

WEED RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA

MARCH 15, 2018

BEL-AIR PARK CONFERENCE ROOM – 6:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES / APPROVAL** February 15, 2018 Regular Meeting
4. **CORRESPONDENCE**
5. **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.)
6. **AUDIENCE ON AGENDA –**
Senior Shuttle Drivers – Bob Hall, James Langford, David Villarreal (See Old Business)
Kim Greene – Bocce Ball League – (See New Business)
7. **OLD BUSINESS –**
Weed Senior Shuttle Services / Update – Senior Shuttle drivers will be in attendance to update the Board concerning the Senior Shuttle services and ridership – No action

Weed Community Center / Construction Update – The District Administrator will provide updates concerning construction progress to date, including any pertinent information supplied by the District Engineer - No action
8. **NEW BUSINESS –**
Weed Community Center / Request from Timberworks for a Reduction in Contract Retention – Based on the completion of 50% of the base contract, Timberworks has submitted a formal request for consideration to reduce the construction contract retention from 10% to 5% for the remainder of the contract / District Engineer Chuck Schlumpberger concurs with the request and recommends approval for inclusion in the contract file – Discussion & possible action

Proposed Bocce Ball Court Roofing Project / Grant Application – Kim Greene, representing the Bocce Ball league will be present to discuss a planned grant application for funding to cover the bocce ball courts / Greene is requesting consideration for the District to act as lead agency in the grant application proposal – Discussion & possible action

Travel & Expense Policy – The District Administrator will be presenting a draft Travel & Expense Policy for Board review and consideration / The District Administrator is recommending approval of the policy. – Discussion & possible action
9. **REPORTS / CURRENT PROJECTS / RECOMMENDATIONS**
Maintenance –
Seasonal updates

Recreation –
-Recreation Coordinator Report
-Learn-to-Ski Program / Update
-Youth Basketball & “Open Gym” Programs

Administrative –
-Summer Staffing / Recruitment Schedule
-Challenge Grant / Progress Report

10. **BOARDMEMBER / STAFF COMMENTS**

11. **ACKNOWLEDGEMENT OF DISTRICT DONATIONS**

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

Motion #1 - Disbursement Approval – FY 1718 – February payroll #2, March Payroll #1, and February-March accounts payable disbursements

13. **ADJOURN**