



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

January 17, 2017

MINUTES

1. CALL TO ORDER

1.01. The meeting of the Board of Directors of Valley-Wide Recreation and Park District was called to order at 5:00 p.m. January 17, 2017 at the District Office, 901 W. Esplanade Avenue, San Jacinto California by President Duarte.

2. PLEDGE OF ALLEGIANCE

2.01. The Pledge of Allegiance was led by President Duarte.

3. INVOCATION

3.01. The Invocation was led by Mr. Gorman

4. ROLL CALL

PRESENT: Matt Duarte, Frank Gorman, John Bragg, Larry Minor, Steve Simpson

ABSENT: None

STAFF: Dean Wetter, Sarah Carlson, Kirk Summers, Gustavo Bermeo, Martin Ramirez.

OTHERS PRESENT: Becky Elam, Darrell Elam, Betty Griggs, Rosie Roper, Allen Brotman, Al & Deb Braclay, Rud Giddings, Robert Martin, Klayne & Sharon Metzger, Cliff & Betty Eady, Gary Cutler, Greg Crowl, Betty Griggs, and 5-10 other guests present.

5. AGENDA APPROVAL

5.01. **On a motion by Mr. Gorman, second by Mr. Minor** the Board approved the agenda.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: None

6. RECOGNITION, PROCLAMATION

- Mr. Wetter presented a plaque of appreciation to Becky Elam, Mt. San Jacinto College

7. PUBLIC COMMENTS – NON AGENDA ITEMS

- 7.01.** Betty Griggs commented that she is a 47 year resident and a supporter of Valley-Wide. Ms. Griggs asked that Valley-Wide consider more Pickleball courts in the valley, as tournaments could be hosted and could bring in revenue.
- 7.02.** Allen Brotman commented that he is residing in Casa Del Sol and that he urges the Board to build two more Pickleball courts at DVL. Mr. Brotman stated there are up to 20 players by 9:00 a.m., and there are no other courts in the city. Mr. Brotman presented a picture of the volume of players waiting to play at DVL.
- 7.03.** Rosie Roper commented there are only two courts in Hemet, some are indoor but the people would rather play outdoors. Ms. Roper stated DVL is a central location and requested more courts and DVL. Ms. Roper also explained that Pickleball is not only for seniors, kids are playing as well.
- 7.04.** Greg Crowl stated his companions said it all, the people need more courts and a place to play.

8. BOARD COMMENTS

- 8.01.** Mr. Duarte requested information about “House Rules” for Pickleball; Ms. Roper explained the “House Rules” to the Board of Directors.
- 8.02.** Mr. Gorman inquired about seating and shade near the courts.
- 8.03.** Mr. Minor asked Mr. Wetter to look into bids and costs of Pickleball courts.

The Board of Directors took a short break at 5:28 p.m. and re-opened the meeting at 5:29 p.m.

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR DECEMBER 2016: 87290-87756; 2482, 2483.

Mr. Duarte explained that due to his employers professional working relationship with Adame Landscape Inc., he has been advised by counsel to abstain from the Clearing Account Checklist.

- 9.01. **On a motion by Mr. Gorman, second by Mr. Simpson** the Board approved the Clearing Account Checklist for January 2017.

Motion carries by the following roll call vote:

Ayes: Gorman, Simpson, Minor.

Noes: None

Absent: None

Abstain: Duarte

10. FINANCIAL STATEMENTS FOR JANUARY 2017 – Receive and File.

11. PRESENTATION

- 11.01. Martin Ramirez, Recreation Coordinator, Sport Center gave a brief presentation on his job duties, and current and upcoming events.

12. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered to be routine and will be enacted by one roll call vote. There will no separate discussion of these items unless members of the Board or audience request specific items to be removed from the Consent Calendar for separate discussion and action under Consent Items Held Over of the Agenda.

- 12.01. Staff moved meeting minutes for the Regular Meeting of December 19, 2016 to item 13 due to Mr. Bragg's Abstain.

13. CONSENT ITEMS HELD OVER

- 13.01. **On a motion by Mr. Gorman, second by Mr. Simpson**, the Board approved the Minutes for the Regular Meeting of December 19, 2016.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Simpson, Minor.

Noes: None

Absent: None

Abstain: Bragg

14. PUBLIC HEARING

- No Public Hearing

15. ACTION ITEMS

- 15.01. **Revised Board Meeting Schedule 2017**

- **On a motion by Mr. Gorman, second by Mr. Simpson** the Board approved to amend Board of Directors meeting schedule for 2017.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: None

15.02. Pickle Ball Courts Aldergate Park

Mr. Duarte excused himself from the Board room and abstained from item 15.02., as his employers have a professional working relationship with Adame Landscape Inc.

Mr. Wetter introduced the item and went over the staff report including award background and fiscal analysis.

On a motion by Mr. Minor, second by Mr. Simpson second by Mr. Simpson the Board approved the following as amended:

- Request Board approval of award of bid entitled Pickle Ball Courts Aldergate Park to Adame Landscape Inc.
- Authorize the award of Notice Inviting Bids for Pickle Ball Courts Aldergate Park to Adame Landscape Inc. in the amount of \$51,819.32 as the lowest responsive and responsible bidder meeting the requirements, and waive any minor irregularities in the bid.
- Authorize the General Manager to execute the contract with Adame Landscape, Inc. in the amount of \$51,819.32 and all related documents necessary for completion of the project, and authorize the General Manager to approve necessary change orders in accordance with the signature policy.
- Appropriate \$57,001.25 from the Menifee Parks LMD for the Pickle Ball Courts Aldergate Park.

Motion carries by the following roll call vote:

Ayes: Gorman, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: Duarte

Mr. Duarte returned to the meeting.

15.03. Wheatfield Park Soccer Fields - Land and Water Conservation Fund (LWCF)

- **On a motion by Mr. Gorman, second by Mr. Minor** the Board authorized for General Manager to sign the Certificate of Funding.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: None

15.04. Diamond Valley Lake Sign Partnership

- The Board tabled item 15.04. and requested that this items stay on the agenda.

15.05. Menifee Service Area Communication

- **On a motion by Mr. Gorman, second by Mr. Simpson** the Board approved for Mr. Duarte and Mr. Wetter to act as primary representatives of the District.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: None

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Mangers Report

16.02. Re-Districting

16.03. Naming District Facilities

16.04. Cell Tower Projects

16.05. Report from Board of Directors Ad Hoc Committees.

16.06. Recreation Reports

- Sport Center
- Valle Vista
- Menifee
- Winchester
- Diamond Valley
- French Valley
- Romoland

17. EXECUTIVE SESSION

The Board entered into executive session at 6:33 p.m. regarding the following:

- 17.01.** Government Code Section 54956.9 – Litigation –
 - a. Pending Litigation Gov. Code Section 54956.9(d)(2): (1 case; 5:16-cv-00088 JGB (KKx) Carol Tounget v. Valley-Wide Recreation and Park District);
 - b. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 1 potential case - Conference with Legal counsel-Anticipated litigation.
- 17.02.** Government Code Section 54957 – Personnel – General Manager Performance Review.

The Board closed executive session and reopened the meeting at 7:17 p.m. with no reportable action.

18. ADJOURNMENT

- 18.01.** On a motion by Mr. Gorman, second by Mr. Simpson the Board adjourned the meeting at 7:17 p.m.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Simpson, Minor.

Noes: None

Absent: None

Abstain: None