

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING MINUTES
March 17, 2022
WEED COMMUNITY CENTER CONFERENCE ROOM – 3:00PM

1. CALL TO ORDER

Rossetto called to order 3:17pm

2. ROLL CALL

Rossetto present, Rivera present, Tavalero present, Williams late (3:25pm)

3. MINUTES/APPROVAL

Jan 20, 2022, Rivera motion, Tavalero 2nd, 3 Ayes

4. AUDIENCE NOT ON AGENDA Marilyn Birse- Enjoys coming to the Center for the last three years. Only problem she has is the mats in the Rec Room #115, makes her nauseous from the mats, while she was in a Zumba class. She was in the class for 20 minutes before she started feeling sick and dizzy, she left the class and sat on the couch in the lobby, so she did not pass out. When she left the build to go home, she was still feeling ill. Marilyn Birses concern is about others in the room, like children that use the room on Tuesday evening.

We will get an MSDS for the mats from the company and research materials.

5. OLD BUSINESS-

6. NEW BUSINESS – Action Items

- a. **Holly Hansard speak about a Community Garden at the WRPD property**-Tabled
- b. **Approval of Policy for City of Weed Public Service employees and access to swimming pool and fitness classes**-Not approved Tavalero motion, Williams 2nd, 4 Ayes
- c. **Approval of Policy for WRPD Board, Staff Employees & Instructors use of room rentals.**-Not approved Tavalero motion, Williams 2nd, 4 Ayes
- d. Discussion of the .025 sales tax has been brought to the City level. We'll write a letter of support to the City. In hopes the City of Weed will share these \$\$ with the WRPD & Winema/Lincoln Cemeteries, when/if the sales tax is approved by the voters. We will help to educate the voters to understand the sales tax by going door to door and have information booths at events.
Rivera motion, Williams 2nd, 4 Ayes

7. EMERGENCY ITEM-ACTION ITEM

- a. Joseph Greenslade resigned position on Board
- b. Mark Mazzoni sent a letter of intention for Board position application was approved. Williams motion, Rivera 2nd, 3 Ayes 1 left meeting

8. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS

a. Director Report-Kim Greene

We have sent out request for lifeguard applications. Set up the Deadwood Crew for cleaning the Bel Air pool. Looking to get WCP restore going in Sept. 2022. We are wanting on RR Grant info.

b. Maintenance Supervisor Report-Zeke Zanotto

Paul and Zeke back to work, ball parks are ready for use. Needs paint and soil for little league field. Trying to get more game at Lobis Field with Todd Carson. Sousa will donate crushed rock, need hot water heater for Lobis concessions. 4 switch lights came on, some came on some never came on one pole. BelAir 2 valves blew, will need to be replaced. Bocce courts not in bad shape, horseshoe pits need sand.

Tree situation in Carrick & BelAir, we still have \$300 credit with A Cut Above. Bathroom door at BelAir Park in women's room is in need or repair from girls getting stuck and the fire dept breaking in to get them out.

c. District Secretary-Christy Forry

We have Nascar tickets to raffle off.

9. BOARDMEMBER/STAFF COMMENTS

10. DISBURSEMENTS & Budget Transfer- Action Items

a. Profit & Loss for Jan & Feb

Williams motion, Rivera 2nd, 3 Ayes

11. ADJOURN @ 4:50pm

Williams motion to adjourn, Rivera 2nd, 3 Ayes

Respectfully submitted,
Christy Forry
District Office Manager

