

WEED RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA

FEBRUARY 16, 2017

BEL-AIR PARK CONFERENCE ROOM – 6:00 PM

1. **CALL TO ORDER**
2. **OATH OF OFFICE** – The District Administrator will administer the oath of office to newly-appointed Boardmember Evelyn Smith.
3. **ROLL CALL**
4. **CLOSED SESSION – Pursuant to Brown Act Section 54957**
Public Employee Performance Evaluation – Title: District Administrator

Report out of Closed Session
5. **MINUTES / APPROVAL** January 25, 2017 Special Meeting
6. **CORRESPONDENCE –**
7. **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.
8. **NEW BUSINESS –**
Weed Community Center Update / Potential Facility Users – Discussion will be heard concerning potential Community Center users (renters) who have indicated interest in utilizing space at the new facility. The District's Ad-Hoc Committee will review the list of potential users and a proposed fee schedule to be considered for approval – Possible action

Recommendation – The District Administrator respectfully recommends approval of the facility users and facility usage fees as proposed and to authorize the development of Facility Use Agreements pertinent to the intended use.

Weed Community Center / Flooring Update - Discussion will be heard concerning the desired flooring to be installed in the new facility / Ad-Hoc committee recommendations will be presented – Possible action
9. **REPORTS / CURRENT PROJECTS / RECOMMENDATIONS**
Maintenance –
Recent storm damage / update
Seasonal maintenance staff work schedule

Recreation – Recreation Coordinator West -
Winter Programming / Update

Administrative –
City Sales Tax (Measure O) / Funding Update
Senior Transportation Project
Carrick House Update
C.P.R.S. Annual Conference – Sacramento / March 1-4, 2017
10. **BOARDMEMBER / STAFF COMMENTS**

11. DISBURSEMENTS / BUDGET APPROPRIATION – Action items

Disbursement Approval – FY 1617 – February payrolls #1 & #2, and January-February accounts payable disbursements (pending)

Budget Appropriations –

To recognize recent receipt of Weed Community Center insurance claim payments and to appropriate said funds to Activity Code 176

12. ACKNOWLEDGEMENT OF DISTRICT DONATIONS –

13. ADJOURN