

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING MINUTES
January 20, 2022
WEED COMMUNITY CENTER CONFERENCE ROOM – 3:00PM

1. **CALL TO ORDER** 3:08PM
2. **ROLL CALL** Rossetto-Present, Rivera-Present, Tavalero-Present, Williams-Present, Greenslade-excused
3. **MINUTES/APPROVAL**
Oct 21, 2021, Tavalero-motion, Rivera-2nd, 4 Ayes
4. **PRESENTATION FOR DISPLAYING SCULPTURES BY ARTHUR HORVATH & BILL WAREHAM**
Mr Horvath, spoke about placing & displaying large sculptures on the WRPD property. Mr Williams is among the world class sculptors of all times. Mr Horvath and Mr Williams also have a large Jade boulder. They would like to see about us holding liability insurance for possible vandalism that might be done to any of their sculptures while on the WRPD property. Possibly looking to place 4-6 abstract art sculptures. Two Board Members and Director Greene will visit the site where the sculptures are located. Thursday Feb 3 at 2:00pm.
5. **AUDIENCE NOT ON AGENDA** (Please Note: this time slot is for information from the public to the Board of Directors on any item not on the agenda. NO ACTION WILL BE TAKEN on matters not on the agenda. Comments are invited during Board discussion of agenda items.)
6. **OLD BUSINESS-**
 - a. Denise Spayd from Siskiyou Food Assistance will give an update on the building project.
Spayd has chosen an area on the WRPD property to build a building for Siskiyou Food Assistance, needs lots of parking, must be able to accommodate large trucks. Need to do more research for access, needs to start with Mid Pacific Engineering Inc. Tavalero stated that part of the property will need to be rezoned from residential to commercial. Greene will speak with Craig next week.
7. **NEW BUSINESS – Action Items**
 - a. Board Committee appointments
Committee will remain the same for 21-22 Tavalero motion, Rivera 2nd 4 Ayes
 - b. Accept Grant from Ford Family Foundation for the polytek to resurface the pool.

Tavalero motion, Rivera 2nd, 4 Ayes

c. Request for space, Weed High School fundraiser

AJ from WHS lunch maker, is looking to hold a fundraiser for local High Schools. He is looking at the end of April to have a fair, would like to use the area around the WCC, last weekend in April 22 &23 or 29 * 30 a two-day event.

Rivera motion, Williams 2nd, 4 Ayes

d. Vote to move meeting to once quarterly, 4x's a year. Unless we need to call a special meeting, budget meeting, etc....

Board suggest 6x's a year. Rivera motion, Williams 2nd, 4 Ayes

8. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS

a. Director Report-Kim Greene

Pool deck is finished looks good. Rural Rec Grant Application is ready and will be submitted today @ 5:00pm. Call from Dave of Advanced Pools, checking on where we are and wants to go over the contract to get on the schedule.

Fundraiser stuff: bingo at the Elks in Yreka last night, we learned how to play. Watched and learned, we are wanting to start bingo on the 2nd and 4th Friday of the month starting in March. The only place to rent a van while the shuttle bus is being repaired in Medford. Villarreal and Weed City Manager Tim picked up the van on Tuesday the 18th.

James Langford is in the hospital and is very ill, he is in the Portland Hospital.

b. District Secretary-Christy Forry

While learning to play bingo for the first time, I won the big prize but, had to split with another winner so I received &150.00

9. BOARDMEMBER/STAFF COMMENTS

10. DISBURSEMENTS & Budget Transfer- Action Items

a. Profit & Loss for Oct, Nov & Dec

Tavalero motion, Williams 2nd, 4 Ayes

11. ADJOURN 4:15PM

Tavalero motion, Williams 2nd, 4 Ayes