

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:** Matt Cerney, Dan Litchfield, Doti McDowell @ 5:30
- II. **Sub Committee/ Roll Call:** Dave Zappa
- III. **Guests:** Jesse Lawson, Adriana Uken, Nancy Presser
- IV. **Adopt Meeting Agenda:** Dan makes a motion to adopt the meeting agenda, Doti seconds the motion. All in favor 3-0
- 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.

Jesse has brought up concerns with why Quincy and Chester can have their own youth sports like, soccer, baseball and basketball but Greenville does not. He would like to see youth sport in our valley and is willing to assist with getting youth sports in our valley.

Adriana asked to purchase the raised beds in the old garden. She offered \$60.00 per bed. Board liked the idea; the money can go towards our revamp of the court yard. We will have this as an action item on our next meeting agenda.

- VI. **Sub Committee Comment:**

	Discussion/action	10 min
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 - a. *Review, adopt and sign MOU between Sierra Institute and IVRPD in regards to Round Valley Run.:* Dan makes a motion after all have reviewed the MOU to adopted and accept the MOU as written. Doti seconds that motion. All in favor 3-0
 - b. *Update on RVR and the street sign progress.:* We review J. Showers email. He would like assistance with the run with the raffle ticket aspect. He also mentioned that the tennis courts are cleaned and ready to use. The memorial sign out front is nearly finished. It will need to be coated and light fixture put in place.
 - c. *Request for help to bury irrigation in play area.:* Dave would like help with covering irrigation and Dan will assist with this.
 - d. *Request for some funding to pay for door repairs/maintenance.:* It was asked of Dave to turn in a proposal for the board to review.
- VII. **Approval of minutes**

	Discussion/action	10 min
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Doti makes a motion to approve the amended minutes of 4/21/14. Matt seconds the motion. All in favor 3-0
- VIII. **Treasurers Report**

	Discussion/action	5 min.
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10100: \$9123.46. 10212: \$9387.22 10312: \$ 858.28 10710: \$5634.91
- IX. **Secretary's Report**

	Discussion/action	5 min.
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None to report
- X. **Administrator Report**

	Discussion/action	10 min.
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 - a. *Program update:* all is going well at the center. We will have a new class in June. Nancy presser will host the new healing your pain classes.. It was also noted to expect classes to be cut back due to usual summer cut backs.
- 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?:* Dave will contact the building department to get proper permits and to set a plan to mount pole for camera and park security. Will be on next month agenda for approval.
 - b. *Appointing a new board member.:* matt asked Nancy if she would like to become a board member she replied yes. Doti made a motion to appoint Nancy as a board member. Matt seconds the motion. All in

favor. 3-0 matt swears her in officially as an IVRPD 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 24th* : matt has everything organized and ready to go for the event. Our aid station will be up and running for the 24th date of the event.
- 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 to the 10100 account.*: Nancy makes a motion to transfer funds of \$2,000.00 from 10710 to 10100. Matt seconds the motion. All in favor. 4-0
- b. Doti added that the trees at the pool have been cut down. The wood from the tree will go towards memorial benches, fence and banner.
- 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)* : The mirrors are cleared to be put up. Dave would still like to mount them in a more secure structure before putting them up. After the walk through. Plan is to build 5-6 length cubical boxes to allow each agency their own space to put their items.
- 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.* Moved off the agenda until next month. We are looking at August.
- b. *Court yard redesign. Board member will bring their input and plan for the design will be put into place.*: after discussion the board agreed to clean out the old garden and take fencing down and prep to build fence. This will be known as faze one. At the next meeting we will discuss and take action on this plan for our new court yard. We will also appoint a committee to move forward with plan at their convenience.
- XVI. Directors Comments** Discussion/action 10 min
- Happy we have a new board member. Thank you Nancy
- XVII. Adjourn @ 7:30**