

**Mission Statement**  
 To provide a well-balanced system of parks and recreational facilities and programming that are financially sustainable and safe, based on prudent planning, design, operations and maintenance, yet flexible enough to address changing needs and trends.

Adopted November 18, 2018

## VALLEY CENTER PARKS & RECREATION DISTRICT

*Established 1966*

28246 Lilac Road ♦ PO Box 141

Valley Center, CA 92082

Phone (760) 749-8852 ♦ Fax (760) 749-8893



### REGULAR MEETING BOARD OF DIRECTORS

Room 5

28246 Lilac Road

Valley Center, CA 92082

Monday, December 17, 2018

3:00pm

#### CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE CHANGES TO AGENDA

*Items may be added to the Agenda in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act) upon a determination by a two-thirds vote of the members of the legislative body present at the meeting; or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the Valley Center Parks and Recreation District after the Agenda was posted.*

#### APPROVAL OF AGENDA

#### PUBLIC COMMENTS:

*Any person may address the Board, for a firm three (3) minute time frame, at this time upon any subject not identified on this Agenda, but within the jurisdiction of the Valley Center Parks and Recreation District; however, any matter that requires action will be referred to staff for a report and action at a subsequent Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered.*

#### 1. APPROVAL OF THE CONSENT AGENDA:

- Minutes of the November 19, 2018 Board Meeting
- Financials for Period Ending November 30, 2018

#### 2. GENERAL MANAGER'S REPORT

- A. ADMINISTRATIVE
- B. STAR VALLEY PARK
- C. COMMUNITY HALL
- D. ADAMS PARK/POOL/TENNIS COURT
- E. ATHLETIC FIELDS/SKATE SPOT
- F. COLE GRADE PARK/SCIBILIA FIELD

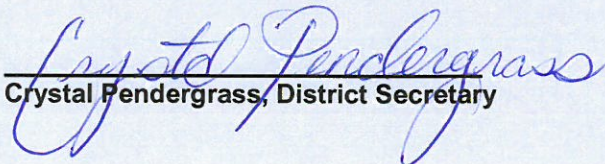
3. IN ORDER TO CREATE GOODWILL IN THE COMMUNITY, THE OPTIMIST HAVE RELEASED THEIR RESERVATION ON COMMUNITY HALL MAY 25, 2019 FROM 6AM-11AM FOR THE SOLE PURPOSE OF STAGING THE WESTERN DAYS PARADE. IF THE WESTERN DAYS PARADE IS UNSUCCESSFUL IN CHANGING THE PARADE ROUTE, THE OPTIMIST WILL KEEP THEIR ORIGINAL RESERVATION. GINA ROBERTS, ERIC JOCKINSEN.

4. UPDATE ON THE 2019 STAMPEDE RODEO AND FESTIVAL. BILLY WAGNER
5. DISCUSSION AND MOTION TO APPROVE NEW RATE CHART FOR ADAMS PARK AND COMMUNITY HALL SPECIAL EVENTS. ADDITION OF RATES FOR \*VALLEY CENTER BASED 501(C)3 ORGANIZATIONS. \*ADDRESS OF 501(C)3 MUST BE A VALLEY CENTER ADDRESS.
6. CERTIFICATION OF NOVEMBER 6<sup>TH</sup>, 2018 ELECTION RESULTS FOR PARKS AND REC BOARD. PURSUANT TO PARKS AND REC BYLAWS, THE ELECTION OF CHAIR/PRESIDENT TO BE HELD JANUARY 28<sup>TH</sup> 2019 AT THE REGULAR BOARD MEETING. (4<sup>TH</sup> MONDAY OF THE MONTH SINCE THE 3<sup>RD</sup> MONDAY IS A HOLIDAY.) NOMINATIONS FOR CHAIR/PRESIDENT CANDIDATES.
7. ADVANCED PLANNING SUBCOMMITTEE UPDATE. BILL TROK
8. HOW TO BE A BETTER BOARD. NOTES FROM JURASSIC PARLIAMENT DATED NOVEMBER 28, 2018 TITLED "DON'T GET CHUMMY".
9. OLD BUSINESS:
  - A. CHANGING ELECTION FROM "AT LARGE" TO "DISTRICT" SEATS. REFER TO ARTICLE IN ROADRUNNER REGARDING THE SCHOOL DISTRICT'S EFFORTS.

#### BOARD MEMBER COMMENTS AND REPORTS

#### AFFIDAVIT OF POSTING

I, Crystal Pendergrass, District Secretary of the Valley Center Parks and Recreation District, hereby certify that I caused the posting of this Notice in the outside display case at the District office, 28246 Lilac Road, Valley Center, California on Friday, December 14, 2018 by 3:00pm.

  
Crystal Pendergrass, District Secretary