



REGULAR MEETING OF THE BOARD OF DIRECTORS OF VALLEY-WIDE RECREATION AND PARK DISTRICT

February 23, 2015

MINUTES

1. CALL TO ORDER

- 1.1. The meeting of the Board of Directors of Valley-Wide Recreation and Park District was called to order at 5:08 p.m. February 23, 2015 at the District Office, 901 W. Esplanade Avenue, San Jacinto California by President Minor.

2. PLEDGE OF ALLEGIANCE

- 2.1. The Pledge of Allegiance was led by President Minor.

3. ROLL CALL

Board of Directors

PRESENT: Larry Minor, Frank Gorman, John Bragg, and Steve Simpson

ABSENT: None

STAFF: Dean Wetter, Gustavo Bermeo, Sarah LeBorgne, Kirk Summers, Vince Valdez, Leslie Covey, and Celeste Reber.

OTHERS PRESENT: Matt Duarte, Howard Tounget, Greg Cowdery, Craig Shultz, Amber Schleider, Bob Frear, Eric Reber, Grant Brubaker and nine other members of the public.

4. AGENDA APPROVAL

The General Manager stated that New Business item 13.1 will be moved to March 16, 2015. New Business item 13.3 will be conducted before Old Business 12.1.

- 4.1. **On a motion by Mr. Simpson, seconded by Mr. Bragg** the board approved the agenda as amended (AYES: Minor, Simpson, and Bragg NOES: None, ABSENT: Gorman).

5. RECOGNITION

- No recognitions

6. PUBLIC COMMENTS – NON AGENDA ITEMS

6.1 There were no public comments at this time.

7. BOARD COMMENTS

7.1. There were no Board comments at this time.

8. VALLEY- WIDE CHECK LIST

8.1. **On a motion by Mr. Simpson, seconded by Mr. Bragg**, the board approved Valley-Wide Clearing Account Check List for January 2015: 76102-76548; 2424-2425 (AYES: Minor, Simpson, and Bragg NOES: None, ABSENT: Gorman).

9. FINANCIAL STATEMENTS FOR JANUARY 2015.

9.1 The Financial Statements were received and filled.

10. PRESENTATION

10.1. Leslie Covey, Recreation Supervisor at Kay Cenicerros Senior Center, gave a brief presentation on the history, current renovation projects, the diverse classes offered to the seniors, and the increase in participants at the facility.

-Board member Gorman arrived at 5:12 p.m.

11. CONSENT CALENDAR

These items are considered routine in nature and will be approved with one motion.

- **On a motion by Mr. Simpson, seconded by Mr. Bragg**, the Board approved the consent calendar (AYES: Minor, Gorman, Simpson, Bragg, NOES: None).

The Board took a short recess before the Board of Director's interviews at 5:35 p.m., and resumed session at 5:40 p.m.

13. NEW BUSINESS

13.1. 2013/2014 Audit Report

- Presentation moved to March 16, 2015.

13.2. Hemet Unified School District Joint Project – Future Park

- Mr. Wetter gave a brief presentation on past items regarding reaffirming Valley-Wide's commitment to the project. The proposal asks for \$500,000 for the construction of the joint project and future park site located at the southwest corner of Fairview and Mayberry Avenue.

Public Comment: Mr. Tounget asked the Board to be mindful of the water shortage and instead of going through with this project, to ask the nearby school for their fields instead. Mr. Tounget added that the Board be mindful of the water usage at other Valley-Wide facilities.

- **On a motion by Mr. Simpson, seconded by Mr. Bragg,** the Board approved \$500,000 for the Valley-Wide Recreation and Park District and Hemet Unified School District Joint Project (AYES: Minor, Bragg, Simpson, ABSTAIN: Gorman).

12. OLD BUSINESS

- The Board eliminated question #5 from the list of interview questions.

On a motion by Mr. Gorman, seconded by Mr. Simpson, the Board approved the newly revised interview questions for Valley-Wide Recreation and Park District's Board vacancy (AYES: Minor, Bragg, Gorman, Simpson, NOES: None).

- The following candidates were interviewed for the Board vacancy:

1. Eric Reber
2. Grant Brubaker
3. Matthew Duarte
4. Gregg Cowdery
5. Bob Frear

- Following the interview process the Board discussed the applicants' interviews. The Board conducted a vote to fill the vacant seat on the Board of Directors. The Board voted in favor of appointing Matthew Duarte as the new Director.

On a nomination by Mr. Gorman, seconded by Mr. Simpson, the Board approved appointing Matt Duarte as a member of the Board. (AYES: Minor, Gorman, Bragg, Simpson, NOES: None).

- Mr. Duarte was administered the Oath of Office by the Clerk of the Board.

The Board took a short recess at 6:42 p.m. and resumed session at 6:47 p.m.

14. ITEMS FOR BOARD INFORMATION AND DISCUSSION

14.1. General Managers Reports

- No General Manager Reports at this time.

15. STAFF REPORTS

- The Board received the following rec reports:

- 15.1.** Sport Center
- 15.2.** Trips & Excursions
- 15.3.** Valle Vista
- 15.4.** Menifee
- 15.5.** Winchester
- 15.6.** Diamond Valley
- 15.7.** French Valley
- 15.8.** Romoland
- 15.9.** Simpson Center
- 15.10.** Lazy Creek
- 15.11.** Kay Cenicerros

16. NEWSPAPER ARTICLES

- 16.1.** The Board received all Valley-Wide Recreation newspaper publications for the Month of January.

17. EXECUTIVE SESSION

- No Executive Session

18. ADJOURNMENT

- **On a motion by Mr. Duarte, seconded by Mr. Gorman**, the Board adjourned the meeting at 7:13 p.m. (AYES: Minor, Gorman, Bragg, Simpson, Duarte NOES: None).