

# Indian Valley Recreation and Park District Board of Directors Meeting

Monday, May 19, 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
a. Review, adopt and sign MOU between Sierra Institute and IVRPD in regards to Round Valley Run.		
b. Update on RVR and the street sign progress.		
c. Request for help to bury irrigation in play area.		
d. Request for some funding to pay for door repairs/maintenance.		
- VII. **Approval of minutes**

	Discussion/action	10 min
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- VIII. **Treasurers Report**

	Discussion/action	5 min.
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- IX. **Secretary's Report**

	Discussion/action	5 min.
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- X. **Administrator Report**

	Discussion/action	10 min.
a. Program update		
- XI. **Action Items/ Items to Discuss:**
  - a. 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. Any more updates on it?
  - b. Appointing a new board member.
- 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> .		
- XIII. **Pool Committee update:**
  - a. Transfer of funds. \$2,000.00 from the 10710 to 10100 for payroll and past due workman's comp fees of \$539.02.
- XIV. **Community Center Committee Update.**
  - a. Create dates to create structure for new mirrors (Are the mirror approved for the main hall?) & possible attic cleanup. A walkthrough of upstairs to plan cubicles. (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. Tentatively 6/7/14. We need to set the date and a time.		
b. Court yard redesign. Board member will bring their input and plan for the design will be put into place.		
- XVI. **Directors Comments**

	Discussion/action	10 min
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- XVII. **Adjourn**

