



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

October 24, 2016

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. September 19, 2016 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. Mr. Duarte asked for a moment of silence in honor of, Palm Springs Officer Lesley Zerebny.

4. ROLL CALL

PRESENT: Matt Duarte, Frank Gorman, John Bragg, Larry Minor.

ABSENT: Steve Simpson.

STAFF: Dean Wetter, Sarah Carlson, Vince Valdez, Gustavo Bermeo, Kirk Summers, Missy Galloway,

OTHERS PRESENT: Howard Tounget, Nick Dayhoff; NBS, and 3 other community members.

5. AGENDA APPROVAL

Move item 16.04 before 16.01, replace Resolution 1000-16 with amended Resolution 1000-16 to set the Public Hearing for November 28, 2016 and defer item 13.03 to the next meeting.

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

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Minor

Noes: None
Absent: Simpson
Abstain: None

6. PROCLAMATION

- No Proclamation

7. RECOGNITION

- No Recognition

8. PUBLIC COMMENTS – NON AGENDA ITEMS

- 8.01.** No public comment.

9. BOARD COMMENTS

- 9.01.** Mr. Bragg commented that community centers should recognize and be ready to handle unexpected emergencies. Mr. Bragg requested as early as possible notice on special event changes.

- 9.02.** Mr. Gorman proclaimed his condolences to the Zerebny family and stated he has conversed with the Police Chief regarding safety procedures.

- 9.03.** Mr. Duarte commented that he attended two events, the third annual Dog Daze and the Menifee 24/7 Truck or Treat. Mr. Duarte commended staff on all their efforts in their participation with the events.

10. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR SEPTEMBER 2016: 85983-86393.

- 10.01.** **On a motion by Mr. Minor, second by Mr. Bragg** the Board approved the Clearing Account Checklist for September 2016.

Motion carries by the following roll call vote:

Ayes: Gorman, Bragg, Minor

Noes: None

Absent: Simpson

Abstain: Duarte

11. FINANCIAL STATEMENTS FOR SEPTEMBER 2016.

- 11.01.** The Financial Statements were received and filed.

12. PRESENTATION

- 12.01. Missy Galloway, Aquatic Center Supervisor, gave a brief presentation on season of activities at the Aquatic Center.

13. CONSENT CALENDAR

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

- 13.01. Approval of Minutes for the Regular Meeting of June 20, 2016.

On a motion by Mr. Minor, second by Gorman the Board approved the minutes for the Regular Meeting of June 20, 2016.

Motion carries by the following roll call vote:

Ayes: Gorman, Minor, Duarte

Noes: None

Absent: Simpson

Abstain: Bragg

- 13.02. Approval of Minutes for the Regular Meeting of August 15, 2016.

On a motion by Mr. Gorman, second by Bragg the Board approved the minutes for the regular meeting of August 15, 2016.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg

Noes: None

Absent: Simpson

Abstain: Minor

- 13.03. Approval of Minutes for the Regular Meeting of September 19, 2016.

For lack of a quorum, item 13.03 was moved to the next scheduled Board of Directors meeting.

- 13.04. Approval of Minutes for the Special Meeting of October 3, 2016.

Amend item 13.04 to remove Steve Simpson from motions.

On a motion by Mr. Minor, second by Mr. Bragg the Board approved the minutes for the Special Meeting of October 3, 2016 as amended.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Minor

Noes: None

Absent: Simpson

Abstain: none

14. PUBLIC HEARING

- No Public Hearing

15. OLD BUSINESS

- No Old Business

16. NEW BUSINESS

16.01. Re-Schedule November 2016 Board of Directors Meeting

- **On a motion by Mr. Gorman, second by Mr. Minor** the Board approved to reschedule the November Board of Directors meeting to November 28, 2016.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Minor

Noes: None

Absent: Simpson

Abstain: none

16.02. Naming District Facility – Park site located at Fairview and Mayberry in Hemet “Exchange Park”

Mr. Gorman excused himself from the meeting at 5:34 p.m. during the discussion and returned at 5:45 p.m.

- The Board reviewed the Naming District Facility Policy and President Duarte established an Ad Hoc Committee, which includes Larry Minor and Matt Duarte, for the naming of the future park site and continue to review and evaluate the Naming District Facility Policy.

16.03. CAPRI Board of Directors Election 2016

- **On a motion by Mr. Bragg, second by Mr. Gorman** the Board gave the General Manager authorization to complete the CAPRI Election Ballot for 2016.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Minor

Noes: None

Absent: Simpson

Abstain: none

16.04. Community Facilities District (CFD) French Valley Zone 11 (Spencer’s Crossing III)

- **On a motion by Mr. Gorman, second by Mr. Minor** the Board approved Resolution No. 1000-16 - Resolution of the Board of Directors of Valley-Wide Recreation and Park District declaring its intention to establish a Community Facilities District and to authorize the levy of Special Taxes. Valley-Wide Recreation and Park District French

Valley Community Facilities District Zone 11 (Spencer's Crossing III).

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Minor

Noes: None

Absent: Simpson

Abstain: none

17. ITEMS FOR BOARD INFORMATION AND DISCUSSION

- 17.01.** General Managers Report
 - Mr. Wetter gave a brief update regarding Menifee parks and the LAFCO process for detachment.
- 17.02.** Report from Board of Directors Ad Hoc Committees – No Ad Hoc Committee reports.

18. STAFF REPORTS

➤ The Board received the following staff reports:

- 18.01.** Sport Center
- 18.02.** Valle Vista
- 18.03.** Menifee
- 18.04.** Winchester
- 18.05.** Diamond Valley
- 18.06.** French Valley
- 18.07.** Romoland
- 18.08.** Simpson Center
- 18.09.** Aquatic Center

19. NEWSPAPER ARTICLES

- 19.01.** The Board received all Valley-Wide Recreation Newspaper publications for the month of September.

20. EXECUTIVE SESSION

The Board entered into executive session at 5:59 p.m. regarding the following:

- 20.01.** 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)
- 20.02.** Government Code Section 54957 – Personnel – General Manager Performance Review.

The Board closed executive session and reopened the meeting at 6:32 p.m. with nothing to report.

21. ADJOURNMENT

21.01. On a motion by Mr. Gorman, second by Mr. Bragg the Board adjourned the meeting at 6:33 p.m.

Motion carries by the following roll call vote:

Ayes: Duarte, Gorman, Bragg, Minor

Noes: None

Absent: Simpson

Abstain: none