



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

**November 16, 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. November 16, 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. INVOCATION**

- 3.1. The Invocation was led by Mr. Bragg.

### **4. ROLL CALL**

#### **Board of Directors**

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

**ABSENT:** None

**STAFF:** Gustavo Bermeo, Kirk Summers, Amanda Thomson.

**OTHERS PRESENT:** Greg Ghironzi NBS, Nick Dayhoff NBS.

### **5. AGENDA APPROVAL**

- 5.1. Item 16.2 should read as Resolution No. 937.15.
- 5.2. **On a motion by Mr. Simpson, seconded by Mr. Bragg** the Board approved the agenda as amended.

#### **Motion carries by the following roll call vote:**

Ayes: Minor, Duarte, Bragg, Simpson

Noes: None

Absent: Gorman

Abstain: None

## 6. PROCLAMATION

- No proclamation

## 7. RECOGNITION

- No Recognitions

## 8. PUBLIC COMMENTS – NON AGENDA ITEMS

- 8.1. No public comment.

## 9. BOARD COMMENTS

- 9.1. Mr. Bragg commented that he visited the Haunted House and everyone did an excellent job. Mr. Bragg also commented that the property location was outstanding, results from the community were outstanding, and Mr. Bragg commended everyone involved.
- 9.2. Mr. Minor commented that Autumn Elegance was well attended, and he has heard only good comments.
- 9.3. Mr. Duarte also commented that Autumn Elegance was a nice event, Mr. Duarte thanked staff and the Friends of Valley-Wide for assisting in putting on the event.
- 9.4. (Comment stated at item 15.1.) Mr. Bragg mentioned the Ad Hoc committee meeting at Echo Hills, he commented that there are many ideas for marketing the golf course.
- 9.5. (Comment stated at item 15.1.) Mr. Simpson also commented that the Echo Hills meeting went well and they have ideas to improve play and revenue for the golf course.
- 9.6. (Comment stated at item 19) Mr. Gorman commented that he would like the Exchange Club Park Ad Hoc Committee to meet, and invite all entities involved in the park construction.

## 10. VALLEY-WIDE CHECK LIST

- 10.1. **On a motion by Mr. Simpson, seconded by Mr. Bragg** the Board approved the Valley-Wide Clearing Accounts Checklist for October 2015: 80789-81127; 2443.

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

Ayes: Minor, Bragg, Simpson

Noes: None

Absent: Gorman

Abstain: Duarte

**11. FINANCIAL STATEMENTS FOR OCTOBER 2015.**

11.1. The Financial Statements were received and filled.

**12. PRESENTATION**

12.1. Amanda Thomson, Recreation Coordinator Afterschool Program gave a brief presentation on her job duties and Afterschool Program.

**13. CONSENT CALENDAR**

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

13.1. Approval of Minutes for the Regular Meeting of October 19, 2015.

13.2. Senate Bill 165 – French Valley Community Facilities District.

**On a motion by Mr. Simpson, seconded by Mr. Duarte** the Board approved the consent calendar.

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

Ayes: Minor, Duarte, Bragg, Simpson

Noes: None

Absent: Gorman

Abstain: None

**14. PUBLIC HEARING**

14.1. **No Public Hearing**

**15. OLD BUSINESS**

15.1. **No Old Business**

**16. NEW BUSINESS**

Mr. Gorman arrived at 5:15 p.m.

**16.1. Community Facilities District (CFD) Yates Property Zone 8**

- **On a motion by Mr. Simpson, second by Mr. Bragg** the Board approved Resolution 936-15 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and authorize the levy of special taxes. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 8 (Yates Property)

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

Ayes: Minor, Duarte, Bragg, Gorman, Simpson  
Noes: None  
Absent: None  
Abstain: None

**16.2. Community Facilities District (CFD) French Valley South  
Zone 9**

- **On a motion by Mr. Duarte, second by Mr. Bragg** the Board approved Resolution 937-15 – Resolution of the Board of Directors of Valley-Wide Recreation and Park District, declaring its intention to establish a Community Facilities District and authorize the levy of special taxes. Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 9 (French Valley South)

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

Ayes: Minor, Duarte, Bragg, Gorman, Simpson  
Noes: None  
Absent: None  
Abstain: None

**17. ITEMS FOR BOARD INFORMATION AND DISCUSSION**

- 17.1. General Mangers Report
  - No report
- 17.2. The Board was updated on the Haunted House and received a spread sheet of yearly participation.
- 17.3. The Board received the Holiday Activity Calendar.
- 17.4. The Board received the Menifee West Services Close out Report.

Mr. Minor requested staff to send the Menifee West Services Close out Report to the City of Menifee Council Members.

**18. STAFF REPORTS**

- The Board received the following staff reports:
  - 18.1. Sport Center
  - 18.2. Trips & Excursions
  - 18.3. Valle Vista
  - 18.4. Menifee
  - 18.5. Winchester
  - 18.6. Diamond Valley
  - 18.7. French Valley
  - 18.8. Romoland

18.9. Simpson Center

**19. NEWSPAPER ARTICLES**

19.1. The Board received all Valley-Wide Recreation newspaper publications for the month of October.

**20. EXECUTIVE SESSION**

20.1. The Board did not go into Executive Session, as there was no update to report to the Board.

**21. ADJOURNMENT**

21.1. **On a motion by Mr. Gorman, second by Mr. Simpson** the Board adjourned the meeting at 5:23 p.m.

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

Ayes: Minor, Duarte, Bragg, Gorman, Simpson

Noes: None

Absent: None

Abstain: None