

# WEED RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

THURSDAY – SEPTEMBER 22, 2016

BEL-AIR PARK CONFERENCE ROOM - 6:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES / APPROVAL** August 18, 2016 Regular Meeting
4. **CORRESPONDENCE –**  
**Siskiyou County Clerk – Election Status / District Board Vacancies (See Reports-Administrative)**
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 - Weed Community Center / Update (See Old Business)  
  
Tom Hesseldenz, Landscape Architect – Weed Community Center / Proposed Landscaping Component (See Old Business)
7. **PUBLIC HEARING –**  
**Final Review of the District’s Proposed FY1617 Budget – Public Input / District Administrator and Budget Committee Recommendations**  
  
**CLOSE PUBLIC HEARING**
8. **NEW BUSINESS –**  
**Adoption of the District’s FY1617 Budget – Resolution 1617 - #2 - (by title only) - A Resolution of the Board of Directors of the Weed Recreation and Parks District to Approve the Adopted Budget for the Fiscal Year 2016/17 Ending June 30, 2017 as Presented to the Siskiyou County Auditor-Controller – Action item**  
  
**ROLL CALL VOTE**
9. **OLD BUSINESS –**  
**Weed Community Center Project Update / Facility Design –** Chuck Schlumpberger will be in attendance to review the new WCC facility design layout as discussed and recommended by the Facility Ad-Hoc Committee – Discussion & possible action  
  
**Weed Community Center / Proposed Landscaping Component –** Tom Hesseldenz will be in attendance to present a preliminary WCC landscaping design plan for Board review / Hesseldenz will provide recommendations and hear Board input – Discussion & possible action
10. **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 –**

City of Weed Sales Tax-Allocation Process / Funding Proposals

Carrick House / Rental & State Inspection Update

Board Vacancy / Election & Appointment Process / County Clerk Correspondence

**11. BOARDMEMBER / STAFF COMMENTS**

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

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

**13. ACKNOWLEDGEMENT OF DISTRICT DONATIONS –**

**14. ADJOURN**