



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

Mission Statement

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

REGULAR MEETING BOARD OF DIRECTORS

Room 5

28246 Lilac Road

Valley Center, CA 92082

Monday, November 19, 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 October 15, 2018 Board Meeting
- Financials for Period Ending October 31, 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. DISCUSSION REGARDING LITTLE LEAGUE FIELDS – LITTLE LEAGUE WANTS PARKS TO REPLACE FENCING, BACKSTOPS AND RESTORE TURF IN CAPS FIELD.- LITTLE LEAGUE, BARRY BOURGEOIS AND DARCY.

4. UPDATE ON CROWS NEST BIKE PARK DEVELOPMENT- DARCY

- 5. **ADVANCED PLANNING SUBCOMMITTEE UPDATE. BILL TROK**
 - A. Prop 68 Parks Bond – Recap of Application Review Session -Darcy
 - B. Festival and Rodeo at Star Valley Park

- 6. **MISSION STATEMENT REVIEW – REQUEST TO ADD THE WORDS “AND PROGRAMMING” –DISCUSSION AND MOTION TO AMEND MISSION STATEMENT.**

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- 7. **SUGGESTED NAMES FOR THE OLD YMCA TRAILER AT ADAMS PARK- DISCUSSION AND MOTION TO NAME THE YMCA BUILDING.**

APP ROOM (ADAMS PARK POOL ROOM) POOL HALL POOL SHED
 ROBERT’S ROOM (NAMED AFTER ROBERT ADAMS)
 HANK’S HALL (NAMED AFTER HANK WELDON)

- 8. **WESTERN DAYS REQUEST TO VOID RESERVATION AGREEMENT WITH OPTIMIST FOR USE OF COMMUNITY HALL DURING MEMORIAL WEEKEND. – DISCUSSION AND MOTION. GINA ROBERTS and ERIC JOCKINSEN**

- 9. **WESTERN DAYS REQUEST TO WAIVE FEES FOR COMMUNITY HALL USE ON THURSDAY, MAY 23, 2019 FOR GUNS N’ HOSES EVENT. – DISCUSSION AND MOTION. GINA ROBERTS**

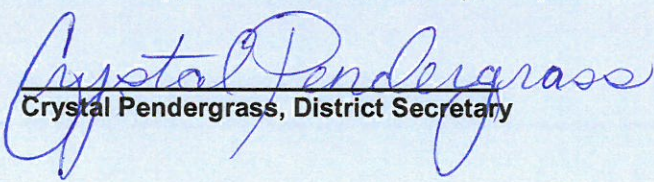
- 10. **OLD BUSINESS:**

- A. **CHANGING ELECTION FROM “AT LARGE” TO “DISTRICT” SEATS. CAROL JOHNSON**

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, November 16, 2018 by 3:00pm.


 Crystal Pendergrass, District Secretary