

**NORTH COUNTY RECREATION AND PARK DISTRICT
BOARD MEETING
Minutes**

May 11, 2016

5:30 p.m.

*North County Rec. Center, Meeting Room
11261 Crane Street, Castroville, CA 95012
For information call (831)633-3084*

ITEM

1. **CALL TO ORDER:** Meeting was called to order at 5:48pm.
2. **ROLL CALL - Board Present:** Paul Cortopassi, Grant Leonard, Chair, and Dennis Miskell.
Kristen Henderson , Vice Chair (Absent) , Joseph Hernandez (Absent) **Staff Present:** Judy Burditt
3. **CONSENT AGENDA** – Motion to approve consent agenda made by Director Miskell, second by Director Cortopassi.
Passed unanimously (May 11, 2016 Agenda, April 18, 2016 Minutes)
4. **PUBLIC COMMENTS ON NON AGENDA ITEMS:** None
5. **STAFF REPORTS – The following staff reports were given:**
 1. Financial Reports, 2. Expenditures, 3. Operations, 4. Programs, 5. Correspondence, 6. Safety Reports,
 7. Fundraisers and Special Events - Kick-off, Artichoke Festival, discussed ideas for summer fundraiser.
6. **COMMITTEE REPORTS:** No reports were given for the following committees: Budget. (Directors Henderson and Leonard), Personnel (Directors Cortopassi and Miskell), Programs (Directors Hernandez and Miskell).

Report received from Ad Hoc CIP (Directors Cortopassi, Leonard) – Committee gave an update on Capital Campaign activities.
7. **OLD BUSINESS**
 1. **SDRMA proposed By Law change** – Director Miskell made a motion to cast ballot to allow SDRMA to adopt amendments to their Bylaws. Second by Director Cortopassi. Passed unanimously.
 2. **Mandatory Trainings and Filings** -Board reviewed deadlines for mandatory filings and trainings.
8. **NEW BUSINESS**
 1. **CCSD request for funding** – Director Cortopassi made a motion to approve request for funding in the amount of \$111, 249 for extended recreation services and capital projects from Castroville Community Services District.
 2. **LAFCO Municipal Service Review** - Staff updated board on request for information from LAFCO to perform Municipal Service Review on our District.
9. **APPROVE PAYABLES:** Motion to approve payables made by Director Miskell, second by Director Cortopassi.
Passed unanimously.
10. **ADJOURN MEETING** – Motion to adjourn meeting at 6:58pm made by Director Cortopassi, second by Director Miskell. Passed unanimously.