**WEED RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS REGULAR MEETING AGENDA**

**FEBRUARY 15, 2018**

**BEL-AIR PARK CONFERENCE ROOM – 6:00 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MINUTES / APPROVAL** January 18, 2018 Regular Meeting

**5. CORRESPONDENCE**

Thank You Note – Senior Shuttle Passenger

**6. AUDIENCE NOT ON AGENDA** (Please Note: This time slot is for information from the public to the Board of Directors on any item not on the agenda. NO ACTION WILL BE TAKEN on matters not on the agenda. Comments are invited during Board discussion of agenda items.

**7. AUDIENCE ON AGENDA –**

Brendan Butler – Weed Skatepark / Re-naming Request (See New Business – Weed Skatepark)

**8. NEW BUSINESS –**

**Request to Re-Name the Weed Skatepark to “John Oliver Memorial Bike/Skateboard Park” –**

Brendan Butler will be in attendance to propose the facility name change to honor former Weed resident

John Oliver. Butler has also requested discussion on the current condition of the skatepark and options for better upkeep – Discussion & possible action

**9. OLD BUSINESS -**

**District Credit Card Policy –** As a follow-up to action taken at the January regular meeting to authorize

the procurement of a District credit card, the District Administrator will be presenting a draft Credit Card

policy for Board review and consideration – Discussion & possible action

**10. REPORTS / CURRENT PROJECTS / RECOMMENDATIONS**

**Maintenance –**

Seasonal updates / Resumption of Work 2/16

**Recreation –**

-Recreation Coordinator Report

-Learn-to-Ski Program / Update

-Proposed Youth Basketball Program

**Administrative –**

-Summer Staffing / Recruitment Schedule

-Weed Community Center – Construction Update

-Challenge Grant / Progress Report

-Senior Transportation / Services & Scheduling Update

-Form 700 Annual Filing – On-Line Procedure

**11. BOARDMEMBER / STAFF COMMENTS**

**12. ACKNOWLEDGEMENT OF DISTRICT DONATIONS**

**13. DISBURSEMENTS / BUDGET TRANSFER / APPROPRIATION –** Action items

**Motion #1 - Disbursement Approval – FY 1718 –** January Payroll #1 & 2, Jan-Feb accounts payable disbursements

**Motion #2 – Appropriation of Funding to Weed Community Center Account**

* Ford Family Grant – $350,00.00

**14.** **ADJOURN**