



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

March 19, 2018

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 5:11 p.m. March 19, 2018 at the Rancho Bella Vista Community Center, 31757 Browning Street, Murrieta 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 President Duarte

4. ROLL CALL

BOARD PRESENT: Matt Duarte, John Bragg, Larry Minor

BOARD ABSENT: Steve Simpson

Staff: Dean Wetter, James Salvador, Gustavo Bermeo, Kirk Summers, Lanay Negrete, Joe Walsh, Vince Valdez

OTHERS PRESENT: Tim Williams, Emily McDonough, Vince Overmyer, Cheryl Millers, Hans Monod de Froideville, Teresa Spraggs, Nick Schouten, San Jacinto Sheriff Deputy

5. AGENDA APPROVAL

5.01. *Item 9, 12.01 and 12.02 were removed from the agenda*

On a motion by Director Minor, seconded by Director Bragg the Board approved the agenda as amended

Motion carried by the following roll call vote:

Ayes: Duarte, Bragg, Minor

Noes: None

Absent: Simpson

Abstain: None

6. RECOGNITION, PROCLAMATION

Recreation Supervisor, Lanay Negrete, provide the Board an introduction of Pete Gregory General Manager, Dean Wetter, recognized Pete Gregory for his positive involvement with Valley-Wide and all the effort he and his soccer teams go through to donate items to several Valley-Wide events

7. PUBLIC COMMENTS – NON AGENDA ITEMS

7.01. Public Comment: Tim Williams voice his concerns and discontent with the Jim Venable Exchange Club Park Community meeting. He reiterated that he opposes the idea of lighted courts at the park and said he does not want the park to be built.

Public Comment: Cheryl Miller wanted to know the policy of disable children playing in the Valley-Wide Youth Baseball League.

8. BOARD COMMENTS

8.01. Director Minor stated that “The Weekend” event went well

President Duarte shared his enjoyable experience of coaching his daughters in the Valley-Wide Youth Basketball League and complimented staff on the great work they do.

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR JANUARY 2018: 93307 – 93835; EFT010418, EFT011218, EFT011618, EFT012318, EFT01262018, EFT01262018C & FEBRUARY 2018: 93836 – 94225; EFT 020618HI, EFT020918, EFT02202018, EFT022318

This item was removed from the agenda

10. FINANCIAL STATEMENTS FOR FEBRUARY 2018 – Received and Filed

11. PRESENTATION

11.01. Lanay Negrete, Recreation Supervisor, gave an update on operations of the Rancho Bella Vista Community Center and surrounding parks that she oversees as a Supervisor

12. CONSENT CALENDAR

12.01. Approval of Minutes for the Regular Meeting of November 20, 2017

This item was removed from the agenda

12.02. Approval of Minutes for the Regular Meeting of February 20, 2018

This item was removed from the agenda

- 12.03.** Waiver of reading in full of any and all Ordinances listed on this Agenda and provide that they be read by title only

On a motion by Director Minor, seconded by Director Bragg the Board approved the Consent Calendar as amended

Motion carried by the following roll call vote:

Ayes: Duarte, Bragg, Minor

Noes: None

Absent: Simpson

Abstain: None

13. CONSENT ITEMS HELD OVER

- 13.01.** No Consent Items held over

14. PUBLIC HEARING

- No Public Hearing

15. ACTION ITEMS

15.01. Board Vacancy – Board of Directors Interviews

- The following candidates were interviewed for the Board vacancy:
1. Emily McDonough
 2. Hans Monod de Froideville
 3. Vince Overmyer
 4. Nick Schouten
 5. Theresa Spraggs

The Board took a short recess at 6:42 p.m. and resumed session at 6:48 p.m.

- 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 Nick Schouten as the new Director.

On a nomination by Director Minor, seconded by Director Bragg the Board approved appointing Nick Schouten as a member of the Board of Directors

Motion carried by the following roll call vote:

Ayes: Duarte, Bragg, Minor

Noes: None

Absent: Simpson

Abstain: None

The Board took a short recess at 6:56 p.m. and resumed session at 6:57 p.m.

- The Oath of Office was administered to Mr. Schouten by the Clerk of the Board

15.02. Ad Hoc Committees

- The Board President shall consider appointment of members of the Board to the Budget Ad Hoc Committee

This Item was tabled by President Duarte

15.03. Community Facilities District (CFD) French Valley Zone 11 (Spencer's Crossing III), Annexation No. 1

- **On a motion by Director Minor, seconded by Director Bragg** the Board adopted Ordinance No. 2018-2 – An Ordinance of the Board of Directors of Valley-Wide Recreation and Park District, authorizing the levy of special taxes in a Community Facilities District Valley-Wide Recreation and Park District French Valley Community Facilities District Zone 11 (Spencer's Crossing III), Annexation No. 1

Motion carried by the following roll call vote:

Ayes: Duarte, Bragg, Minor, Schouten

Noes: None

Absent: Simpson

Abstain: None

15.04. SP 288 Crossroads – Park Agreement

- **On a motion by Director Minor, seconded by Director Schouten** the Board approved the SP 288 Crossroads Park Agreement to Pay Fees for a future tentative tract map located within Planning Areas (PA) 1 and 6 of Specific Plan 288 – Crossroads in Winchester

Motion carried by the following roll call vote:

Ayes: Duarte, Bragg, Minor, Schouten

Noes: None

Absent: Simpson

Abstain: None

15.05. Notice of Completion – Bill Gray Park Fitness Equipment Project

Director Duarte recused himself from the room at 7:11 p.m. and abstained from Item 15.05

On a motion by Director Schouten, seconded by Director Minor the Board approved the following:

- Accept the work constructed by Adame Landscape, Inc. for the Bill Gray Park Fitness Equipment Project; and
- Accept the Notice of Completion (NOC) and authorize the District Clerk to file the NOC with the Riverside County Recorder's Office

Motion carried by the following roll call vote:

Ayes: Bragg, Minor, Schouten

Noes: None

Absent: Simpson
Abstain: Duarte

Director Duarte re-entered the meeting at 7:14 p.m.

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Manager's Report

- Sheffield Park Development – Mr. Wetter informed the Board of community feedback and restroom facility that will be added to park
- Mosaic Park – Mr. Wetter gave the Board an update on Mosaic Park and presented a preliminary layout rendering
- Winchester Trails – Mr. Wetter gave an update on the Winchester Trails area
- Equipment – Mr. Wetter informed the Board that several of the District's Kawasaki utility vehicles have reached their end-of-service life and
- Bunny Hop – March 24th
- Bill Gray Exercise Equipment Opening – April 6th
- Opening Day – April 7th
- Victory Park, Park Dedication – May 12th

16.02. Report from Board of Directors Ad Hoc Committees

17. EXECUTIVE SESSION

17.01. No Closed Session Items

18. ADJOURNMENT

On a motion by Director Minor, seconded by Director Bragg the Board adjourned the meeting at 7:22 p.m.

Motion carried by the following roll call vote:

Ayes: Duarte, Bragg, Minor, Schouten

Noes: None

Absent: Simpson

Abstain: None

Respectfully submitted,



James Salvador, Clerk of the Board