

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
VALLEY CENTER PARKS AND RECREATION DISTRICT**

Wednesday, January 15, 2014  
3:00 p.m.

**INTRODUCTION**

A regular meeting of the Board of Directors of the Valley Center Parks and Recreation District was held on Wednesday January 15, 2014 at the appointed meeting place of the Board, Room No. 5 of the District's Administrative Headquarters Building, located at 28246 Lilac Road, Valley Center, California.

**ROLL CALL**

President Marcia Townsend called the meeting to order at 3:00 p.m. A quorum was declared, with the following directors being present:

John Scibilia  
Tom Bumgardner  
Larry Glavinic

Marcia Townsend  
Fran DeWilde

Also present were members of the District staff: General Manager Doug Johnsen and District Secretary Susanne Richmond.

**PLEDGE OF ALLEGIANCE**

Director DeWilde led the Pledge of Allegiance to the Flag.

**ADDITIONS TO AGENDA**

Director Glavinic commented that according to the Brown Act you cannot add anything to the agenda but, you can move things around. Discussion ensued on differing opinions as to the validity of agenda additions. It was decided to look into it for the next meeting.

**APPROVAL OF AGENDA**

**MOTION: Director Scibilia moved to approve the Agenda of the Regular Meeting of the Board of Directors of the Valley Center Parks and Recreation District, The motion was seconded by Director DeWilde.  
Motion carried unanimously**

**PUBLIC COMMENT**

President Townsend invited any comments from the public.

Director Glavinic commented on attendance issues and how they are addressed in the bylaws. Discussion ensued with many opinions, it was decided Doug would look into it for the next meeting.

LaVonne Norwood handed out a flyer for a local boy with muscular dystrophy letting everyone know about a fundraiser in his honor.

#### **1. APPROVAL OF MINUTES OF THE REGULAR MEETING OF December 18, 2013**

President Townsend presented the minutes of the December 18, 2013 regular meeting for approval.

**MOTION:** It was moved by Director Glavinic and seconded by Director Scibilia, to approve the minutes of the regular meeting of December 18, 2013, as written. The motion carried unanimously.

#### **2. CONSIDER RATIFICATION OF PAID BILLS REPORT FOR THE PERIOD DECEMBER 1 – 31, 2013**

President Townsend presented the paid bills report for the period December 1 - December 31, 2013 for approval.

**MOTION:** It was moved by Director Glavinic, and seconded by Director Scibilia to ratify the Paid Bills Reports for the period December 1 through 31, 2013. The motion carried unanimously.

#### **3. CONSIDER ACCEPTANCE AND APPROVAL OF FINANCIAL STATEMENTS FOR THE PERIODS ENDING NOVEMBER 31, 2013 & DECEMBER 31, 2013**

President Townsend presented the November 31 2013 financials for approval.

**MOTION:** It was moved by Director Glavinic and seconded by Director Scibilia, to approve the financial statements for period ending November 31, 2013. The motion carried unanimously.

**MOTION:** It was moved by Director Glavinic and seconded by Director Scibilia to approve the financial statements for period ending December 31, 2013. The motion carried unanimously.

#### **4. JAKE ENRIQUEZ AND JASON HEMMENS FROM THE COUNTY OF SAN DIEGO PARKS AND RECREATION :**

Jake and Jason were not in attendance, the Board discussed frustration with the county's lack of response to requests for PLDO reimbursements.

**5. INFORMATIONAL PRESENTATION FROM RICH RUDOLF OF THE TRAILS ASSOCIATION REGARDING POTENTIAL DISTRICT INVOLVEMNET IN ACQUISITION OF KEY CREEK CANYON/PRESERVE:**

Rich Rudolf presented maps and info regarding the Trails Association desire to have the County purchase property and the Valley Center Parks & Rec to operate it. The County would take the endowment money that came with the property and make it available to Valley Center Parks and Rec to use for maintaining said property by hiring Fallbrook conservancy, who has the manpower and expertise required to manage the property. Rich wanted to know if Valley Center Parks and Rec were still interested in being a player. This interest would not be binding if in the future Valley Center Parks & Rec did not like the agreement being drawn up.

**MOTION:** It was moved by Director Scibilia to continue to support the trails committee in their acquisition and so forth with the trail. Director Bumgardner seconded. Motion passed unanimously.

**6. JAKE ENRIQUEZ, DISTRICT MANAGER NORTH SAN DIEGO COUNTY PARKS AND REC WITH NICK SLOAN, SENIOR RANGER PALA, VALLEY CENTER, PALOMAR AREA:**

Jake came with a presentation regarding DPR facility naming rights and DPR fee range update. Jake stated all info he would present can be seen on their website; [www.sdparcs.org](http://www.sdparcs.org). The programs Jake spoke of do not apply to Valley Center Parks and Rec. He presented these for informational purposes only.

After Jake's presentation Doug Johnsen expressed his frustration over our inability to get responses from our inquires to the county, let alone reimbursements from PLDO expenses. Director Scibilia expressed his concerns regarding our lack of information regarding PLDO balances.

Further comments by Director Scibila & Doug Johnsen expressed frustration on County bureaucracy. Jake stated he empathized and would look into it and get back to us on the communication breakdown.

Jake suggested he come to our meetings quarterly to act as intermediary between us and the county.

**6. LAND AQUISITION UPDATE:**

Doug said we had the appraisal and he would like to discuss it in closed session. Dick Roselle is out of town so we have to wait for him to return before he can present Burkels with our offer.

**7. PSOMAS UPDATE:**

Doug stated we have our survey on our website.

**8. GENERAL MANAGERS REPORT:**

Doug invited everyone to go on our website and critique. There are many items still needed, it is a work in progress.

The community questionnaire survey will go into the Roadrunner and possibly the water district bill. There are a few steps to be taken before we receive approval from the water district to put insert in billings.

The decision to go further with assessment will be determined by survey results.

## **9. WESTERN DAYS:**

Doug stated western days will cost us \$13,000 this year because Rodeo will not provide restrooms, security, and lighting, and if we need entertainment we will be required to pay for that as well. There is also the need for volunteers, Doug cannot do it all, someone needs to take care of the set up and tear down of the beer garden, vendors, entertainment. Someone has to collect money from the beer garden, who's going to run the beer garden? Someone has to call the vendors, collect their fee, assure they have all the necessary permits and insurance, layout and assign their spaces. Are we going to have a DJ? Bands are \$1,200 each. Security has to be solicited, and coverage needs to be negotiated. The beer garden needs a permit, crowd control, needs fencing.

Director Scibilia suggested we put an ad in the paper to seek volunteers. He also stated this is a lot of work for 1 person (Doug). Given the amount of work involved, is it worth possibly making \$2,500? If we cannot find a group to run the committee and put the event on, it is not worth doing.

Doug stated it would be more beneficial to have a couple of concerts here with a beer garden.

Director Glavinic suggested we have someone run the event for a small percentage of the profits.

Director Bumgardner suggested someone seek sponsorships.

Secretary Richmond asked who would be seeking sponsorships. Director Scibilia said we need a committee to do this.

Secretary Richmond asked what kind of damage control are we going to do if we choose not to have any festivities and the community center? If we fence off the park, people will still hop the fence and come.

President Townsend stated we are out of time. We need to table this until next meeting.

Doug Johnsen said he would put an ad in the paper and seek volunteers. He said he would do a lot but he cannot do it all. Director Scibilia and Bumgardner both agreed.

## **10. CLOSED SESSION:**

DISCUSS PARCEL #'S 188-290-54-00 & 188-290-14-00

## **10. ADJOURNMENT**

Due to time restraints the meeting was adjourned at 5:00 p.m.

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Susanne Richmond, Secretary of the  
Board of Directors of the  
Valley Center Parks and Recreation District