

# Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA  
MARCH 21, 2019  
WEED COMMUNITY CENTER CONFERENCE ROOM – 3:00PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES/APPROVAL** February 21, 2019
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 –**
  - a. Kevin Butts – Weed Recreation & Parks pool staff member Kevin Butts would like to address the chemical issues in the Weed Community Center pool.
7. **OLD BUSINESS –**
  - a. **Moving the Weed Recreation & Parks District Office** WRPD Staff will address the need to move the district office from Room #113 to Room #104 in order to establish a more private and functional workspace. Discussion & possible action.
8. **NEW BUSINESS –**
  - a. **WCC Pool Update** District Administrator Myers will present the board with a WCC pool update. Report to include enrollment status of classes, pool class information, potential instructor/lifeguard candidates, pool agreement for Health Quest, and health inspection/Kevin Butts pool chemical status update. Discussion & possible action.
  - b. **Update on WCC Signs** District Administrator Myers will update the board on the current status of the WCC street signage. Discussion & possible action.
  - c. **WCC Building Update** District Administrator Myers will give the board an update on what is going on at the Weed Community Center building. Report to include retention check update, Geoserv bill update, propane and utility bill update, membership update, and revenue report. Discussion & possible action.

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- d. **District Credit Card Update** District Administrator Myers will update the board on the CAL Card application and Banner Bank credit card status. Discussion & possible action.
- e. **Rec Room Wall Mats** District Administrator Myers will present the board with an ask for Rec Room wall mats. Discussion & possible action.
- f. **WSI Training** District Administrator Myers will present the board with the need to attend a Water Safety Instructor (WSI) training. Discussion & possible action.
- g. **Ad Hoc Committee Formation** The board chairman would like to set up an Ad Hoc committee for personnel and district goals. Discussion & possible action.
- h. **Budget Committee Meeting Schedule** The budget committee will discuss a time to meet with staff to review the budget. Discussion & action.
- i. **Plaque For Herbert Piles in WCC** District Administrator will present the board with an ask to add a plaque for Herbert Piles in Weed Community Center. Discussion & possible action.
- j. **Creation of a Committed Account for Grocery Outlet Funds** District Office Manager Gundeid will present the board with a fund balance policy for financial statement reporting in order to finalize committed account with the auditor's office. Discussion & action.

## 9. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS

- a. Maintenance Report – Zeke Zanotto

## 10. BOARDMEMBER/STAFF COMMENTS

## 11. ACKNOWLEDGEMENT OF DISTRICT DONATIONS

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

### a. Motion #1 – Disbursement Approval – FY 1819 –

- i. March payroll #1 and #2, February-March accounts payable disbursements

## 13. ADJOURN