



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

AGENDA REGULAR MEETING BOARD OF DIRECTORS

Room 5
28246 Lilac Road
Valley Center, CA 92082

Monday, September 19, 2016

3:00 p.m.

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 August 15, 2016 Board Meeting
No financials have been provided for the period ending August 31, 2016

2. DISCUSSION REGARDING SKATE SPOT FUNDRAISER SEPTEMBER 17TH. - ZACH SMITH

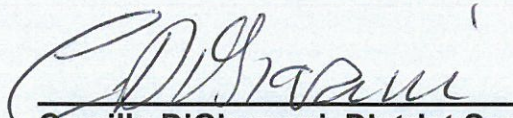
3. DISCUSSION REGARDING PARK CIRCLE PUBLIC PARKS AND COUNTY OF SAN DIEGO PARKS AND RECREATION STANCE ON SUCH PUBLIC PARKS- SUMMARY OF MEETING WITH MARCUS LUBICH AND JAKE ENRIQUEZ - LARRY GLAVINIC
4. MOTION AND RESOLUTION TO APPROVE PRESIDENT MARCIA D. TOWNSEND, GENERAL MANAGER, DARCY LAHAYE AND DISTRICT SECRETARY, CAMILLE DIGIOVANNI, AS SIGNATORS ON BANK ACCOUNTS.
5. MOTION AND RESOLUTION TO APPROVE GENERAL MANGER, DARCY LAHAYE AND PRESIDENT, MARCIA D. TOWNSEND, THE AUTHORITY TO SIGN CONTRACTS ON BEHALF OF VALLEY CENTER PARKS AND RECREATION DISTRICT – DARCY LAHAYE
6. DISCUSSION AND MOTION TO ACCEPT DEBIT CARDS AND CREDIT CARDS – DARCY LAHAYE
7. DISCUSSION TO SET A 2017 BUDGET FOR CONTINUING EDUCATION FOR CSDA SEMINARS AND CONVENTIONS – CAROL JOHNSON
8. DISCUSSION AND MOTION REGARDING THE POSSIBLE USE OF THE ABANDONED YMCA BUILDING AT ADAMS PARK- SHANNON LAIRD
9. ADVANCED PLANNING ASSESSMENT UPDATE. WORKSHOPS PLANNED.
10. WYNN ENGINEERING BILL \$5,000 MOTION TO APPROVE. DARCY LAHAYE
11. DISCUSSION AND MOTION REGARDING INSTALLATION OF MIRRORS IN COMMUNITY HALL BASEMENT TO ACCOMMODATE NEW RENTERS (MARTIAL ARTS AND HIP HOP). INSTALLATION WOULD BE DONE BY VOLUNTEERS AT NO COST TO US. -DARCY LAHAYE
12. GENERAL MANAGER'S REPORT
 - A. HALL
 - B. ADAMS PARK / POOL / TENNIS COURT
 - C. ATHLECTIC FIELDS / SKATE SPOT
 - D. COLE GRADE PARK
 - E. STAR VALLEY PARK

BOARD MEMBER COMMENTS AND REPORTS

13. ADJOURNMENT

AFFIDAVIT OF POSTING

I, Camille DiGiovanni, 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 Wednesday, September 14, 2016 by 3:00pm.


Camille DiGiovanni, District Secretary