, Dan and Jose Litchfield, Ericka and husband, Dave, Doti, Marg Goosey. We think all should be recognized; especially those that just wanted to help IVRPD. Thank you again.

XIII. Pool Committee update:

- a. Pool will use the bouncy house for Pioneer Day on 6/14/14 as long as there is not a renting conflict.

XIV. Community Center Committee Update.

Dave got the center new mirrors and wants to mount them with foam backing to help protect them. It was brought up that it may not follow building permit requirements for those kinds of mirrors to be in the main hall. Before doing so it will need to be cleared by the department to mount them. The board would like plan made up before proceeding with the attic clean up.

XV. Community Center Outdoor and Court Yard Committee Report Discussion/action 5 min.

- a. Weed eating will get done as soon as possible and tentatively clean up date is 6/7/14 for an IVRPD work/clean up day
- b. Before we can move forward with the court yard there needs to be a plan made up and agreed on. Before anything is removed, moved or changed. A basic plan was made but it was asked that the other board members write down there input on the template and bring to next month's meeting to discuss.

XVI. Directors Comments

None.

XVII. Adjourn

@7:40 pm