

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

Minutes

- I. Call to Order/Roll Call:** Matt Cerney, Dan Litchfield, Doti McDowell @ 5:30 With opening statement: In the past we have allowed public to have say rest of our agenda outside of the “Public Comment” section and due to it be a disruption and the unnecessary length of the discussion we will no longer be doing so. From here on out, we are asking the public to not speak out side of the “Public Comment” section. Public is welcome to sit in on the meeting and listen.
- II. Sub Committee/ Roll Call:** John Shower, Dave Zappa
- III. Guests:** Rob Krinsky
- 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.

Rob Krinsky would like to thank the board for running the center and keeping the doors open. Board appreciated the thoughtfulness.

Dave Zappa objects to the change of how we will be holding our meeting (please view opening statement.) without notice. Doti McDowell tries to explain that his is how the meeting originally were held when she first became a board member and agreed that changing it back would make them run more smoothly.

- VI. Sub Committee Comment:**
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| | Discussion/action | 10 min |
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- a. *Update on RVR and the memorial sign:* John Shower was upset that there was a lost dog sign stapled gunned to the memorial sign. Board was sympathetic and asked administrator to call the number to explain that the sign is not a place for their notice and that we would be happy to post it in our window or on our bulletin board. Shower updates us on the finish of the sign; there will be one more coat of finish on it. Then he would also like to put something on the back to allow thanks to all the volunteers that assisted on the sign. He would like all their names listed on the back. He then informs the Board that the Round Valley Run is on its way and Laurie from Sierra Institute is doing a phenomenal job assisting him. Flyers, brochure and raffle item flyer are all made and read to distribute. He ask board to help solicit the raffle and explains the more raffles tickets you but the more you can get for free. Ticket sales are key they will put out an emailing tree to help the sales.
- b. *Request for some funding to pay for door repairs, board will look over proposal:* Dave Zappa verbally give a proposal of cost. Board feels that it is not necessary to do them now since they currently are operating to code.
- VII. Approval of minutes**
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| | Discussion/action | 10 min |
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- Dan makes a motion to approve the minutes as written of 5/19/14. Doti seconds the motion. All in favor 3-0
- VIII. Treasurers Report**
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| | Discussion/action | 5 min. |
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- a. 10100: \$8641. 10212: \$9387.22 10312: \$ 588.09 10710: \$1460.98
- b. Tentatively we are changing the date of next month’s meeting to 7/14/14 so long as we have a quorum to allow Shaunna to help consult the learning Board on meeting.
- c. Tabled until next meeting.
- IX. Secretary’s Report**
- | | | |
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| | Discussion/action | 5 min. |
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- None to report
- X. Administrator Report**
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|--|-------------------|---------|
| | Discussion/action | 10 min. |
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- a. *Program update:* all is going well at the center. Rent numbers are lower but so are the bills.

Administrator got an anonymous call stating that the patron would hate to see the Golf Course close. And was suggesting the IVRPD try to manage it. With our budget and funding we didn't see how that could be possible.

- b. *Discuss Maintenance funding:* Board agreed that it would be nice to give some sort of compensation to volunteers. It was discussed that we should earmark the funds in one of our account for materials and labor. A proposal will be given on how to raise the money for this earmarked fund and how we will be operating the earmarked funds.
- c. *Review policy of donated items:* Reminder was given that the board must approve items that will be in the center that are either donated or loaned. Doti makes a motion to accept the foosball table loan for FNFT's. Dan seconds the motion. All in favor. 3-0
- d. *Discus prevention of Main Hall interruptions for clients:* Suggestions were made to put up a sign that says "class in session do not enter." using the curtain rod and a curtain to divide the office's and Main Hall. Once a curtain is purchased or donated a sign will be made.

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. Must work with building permit, needs plans and pay the fees:* Due to extra fees, such as the pole, permits and camera it was decided to table this item until the funds were raised for this project.
- b. *Except Lindsey Resignation letter:* It was read to the board; after the reading, Dan Makes a motion to accept the resignation letter as written. Matt seconds the motion. All in favor 3-0.
- c. *New Board election:* Dan makes a motion to appoint Nancy Pressure as the new treasure/secretary. Matt seconds the motion. All in favor. 3-0. Doti makes a motion to remove Dan as the secretary and move him as board member. (to allow him to dedicate more time to maintenance) matt seconds the motion. All in favor. 3-0
- d. *Plu county budget forms:* tabled until next meeting to have all time for the board members to review.

XII. Fundraising, Events and Committee Discussion

Discussion/action 10 min

- a. *I.V. Community bicycle ride with the Chamber co-sponsor on May 24th:* Ride went well. The aid station was fun and a positive experience.
- b. *Boogie event:* Dave Zappa says it was a huge disappointment as far as participation. There was a total of thirty-five people there including the sub-committee members. Thoughts were; maybe because of the town wide yard sale there was lower attendance
- c. *Running w/ Bear pre-race event:* We need aids to set up, break down and servers for dinner.Mt. Circle will handle the rest 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 \$539.02to the 10100 account:* This item was not meant to be on the agenda since it was dealt with and voted on in the last meeting 5/19/2014.
- b. *Update:* Opening day was on the 14th and was successful. Opening day was in concert with the Pioneer Days' Event and the pool also hosted a Bouncy House and Bake Sale. It was a great day in Taylorsville. The pool is doing well with membership sales and swim school sign ups. The annual Lula is scheduled for August. Lastly the Pool announces they are trying to raise money for a ADA hoist lift chair

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. There was concern about the mirrors breaking and glass being on the main hall floor. Making a mount and installing the mirrors are tabled until our budget can afford the structure to be built or funds are raised. Walk through of the attic was done at last month's meeting and due to budget being tight this too will be tabled until it can be afforded or funds are raised for this project.

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:* Cleared to start the cleanup of the area. Any big project the board will set dates and times amongst themselves to complete the task. Otherwise it will be pieced together as the time is convenient for each individual who decide to handle their particular task.

- b. *Court yard redesign. Board member will bring their input and plan for the design will be put into place:*
Tabled until the area is cleaned up and ready for redesign.
- c. *Action to approve patron offer to purchase raised beds(funds will be put towards new design.):* Doti makes a motion to accept and approve the offer of \$60.00 per raised bed. Matt seconds the motion. All in favor 3-0.

XVI. Directors Comments
None.

Discussion/action

10 min

XVII. Adjourn @ 7:30