

NORTH COUNTY RECREATION AND PARK DISTRICT
BOARD MEETING
MINUTES
March 12, 2014

Attachment C

North County Rec. Center, Meeting Room
11261 Crane Street, Castroville, CA 95012
For information call (831) 633-3084

1. CALL TO ORDER: at 5:45 pm.

2. ROLL CALL: Board Present: Kevin Jones (Chair), Cindy Smith-Jones and JoJo Hernandez.

Staff Present: Judy Burditt.

3. CONSENT AGENDA: Director Smith-Jones made a motion to approve minutes from the February 12, 2014 meeting of the Board. Director Hernandez seconded motion: *Motion Passed.*

4. PUBLIC COMMENTS ON NON AGENDA ITEMS: none

5. STAFF REPORTS:

- 1) **Financial Reports:** Presented and reviewed.
- 2) **Expenditures:** Presented and reviewed.
- 3) **Operations:** Presented and reviewed.
- 4) **Programs:** Presented and reviewed.
- 5) **Correspondence:** Letters from: CSDA-Purchasing card rebate; SDRMA – Longevity distribution; SDRMA – estimated W/C contribution for 2014-15; North Monterey County Chamber Newsletter .
- 6) **Safety Reports:** No incidents to report.

6. COMMITTEE REPORTS: None for February

7. OLD BUSINESS:

- 1) **Fundraisers and Special Events:** Discussed upcoming events: Easter Egg Hunt, Good Friday Calamari Fry. Artichoke Festival Kickoff Dinner, Kickoff Event, Parade and Tasting Pavilion.
- 2) **FY ending June 30, 2013 Audit Report:** Audit report was presented. Motion made by Director Hernandez to accept audit report as presented, second by Director Smith-Jones. *Motion Passed.*
- 3) **Castroville Mural Project:** Revised artwork was presented. Motion made by Director Smith-Jones to accept revised artwork, second by Director Hernandez. *Motion Passed.* Motion to adopt a Resolution approving the Public Art Mural within the highway right of way at the state route 156 Highway bridge and adjacent east and west bound on and off ramps at Hwy 183 made by Director Smith-Jones. Second by Director Hernandez. Resolution adopted with a unanimous vote of members present.
- 4) **Cato Phillips Park:** Staff reported on the installation of a new play structure at this park.
- 5) **District Succession Plan:** Further discussion took place on implementing a succession plan. A paper providing a framework for non-profit succession planning activities.

8. NEW BUSINESS:

- 1) Equipment Purchase:** Director Hernandez made a motion to approve the purchase of a new floor scrubber from Mid Valley Supply. Motion second by Director Smith-Jones. *Motion Passed.*
- 2) Conflict of Interest Code:** Motion made by Director Smith-Jones to accept legal counsel's recommendations for revisions to our current Conflict of Interest Code. Second by Director Hernandez. *Motion Passed.*
- 3) Call for Nominations to LAFCO:** Board was informed that LAFCO is calling for nominations for candidates to fill the Regular Special District Member representative seat.

- 9. APPROVE PAYABLES:** Director Hernandez made a motion to approve warrants. Director Smith-Jones seconded; *Motion Passed.*

- 10. ADJOURN MEETING:** Director Hernandez made a motion to adjourn the meeting at 6:35pm, seconded by Director Smith-Jones : *Motion Passed.*