



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

April 20, 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 5:00 p.m. April 20, 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, Steve Simpson and Matt Duarte

ABSENT: None

**STAFF:** Dean Wetter, Gustavo Bermeo, Sarah LeBorgne, Kirk Summers, Vince Valdez, Greg Oden, and Joy Mangabat.

**OTHERS PRESENT:** Howard Tounget, Andrew Vallejos, Pastor Randy Jones, Sherriff McDonald.

4. **AGENDA APPROVAL**

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

Mr. Gorman entered the meeting at 5:03 p.m.

5. **RECOGNITION**

Mr. Minor and the Board recognized the following:

- **Rose Salgado, Retired Valley-Wide Board Member**

Andrew Vallejos accepted the Board recognition on behalf of Rose Salgado.

➤ **Joy Mangabat, Valley-Wide Recreation and Park District**

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

**6.1.** Howard Tounget commented that Mr. Duarte was not elected by the people and has not earned any respect. Howard Tounget stated he does not care for the criminal Justice system, Howard Tounget also commented about a misunderstood audit report comment made at the last meeting.

**6.2.** Pastor Randy prayed on behalf of the District and the community.

**7. BOARD COMMENTS**

**7.1.** Mr. Bragg commented the opening day ceremonies had a great turn out. It's one of the few opportunities that people get to see our community come together, it's a great program.

**7.2.** Mr. Minor commented he was very impressed with the District tour, and it was the best tour so far.

**7.3.** Mr. Duarte mentioned he appreciates the scope of services; the tour gave prospective of what Valley-Wide does and what we're here for.

**7.4.** Mr. Gorman thanked Pastor Randy for attending the Board meeting, he appreciates having a prayer and he would like to have public comments like that all the time.

**7.5.** (Comment stated at adjournment) Mr. Bragg mentioned the shoot-out situations with the police department and requested the District practice lock down situation training.

**8. VALLEY-WIDE CHECK LIST**

**On a motion my Mr. Gorman, seconded by Mr. Simpson** the Board approved Valley-Wide Clearing Account Check List for March 2015: 76972-77482. (AYES: Minor, Simpson, Gorman, Bragg, Duarte NOES: None, ABSENT: None).

**9. FINANCIAL STATEMENTS FOR MARCH 2015.**

**9.1.** The Financial Statements were received and filled.

## 10. PRESENTATION

- 10.1. Vince Valdez, Recreation Supervisor Menifee Community Center, gave a brief presentation on the history of Menifee Valley-Wide and the various classes and programs offered.

## 11. CONSENT CALENDAR

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

Public comment: Howard Tounget – regarding item 11.1, asked how the clerk knew he failed to approach the podium.

- 11.1. **On a motion by Mr. Simpson, seconded by Mr. Gorman** the Board approved the Minutes for the Regular Meeting of February 23, 2015. (AYES: Minor, Simpson, Gorman, Bragg, ABSTAIN: Duarte, NOES: None, ABSENT: None).
- 11.2. **On a motion by Mr. Simpson, seconded by Mr. Bragg** the Board approved the Minutes for the Regular Meeting of March 16, 2015. (AYES: Minor, Simpson, Gorman, Bragg, Duarte NOES: None, ABSENT: None).

## 12. OLD BUSINESS

- 12.1. **No Old Business**

## 13. NEW BUSINESS

### 13.1. Citizen Bank Signature Card

- **On a motion by Mr. Duarte, seconded by Mr. Simpson**, the Board authorized to remove Nick Schouten from the Citizen Bank Signature Card, and add Frank Gorman. (AYES: Minor, Simpson, Gorman, Bragg, Duarte NOES: None, ABSENT: None).

## 14. ITEMS FOR BOARD INFORMATION AND DISCUSSION

Public Comment: Howard Tounget commented he read the article in the paper regarding the Menifee cancellation; you had twenty-five years to get your job done right and you didn't do it, you failed miserably. It's not surprising to me when your District is run by a convicted criminal. They saw Mr. Duarte's appointment as a joke. Mr. Duarte do you understand that they are using you.

- 14.1. General Managers Reports
- Mr. Wetter announced the upcoming Opening Day on May 2, 2015.

- Mr. Wetter gave an update regarding the future Retrofit Project at Leon Park, Valley-Wide is moving forward with EMWD.
- Valley-Wide is water conscious and working on strategies for additional water conservation ideas.
- Healthy Hemet/San Jacinto Foundation may consider possible funding for exercise equipment at Regional Park and future programs. We appreciate our partnership.
- Mr. Wetter reported Valley-Wide has several Menifee parks under construction.

## 15. STAFF REPORTS

- The Board received the following rec reports:

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

## 16. NEWSPAPER ARTICLES

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

## 17. EXECUTIVE SESSION

- 17.1. No Executive Session.

## 18. ADJOURNMENT

- 18.1. **On a motion by Mr. Gorman, seconded by Mr. Simpson** the Board adjourned the meeting at 5:46 p.m. (AYES: Minor, Simpson, Gorman, Bragg, Duarte NOES: None, ABSENT: None).