

WEED RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA

AUGUST 16, 2018

BEL-AIR PARK CONFERENCE ROOM – 6:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES / APPROVAL** July 19, 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 –**
 - **Rich Viturino, Coach - South Siskiyou Swim Team** (See New Business – Extended Use of Weed Pool by South Siskiyou Swim Team)
 - **Chuck Schlumpberger, District Engineer** (See Old Business – Weed Community Center Update)
7. **NEW BUSINESS –**

Extended Use of Weed Pool by South Siskiyou Swim Team – Coach Rich Viturino will be in attendance to request an extension to the use of the Weed pool by the South Siskiyou Swim Team. Viturino will provide a schedule outlining the requested days and time of use by the team. The Board will hear a report from the District's Certified Pool Operator Kevin Butts concerning daily operational costs. Discussion & possible action
8. **OLD BUSINESS**

Weed Community Center Construction Update – District Engineer Chuck Schlumpberger will be in attendance to provide an update on the current construction status of the WCC. Estimated timetables towards construction completion and expected occupancy will be reviewed and discussed / Pertinent recommendations for Board consideration will be heard – Possible Action
9. **REPORTS / CURRENT PROJECTS / RECOMMENDATIONS**

Recreation –
Aquatic Supervisor Sarti – Weed Pool / End of Season Report
Recreation Coordinator Myers – Programming Report

Maintenance –
Maintenance Supervisor Zanotto –

 - All Parks & Ballfields
 - Facility Usage Update
 - Equipment Update
 - Pool Update

Administrative –

 - McConnell "Challenge Grant" Campaign / Current Fund Status
 - Senior Shuttle / Services Update
 - Proposed Budget Committee Scheduling – Final Budget Adoption / September 20, 2018
10. **BOARDMEMBER / STAFF COMMENTS**

11. **ACKNOWLEDGEMENT OF DISTRICT DONATIONS**

12. **DISBURSEMENTS** – Action item

Motion #1 - Disbursement Approval – FY 1819 –

- August payroll #1 & #2, July-August accounts payable disbursements (pending)

13. **CLOSED SESSION – Pursuant to Brown Act Section 54957 – Personnel Matters**

Report Out of Closed Session

14. **ADJOURN**