

Indian Valley Recreation and Park District Board of Directors Meeting

Monday, June 16, 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. Update on Round Valley Run and memorial sign.
 - b. Request for some funding to pay for door repairs/maintenance, board will look over proposal.
- VII. **Approval of minutes** Discussion/action 10 min
- VIII. **Treasurers Report** Discussion/action 5 min.
 - a. Budget update.
 - b. Running a successful Nonprofit / effective measures for the Board - consulting with Shauna Rossington from Mtn Circle.
 - c. Planning activities at the center...see what Lake Almanor (and Quincy) are doing.
- IX. **Secretary's Report** Discussion/action 5 min.
- X. **Administrator Report** Discussion/action 10 min.
 - a. Program update
 - b. Discuss creating a Maintenance Fund. And maintenance scheduling. For the building and the people who volunteer their time to get some compensation for their work. Possible action.(Projects: Awnings, Court Yard, Camera Pole, Divider for Main Hall, Upstairs Storage).
 - c. Review policy on donated items. ie. Foosball-table, table and chairs.
 - d. Discuss prevention of main hall being walked though during rented session. What can we do to prevent that.
- 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. Must work with building department, need plans and pay fees.
 - b. Except Lindsey resignation.
 - c. New board election discuss/action
 - d. Discuss/action on auditor controller for Plumas County papers. (Money held outside of county, Resolution No., Budget Worksheet Department Details.)
- XII. **Fundraising, Events and Committee Discussion** Discussion/action 10 min
 - a. I.V. Community bicycle ride with the Chamber co-sponsor on May 24th How did the event go?
 - b. I.V. Boogie Event. Report from dance.
 - c. Running w/ the bears pre-race event at center.
- 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 August
- b. Court yard redesign. Board member will bring their input and plan for the design will be put into place. There will be discussion and action. Committee will be set to move forward with plans.
- c. Discussion/action to approve patrons offer to purchase raised beds to put funds towards our new court yard.

XVI. Directors Comments Discussion/action 10 min

XVII. Adjourn