

# Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

FEBRUARY 21, 2019

WEED COMMUNITY CENTER CONFERENCE ROOM – 3:00PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLOSED SESSION – Pursuant to Brown Act Section 54957**  
**Personnel Matters – Title: District Office Manager**  
  
**Report Out of Closed Session**
4. **MINUTES/APPROVAL** January 17, 2019 & January 31, 2019
5. **CORRESPONDENCE –**
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. **AUDIENCE ON AGENDA**
  - a. **Byron with Weed Pop Warner Football** Byron would like to make a request to see if WRPD is able to provide player insurance so they can continue to run their Pop Warner team.
8. **OLD BUSINESS –**
  - a. **Health Quest Lease Update** District Administrator will present the board with current status of Weed Community Center tenant and completion of lease.
9. **NEW BUSINESS –**
  - a. **Weed Community Center Designated Accounts** Gundeid will present the board with recommendation to create designated accounts for recreation activities, including an account dedicated to holding the Grocery Outlet restricted funds. Discussion & possible action.
  - b. **Credit Card Update & CALCard Application** Myers will update and present the board with a solution for the Banner Bank credit card issue. Myers will also present the board with an application for a CALCard credit card option for recreation districts. Discussion & possible action.
  - c. **Update on WCC Signs** Myers will present the board with possible plans for Weed Community Center signage. Discussion & possible action.

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- d. Key Check Out Policy** Myers will present the board with a key check out policy. Discussion & possible action.
- e. Cost Per Swimmer for Summer Swim Team** Rich Viturino from the Weed swim team would like to know what the cost per swimmer will be for the summer program. Myers will present the pricing details and schedules they have presented. Discussion & possible action.
- f. Pop Warner Insurance for Peewee Football** The board will hear a request for insurance to cover peewee football. Discussion & possible action.
- g. Drop in Rates for Fitness Classes** Myers will update the board on fitness class enrollment information and present new drop-in rates that reflect the community's requests and needs so far. Discussion & possible action.

## 10. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS

- a. Administrative – District Administrator
- b. Maintenance – Zeke Zanotto

## 11. BOARDMEMBER/STAFF COMMENTS

## 12. ACKNOWLEDGEMENT OF DISTRICT DONATIONS

## 13. DISBURSEMENTS/BUDGET TRANSFER/APPROPRIATION – Action Items

- a. Motion #1 – Disbursement Approval – FY 1819 –**
  - i. February payroll #1 and #2, January-February accounts payable disbursements
- b. Motion #2 – Budget Transfer – FY 1819 –**
  - i. Pending budget transfer of contingencies to Weed Community Center dedicated account to establish budget to pay Timberworks retainer and other expenses.
  - ii. Pending budget transfer of equipment reserved budget to account 728000 to pay for Mity Lite tables and chairs.

## 14. ADJOURN