

Cuyama Valley Recreation District

Regular Board Meeting Minutes
Tuesday April 17, 2018 – 6:00pm

1. CALL TO ORDER:

The meeting will be called to order by Secretary Nicole Rodriguez at 6:06pm.

2. ROLL CALL:

<u>Board Members:</u>	<u>Present</u>	<u>Absent</u>
Troy Carpenter	_____	<input checked="" type="checkbox"/>
Kim Eichert	<input checked="" type="checkbox"/>	_____
Maria Medina	<input checked="" type="checkbox"/>	_____
Laura Price	<input checked="" type="checkbox"/>	_____ arrived @ 6:23pm
Nicole Rodriguez	<input checked="" type="checkbox"/>	_____
GM: Angelique Cannon	<input checked="" type="checkbox"/>	_____
Staff: Melanie Shaw	<input checked="" type="checkbox"/>	_____

3. INTRODUCTION OF GUESTS: None

4. COMMENTS FROM THE AUDIENCE: This is an opportunity for members of the public to address the Board of Directors.

5. THE FOLLOWING MINUTES ARE PRESENTED TO THE BOARD FOR APPROVAL:

a) March 22, 2018 Board Meeting minutes.

Moved by: Kim Eichert 2nd by: Maria Medina Motion Carried 3-0.

6. CORRESPONDENCE: Form 700's need to be done by May 1st. All offices are vacant effective December 5, 2018, anyone want to run for re-election need to go to the County Clerks office by June to apply.

7. FINANCIAL REPORT:

a) The following expenditure claims for March & April 2018 are presented to the Board for approval: 480746 & 478183 totaling \$3,035.82.

b) The following Deposit Journal Entries for April 2018 are presented to the Board for approval: 167922 & 104250 totaling \$10,480.

Moved by: Kim Eichert 2nd by: Maria Medina Motion Carried 3-0

b) Monthly financial computer reports for CVRD are presented and budget for FY17/18 is in balance.

8. GM & STAFF REPORTS: Melanie Shaw – Explore Ecology Art Camp through Blue Sky was very well attended, definitely something that the CVRD will apply for in the future. Also working Charlie Bosma on a youth football program for K-8th grade for a 4-day intensive program.

9. REPORT OF COMMITTEES: None.

10. OLD BUSINESS:

a) CDBG 2017/18 – no update since last meeting.

b) Gala – Successful even for the small crowd. We did make a profit and there were no complaints voiced.

c) Small Town 4th of July – 60 years of CVRD, sponsor letters are going out this week. Nominations for 2018 Grand Marshals – Harry & Kathy Curtis nominated by Angel, Steve & Louise Draucker nominated by Nicole, Biff & Linda Charlton nominated by Nicole, Chris & Troy Carpenter nominated by Laura, tabled nominations until May meeting for any additional nominations and voting until the May meeting. Miss Small Town contest will be run as it has the past 3 years.

d) Kids Day in the Park – Saturday August 4th 9am-1pm, Angel applying for a First 5 grant for \$1,000 to assist with expenses. Have already received commitment from CHC, CVFRC, Fire Smoke House & Zoo to You. Working on getting vendors and additional service groups to commit.

e) Bus Stop Shelter – Designers on Holiday are here this week and the project will be done by this weekend.

11. NEW BUSINESS:

a) Full STEAM Ahead (out of school time youth program) – proposal to lump all youth out of school time activities under one umbrella for \$40 per month.

b) Community Marketplace – proposal to try out a monthly Saturday May 19th from 9am-12pm, \$20 per space.

c) Board of Directors Vacancies – need to get applications in to the County Clerks office by June

12. CLOSED SESSION: None.

13. ADJOURNMENT:

The meeting was adjourned at 8:17pm.

Moved by: Kim Eichert 2nd by: Nicole Rodriguez Motion carried.

Board Member	Date
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Cuyama Valley Recreation District Board Members and Officers for the Year 2016

Chairperson – Laura Price – Short term appointment ends noon, December 5, 2018

Vice-Chair – Troy Carpenter – Long term appointment ends noon, December 5, 2018

Secretary - Nicole Rodriguez – Long term appointment ends noon, December 5, 2018

Treasurer - Kim Eichert – Short term appointment ends noon, December 5, 2018

Maria Medina – Short term appointment ends noon, December 5, 2018