

# Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING MINUTES  
October 21, 2021  
WEED COMMUNITY CENTER CONFERENCE ROOM – 3:00PM

## 1. CALL TO ORDER

Rossetto call to order 3:00pm

## 2. ROLL CALL

Rossetto-P, Tavalero-P, Rivera-P, Williams-Excused, Greenslade-Excused

## 3. MINUTES/APPROVAL August 26, 2021 & September 28, 2021, via Emergency Electronic Email

Tavalero motion, Rivera 2<sup>nd</sup>, 3 ayes

## 4. AUDIENCE NOT ON AGENDA (Please Note: this time slot is for information from the public to the Board of Directors on any item not on the agenda. NO ACTION WILL BE TAKEN on matters not on the agenda. Comments are invited during Board discussion of agenda items.)

## 5. NEW BUSINESS – Action Items

### a. Resolution for Smoke Free Parks

Policy for Stop Smoking in the Parks Campaign-per County.  
Tavalero motion, Rivera 2<sup>nd</sup>, 3 ayes

### b. Accept \$500.00 in cash donation from an anonymous donor, and donations of \$252.00 from Angel Valley Gardens toward the fence project and beautification around the patio.

Tavalero motion to accept donations, Rivera 2<sup>nd</sup>, 3 ayes

### c. Approval for Rural Rec Grant application.

Kim has started a Rural Rec Grant application for possible Sons Ball Park to be redone. Fence needs to be raised, infield needs to be leveled, stadium needs work. Project to be determined at a later date. Tavalero motion, Rivera 2<sup>nd</sup>, 3 ayes

### d. Approve include Zeke Zantotto, Bob Forry and David Villarreal to pick up warrants from the county.

Tavalero motion , Rivera 2<sup>nd</sup>, 3 ayes

### e. Audit presentations (Charles Pillon)

Charles Pillon Presented the last 4 audits to the Board, explained findings. Tavalero motion, Rivera 2<sup>nd</sup>, 3 ayes

### f. Approval of fire pay.

Board approves Fire Pay for 5 employees that went above and beyond their duties, accommodating and making sure the fire

fighters and chef for the Union Pacific crew were well taken care of. Tavalero motion, Rivera 2<sup>nd</sup>, 3 ayes

- g.** Emergency policy approval of the Youth Protection Policy.  
Tavalero motion, Rivera 2<sup>nd</sup>, 3 ayes

**6. OLD BUSINESS-**

- a.** Grant for Polytech flooring  
Received a new bid, the cost has increased \$500.00

**7. REPORTS/CURRENT PROJECTS/RECOMMENDATIONS**

- a.** Director Report-Kim Greene  
There will be a dog park meeting 10/22/2021 at the Weed City Hall, Kim will apply for a Grant for the Charlie Byrd Park for Dog Park.

We had a private school teacher come in looking for space to rent three days a week for students.

AJ is doing well in the kitchen, making lunches for Weed High School students.

Members are donating candy to the Trunk or Treat.

The bid to cut down the four dead trees at the Carrick Park is \$2300.00. Hoping to use Cal-Fire woodchipper and donate chips to maybe Roseburg, unsure yet. We are going to get the Deadwood crew to help with the cleanup of the limbs.

Lights at the Carrick Park need to be replaced.

- b.** Maintenance Supervisor-Zeke Zanutto  
Next week is the last week for Zeke and Paul before they are laid off for the winter months.  
Push mowers need maintenance.

- c.** District Secretary-Christy Forry  
Cash handling policy, Kim and I have problems getting out of town to get the banking done, we deposit every Friday in the bank.

Tavalero motion, Rivera 2<sup>nd</sup>, 3 ayes to deposit on Fridays as there is not local bank.

**8. BOARDMEMBER/STAFF COMMENTS**

**9. DISBURSEMENTS & Budget Transfer- Action Items**

- a.** Profit & Loss Statement for August 2021
- b.** Profit & Loss Statement for Sept 2021

**10. ADJOURN**

Rossetto motion to adjourn Rivera 2<sup>nd</sup> 3 ayes @ 5:00pm

