

MINUTES OF THE
BERKELEY PARK DISTRICT
MEETING ON WEDNESDAY, DECEMBER 5, 2018

The regular meeting of the Board of Commissioner of the Berkeley Park District was held on Wednesday, December 5, 2018 at the Lind Park building.

The meeting was called to order at 7:42 p.m.

Roll call: Commissioner present: J. Traina, E. Grenier, D. Ditchfield, B. Murtha, and M. Nemec

Others Present: S. Posey- Attorney, A. Schenone- Treasurer, P. Graham- Director and A. Hord- Secretary
Jerry Perez and Rudy Espiritu from the Berkeley Village Hall

A motion was made by Commissioner Grenier and seconded by Commissioner Ditchfield to approve the minutes of the November 7, 2018 regular meeting.

Commissioners voting "aye" were: J. Traina, E. Grenier, and D. Ditchfield

Commissioner abstaining were: B. Murtha and M. Nemec

Treasurer's Report:

Receipts for the month of November were \$58.85.

A motion was made by commissioner Greiner and seconded by Commissioner Murtha to approve payroll for November in the amount of \$1301.55

Commissioners voting "aye" were: J. Traina, E.Grenier, D. Ditchfield, B.Murtha, and M. Nemec. Motion carried.

A motion was made by commissioner Greiner and seconded by Commissioner Nemec to approve disbursements for November in the amount of \$6505.13

Commissioners voting "aye" were: J. Traina, E.Grenier, D. Ditchfield, B.Murtha, and M. Nemec. Motion carried.

Commissioner Traina questioned Art about the repair charge from Underground Irrigation System for a ball valve. Repairs were made and company will be contacted to correct the issue so it does not reoccur.

Council's Report: She will contact Kandu Construction regarding the charge for the change order issue. The company has not responded to Commissioner Ditchfield's calls.

A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to approve the changes of order to the original agenda.

Commissioners voting "aye" were: J. Traina, E.Grenier, D. Ditchfield, B.Murtha, and M. Nemec. Motion carried.

Rudy Espiritu from the Village of Berkeley explained the Village Strategic Plan of the Village of Berkeley Goals 2017-2021, suggesting to do more intergovernmental cooperation. He explained how the village is working with the library, and wants to change the electronic message board, and the possibility of a Berkeley business corridor along Taft Ave. near Electric Ave. He asked how the Village of Berkeley can help Berkeley Park District. The village has already contacted many agencies who are willing to help with the exercise stations. Jerry discussed grants that may be available.

A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to approve the return to the original order of the agenda.

Commissioners voting "aye" were: J. Traina, E.Grenier, D. Ditchfield, B.Murtha, and M. Nemec. Motion carried.

Correspondence:

CMAP Local Technical Assistance Program and RTA sent information with possible help with obtaining the exercise stations grant.

Reports of Commissioners:

A.) No Report

B.) No Report

- C.) No Report
- D.) No Report
- E.) No Report

Director's Report:

Pete stated that the court light at Berkeley Park needs to be replaced. Commissioner Ditchfield will check of companies for quotes for a button timer for the light.

I.T. Report: None

Old/Unfinished Business:

- A.) A discussion took place regarding a Master Plan . The commissioners will have a special meeting to discuss and create a Strategic Long Term Plan to be implemented,goal and wish list. Pete will be in contact with other small park districts at conference in January, with a suggestion that a commissioner accompanies him.
- B.) Exercise Stations: to be tabled to next meeting.

New Business:

A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to approve Ordinance #18-06, an ordinance levying a assessing the taxes on all properties, real and railroad, within the limits of the Berkeley Park District for the fiscal year beginning January 1, 2018 and ending December 31, 2018.

Commissioners voting "aye" were: J. Traina, E.Grenier, D. Ditchfield, B.Murtha, and M. Nemeec. Motion carried.

Public Comment: Reported earlier

Next Meeting: Regular Meeting on Wednesday, January 2, 2019 at 7:30 p.m.

Adjournment:

A motion was made by Commissioner Grenier and seconded by Commissioner Ditchfield to approve to adjourn the meeting at 9:08 p.m.

Commissioners voting "aye" were: J. Traina, E.Grenier, D. Ditchfield, B.Murtha, and M. Nemeec. Motion carried.

Ann Hord - Secretary