

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

JANUARY 17, 2019

WEED COMMUNITY CENTER CONFERENCE ROOM – 3:00PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES/APPROVAL** December 18, 2018 & January 7, 2019
4. **CORRESPONDENCE** – Shasta Regional Community Foundation Letter, City of Weed TOT Fund Letter
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**
Chuck Schlumpberger (SCE)
7. **OLD BUSINESS** –
 - a. **Chuck Schlumpberger (SCE) WCC Building Update** Building Engineer to discuss final completion of the Weed Community Center and approval by the board. Discussion & possible action.
 - b. **Weed Recreation & Parks Loan** District Administrator will present the board with current options for a loan. Discussion & possible action.
8. **NEW BUSINESS** –
 - a. **Health Quest Lease Update & Description of Common Areas** District Administrator will present the board with a description of common areas to be added to the Health Quest lease. Discussion & possible action.
 - b. **WCC Building Update Per District Administrator** District Administrator will present the board with a WCC building update. Report to include information regarding rugs, water, and financial status. Discussion & possible action.
9. **REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**
 - a. Administrative – District Administrator
 - i. Grand Opening
10. **BOARDMEMBER/STAFF COMMENTS**
11. **ACKNOWLEDGEMENT OF DISTRICT DONATIONS**
 - a. **City of Weed TOT Funds**, Activity Guide (\$2,875) & Grand Opening (\$2,375)
 - b. **Shasta Regional Community Foundation**, (\$70,818.85)

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- c. **Final Insurance Payout**, Lexington (\$377,539.40) & Lloyds (\$161,802.60)
- d. **Grocery Outlet Sponsorship**, \$35,000 for Weed Recreation & Parks program dollars. Restricted use includes: recreation, fitness activities, equipment, and supplies. As well as naming of the Rec Room (#115) “Ronan’s Rec Room.” The sponsorship also comes with a committed annual donation of \$10,000/year for 5 years.

12. DISBURSEMENTS/BUDGET TRANSFER/APPROPRIATION – Action Items

- a. **Motion #1 – Disbursement Approval – FY 1819 –**
 - i. January payroll #1 and #2, December-January accounts payable disbursements
- b. **Motion #2 – Budget Transfer – FY 1819 –**
 - i. Pending appropriation of insurance payout funding to establish enough budget to pay Timberworks progress billings 18 and 19.
 - ii. Pending appropriation of Weed Recreation & Parks reserved funds to establish enough budget to pay Timberworks retainer.

13. ADJOURN