

# WEED RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING AGENDA

THURSDAY – NOVEMBER 17, 2016

BEL-AIR PARK CONFERENCE ROOM - 6:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES / APPROVAL**      September 22, 2016 Special Meeting  
October 20, 2016 Regular Meeting
4. **CORRESPONDENCE –**  
**Response from Arnie Hultgren / Roseburg Forest Products** (See New Business –  
Easement Request for Property Adjacent to Charles Byrd Park)
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. **NEW BUSINESS-**  
**Easement Request for Property Adjacent to Charles Byrd Park –**  
Background – The District Administrator has met with Arnie Hultgren, Roseburg Forest  
Products to discuss an easement request from the District for a parcel adjacent to Charles  
Byrd Park identified in the traffic flow planning for the new Weed Community Center.  
  
Recommendation- The District Administrator respectfully recommends Board approval to  
accept the parcel easement forthcoming from Roseburg and to authorize the District  
Administrator to complete the necessary transaction documents – Discussion & possible  
action  
  
**Sales Tax Measure / Budgeting Request to Weed City Council –**  
The District Administrator is partnering with the Weed Family Resource Center and the Senior  
Citizen Advisory Group to formulate a working budget to be presented to the Weed City  
Council as the first step towards the allocation of sales tax revenue earmarked for senior  
needs in the Weed community – No Action  
  
**Request to Cancel December Board Meeting –** Due to a limited agenda anticipated for  
the month of December the District Administrator is requesting Board approval to cancel the  
December 15, 2016 regular meeting – Discussion & possible action
7. **REPORTS / CURRENT PROJECTS / RECOMMENDATIONS**  
**Maintenance – Facility Winterization Update**
  - Sons / Lobis Ballfields
  - Bel-Air Park / Ballfield / Pool
  - Byrd Park
  - Carrick Park
  - Equipment  
**Recreation – Recreation Coordinator West -**
  - See Attached Report

**Administrative –**

Carrick House / Rental Update

Weed Community Center / Partners Update – Siskiyou Union High School District

Boardmember Re-Appointment / In Lieu of Election – Martin Nicholas

Boardmember Vacancy / Letters of Interest from Katie Benson and Evelyn Smith

**8. BOARDMEMBER / STAFF COMMENTS**

**9. DISBURSEMENTS / BUDGET APPROPRIATION – Action items**

**Disbursement Approval – FY 1617 –** November payrolls #1 & #2, and October-November accounts payable disbursements

**10. ACKNOWLEDGEMENT OF DISTRICT DONATIONS –**

**11. ADJOURN**