



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 CLOSED SESSION BOARD OF DIRECTORS

Room 5
28246 Lilac Road
Valley Center, CA 92082

Monday, August 21, 2017
4:30 p.m.

CALL TO ORDER

ROLL CALL

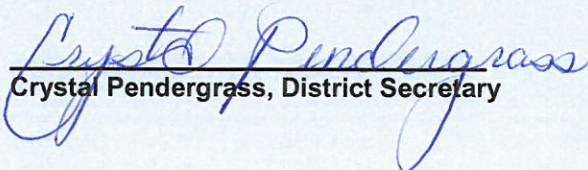
PLEDGE OF ALLEGIANCE

1. PUBLIC EMPLOYMENT §54957
ADAMS PARK CARETAKER
STAR VALLEY PARK CARETAKER

2. ADJOURNMENT

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 Wednesday August 16, 2017 by 3:00pm.


Crystal Pendergrass, District Secretary



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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, August 21, 2017
5:30 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 July 17 , 2017 Board Meeting
 - Financials for the period ending July 31, 2017

2. **EAGLE SCOUT SERVICE PROJECT PROPOSAL ADAMS PARK TENNIS COURTS. SHADE STRUCTURE OVER SEATING AREA OVERLOOKING COURTS 1 AND 2. KAMIN**

3. **UPDATE ON VETERANS AND FIRST RESPONDERS MEMORIAL. – BILL TROK**

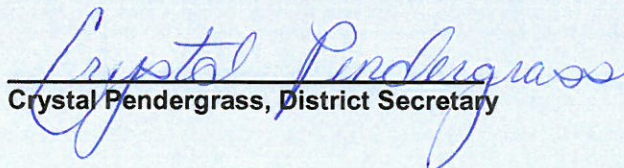
4. DISCUSSION AND POSSIBLE VOTE ON UPGRADING POOLCONTROLLER SYSTEM USING WI-FI. COST TO INSTALL \$4,480, SAVINGS OVER 18 MONTHS WILL PAY FOR SYSTEM. DARCY
5. DISCUSSION AND VOTE TO APPROVE VCPUSD LEASE RENEWAL FOR SCHOOL PORTABLE BUILDINGS ON PARKS PROPERTY (UPPER PORTION OF SCIBILIA FIELD) - DARCY
6. DISCUSSION AND VOTE REGARDING CHANGING THE REGULAR BOARD MEETING TIME TO 5:30PM. – LARRY GLAVINIC
7. ADVANCED PLANNING SUBCOMMITTEE UPDATE. – BILL TROK
 - A. PUERTO DE LA CRUZ – CLEAN UP CREW SUPPLIED BY CAL FIRE WORKED 2 DATES JULY 19TH AND AUGUST 11TH.
 - B. WORKING ON PROJECTED INCOME FOR AMENITIES
 - C. GRANT APPLICATIONS BY CHAMBER AND PARKS & REC-
 - D. WHAT IS THE ALTERNATE PLAN FOR THE PARK SHOULD AN ASSESSMENT FAIL.
8. GENERAL MANAGER'S REPORT
 - A. STAR VALLEY PARK
 - B. HALL
 - C. ADAMS PARK / POOL / TENNIS COURT
 - D. ATHLECTIC FIELDS / SKATE SPOT
 - E. COLE GRADE PARK

BOARD MEMBER COMMENTS AND REPORTS

9. ADJOURNMENT

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, August 18, 2017 by 3:00pm.


Crystal Pendergrass, District Secretary