

WEED RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA

JULY 19, 2018

BEL-AIR PARK CONFERENCE ROOM – 6:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES / APPROVAL** June 21, 2018 Regular Meeting
4. **CORRESPONDENCE**
Thank You – “Relay for Life” Event Committee
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. **NEW BUSINESS –**
Weed Community Center Proposed User Fee Schedule – Staff will be presenting a proposed user fee schedule for the new Weed Community Center / Recommendations from the District Budget Committee will be heard – Discussion & possible action
7. **REPORTS / CURRENT PROJECTS / RECOMMENDATIONS**

Recreation –
Aquatic Supervisor Report – Donya Sarti
Recreation Coordinator Report – Briana Myers
Follow-Up:
 - Summer Buddies Daycamp
 - 2018 Carnevale Event
 - Bicycle Rides Northwest / Overnight Venue at Bel-Air Park 8/9-10
Maintenance –
Maintenance Supervisor Report – Zeke Zanutto
 - All Parks & Ballfields
 - Equipment
 - Pool
Administrative –
 - Weed Community Center Construction / Update
 - McConnell “Challenge Grant” Campaign / Current Fund Status
 - Candidate Filing for November Election – Board Seats Up for Election
 - Senior Shuttle / Services Update
8. **BOARDMEMBER / STAFF COMMENTS**
9. **ACKNOWLEDGEMENT OF DISTRICT DONATIONS**
10. **DISBURSEMENTS / BUDGET TRANSFER / APPROPRIATION** – Action items

Motion #1 - Disbursement Approval – FY 1718 –
 - Final 1718 payroll liabilities, June accrued accounts payable disbursements (pending)
Motion #2 – Disbursement Approval – FY 1819 –
 - July payroll #1 & #2, July accounts payable disbursements (pending)
Motion #3 – Budget Transfer - Pending Appropriation of funding to establish a sufficient budget for final FY 1718 disbursements
11. **ADJOURN**