

# WEED RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

THURSDAY – OCTOBER 20, 2016

BEL-AIR PARK CONFERENCE ROOM - 6:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES / APPROVAL**      September 22, 2016 Special Meeting (table to November)
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 –**  
Chuck Schlumpberger, District Engineer / Stosh Konopocki, Architectural Designer – Weed Community Center / Update (See Old Business)
7. **NEW BUSINESS-**  
**Sale of District Property – 778 S. Davis Street, Weed CA**  
  
Background - The District Administrator has met with Rod Merys, Director of Real Estate Development for Great Northern Corporation concerning GNC's offer to purchase District property located at 778 S. Davis Street. GNC has agreed to accept the \$25,000 purchase price and is prepared to finalize the purchase arrangement.  
  
Recommendation – The District Administrator is respectfully requesting Board acceptance of Great Northern Corporation's offer to purchase District property and to authorize the District Administrator to finalize the purchase agreement and title transfer with GNC – Action item
8. **OLD BUSINESS –**  
**Weed Community Center Project Update / Facility Design –** Chuck Schlumpberger will be in attendance to review a metal building contractor estimate / Electrical and Mechanical Consultant contracts will also be presented for review & recommendation – Discussion & possible action
9. **REPORTS / CURRENT PROJECTS / RECOMMENDATIONS**  
**Maintenance - Foreman Zanotto –**
  - Sons / Lobis Ballfields
  - Bel-Air Park / Ballfield / Pool
  - Byrd Park
  - Carrick Park
  - Equipment  
**Recreation – Recreation Coordinator West -**  
Recreation Programming Update  
  
**Administrative –**  
Carrick House / Rental Update
10. **BOARDMEMBER / STAFF COMMENTS**

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

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

**12. ACKNOWLEDGEMENT OF DISTRICT DONATIONS –**

**13. ADJOURN**