

# WEED RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING AGENDA

JUNE 21, 2018

BEL-AIR PARK CONFERENCE ROOM – 5:00 PM

(please note time change)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES / APPROVAL**            May 17, 2018 Regular Meeting
4. **CORRESPONDENCE**  
None
5. **AUDIENCE ON AGENDA**  
**Jim Striegel / Weed Fest Event** – (See New Business)
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. **NEW BUSINESS –**  
**Weed Fest Event – Saturday, September 22, 2018 / Request for Sponsorship & Insurance Coverage with Proceeds to District for Unfunded Projects** – Event organizer Jim Striegel is requesting consideration from the District to provide sponsorship and insurance coverage for the 2018 Weed Fest event / Event details will be reviewed / Board discussion – Possible Action  
  
**IT Service Proposals for New Weed Community Center** – Discussions have been held with several IT (Internet Technology) service providers to formulate proposals to be considered for IT services at the new WCC facility to include management of computer systems and network services / Recreation Coordinator Myers will present the proposals for Board review and discussion – Possible Action  
  
**Resolution #2 – 1718 – Resolution of the Governing Body Of The Weed Recreation and Parks District Declaring An Election Be Held In Its Jurisdiction; Requesting The Board of Supervisors to Consolidate This Election With Any Other Election Conducted On Said Date; And Requesting Election Services By The County Clerk** – The County Clerk has requested adoption of this resolution to initiate the election process for three Board seats currently held by Boardmembers Aquila, Mazzoni, and Tavalero, with said terms ending December 3, 2018. The resolution authorizes the election; requests consolidation on the November, 2018 general election ballot; and authorizes the County Clerk to provide all necessary election services - Discussion & Action
8. **REPORTS / CURRENT PROJECTS / RECOMMENDATIONS**  
**Maintenance –**  
Maintenance Supervisor Report
  - All Parks & Ballfields – Seasonal updates
  - Equipment – updates
  - Pool - updates  
**Recreation –**  
Recreation Coordinator Report
  - Summer Buddies Daycamp Update
  - Relay for Life Event – Bel Air Park, June 22-24, 2018
  - 2018 Carnevale - Planning  
**Administrative –**
  - Weed Community Center Construction / Update
  - McConnell “Challenge Grant” Campaign Extension to September 1, 2018
  - 1819 Final Budget Preparation – Planning Schedule
  - Senior Shuttle / Services Update

9. **BOARDMEMBER / STAFF COMMENTS**

10. **ACKNOWLEDGEMENT OF DISTRICT DONATIONS**

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

**Motion #1 - Disbursement Approval – FY 1718 –**

- June Payroll #1 & 2, May - June accounts payable disbursements (pending)

**Motion #2 – Budget Transfer -** Pending Appropriation of funding to establish a sufficient budget for final FY 1718 labor and operation expenses

12. **ADJOURN**