



**April 1, 2019**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**MINUTES**

**1. CALL TO ORDER**

**1.01.** The Special Meeting of the Board of Directors of Valley-Wide Recreation and Park District was called to order at 4:30 p.m. April 1, 2019 at the District Office, 901 W. Esplanade Avenue, San Jacinto California, by President Nick Schouten

**2. PLEDGE OF ALLEGIANCE**

**2.01.** The Pledge of Allegiance was led by President Schouten

**3. INVOCATION**

**3.01.** No invocation was conducted

**4. ROLL CALL**

BOARD PRSENT: Nick Schouten, Jan Bissell, Noah Rau

BOARD ABSENT: John Bragg, Steve Simpson

STAFF: Gustavo Bermeo, James Salvador, Craig Shultz, Calen Daniel

**5. AGENDA APPROVAL**

**5.01.** **On a motion by Director Bissell, seconded by Director Rau** the Board approved the agenda

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

**6. RECOGNITION, PROCLAMATION**

6.01. None

**7. PUBLIC COMMENTS – NON AGENDA ITEMS**

7.01. There were no Public Comments

**8. BOARD COMMENTS**

8.01. Director Bissell reminded the Board members present that Opening Day Ceremonies for Youth Baseball and Softball was on April 6, 2019 at Diamond Valley Lake Park

**9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST**

9.01. None

**10. FINANCIAL STATEMENTS**

10.01. None

**11. PRESENTATION**

11.01. None

**12. CONSENT CALENDAR**

12.01. None

**13. CONSENT ITEMS HELD OVER**

**14. PUBLIC HEARING**

14.01. No Public Hearing

**15. ACTION ITEMS**

**15.01. Naming of Sport Center Facility**

The Board discussed (re)naming the Valley-Wide Sport Center and Director Bissell voiced the idea of (re)naming it to “Michael Paul Sport Center”.

Director Schouten voiced the idea to retain “Valley-Wide Sport Center” on the exterior of the building and adding “Michael Paul Gymnasium” below it.

- **On a motion by Director Bissell, seconded by Director Rau** the Board voted to retain “Valley-Wide Sport Center” on the building and add “Michael Paul Gymnasium” below it

**Motion carried by the following roll call vote:**

Ayes: Schouten, Bissell, Rau

Noes: None

Absent: Bragg, Simpson

Abstain: None

**16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION**

**16.01.** General Manager's Report – None

**16.02.** Report from Board of Directors Ad Hoc Committees – None

**17. EXECUTIVE SESSION**


**17.01.** None

**18. ADJOURNMENT**

**On a motion by Director Bissell, seconded by Director Rau** the Board voted to adjourn the meeting at 4:38 p.m.

Minutes Approved this 15<sup>th</sup> day of April, 2019

  
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Nick Schouten, Board President

  
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James Salvador, Clerk of the Board