**MINUTES FOR JANUARY 15, 2024**

**GREENFIELD PUBLIC PARK RECREATION DISTRICT BOARD**

**REGULAR MEETING FEBRUARY 19, 2024**

1. **CALL TO ORDER:**  **Time:** 6:00o.m.  **Adjourned: 6:57p.m.**

**Roll Call:** David Kong (Chair), Beatriz Diaz (Clerk), Raul Rodriguez, Clara Valdivia, Mariano Parra

**Public comments:** Members of the public will be afforded the opportunity of a **3-minute** public comment and may do so when the board opens public comments. “The board will normally not respond to public comments”. If an Item is on the agenda and you want to make a public comment, please save your comment when the item comes up.

1. **Public Comments:**

Mr. Thorp questioned an e-mail he sent to the board clerk with an estimate from South Bay Pools Inc. for the Swimming Pool and questioned why it was not on the agenda for discussion.

1. **Approval of December 18, 2023, MINUTES:**

Motion by: Raul Second by: David

All Ayes, No Objections, No Abstentions, Motion: PASSES

 NO PUBLIC COMMENTS

1. **Greenfield Public Park Recreation Manager Hector Gutierrez Report:**

Mr. Gutierrez reports there are no parking fees collected to report. Mr. Gutierrez reports he repaired a big pipe that broke, the broken pipe runs into the house, pool, and bathrooms. The board suggested for Mr. Gutierrez to have a sign when the park is closed because of rain etc., Mr. Gutierrez will call the shop and look into the status of the district truck repair. Mr. Gutierrez will begin bringing the maintenance cleaning signing sheet for the bathrooms beginning on 1st February 2024.

NO PUBLIC COMMENT

1. **Informational Item:**

Update on Grant for Basketball

David and Raul will work with the new person in charge. CEQA (environmental report) is done. David and Raul will work on the deed restriction.

PUBLIC COMMENT: Mr. Thorp questioned the deed restriction.

Update on Manager Hector Medical note.

Mr. Gutierrez submitted a Drs. note to the board.

NO PUBLIC COMMENT

Board Member Mariano Parra will be moving out of town he will write a resignation letter.

Board Member Parra has resigned due to moving to Soledad. Mr. Parra submitted a letter of resignation to the board. Mr. Parra attended the last meeting today (January 15, 2024) The board has a few days to appoint otherwise Monterey County Supervisor Chris Lopez will appoint someone.

NO PUBLIC COMMENT

Status on Modular Transportation

On hold by the City of Greenfield. The city decided to set the Modular down on cement slab. The city is looking for transportation possibly to happen at the end of the month.

NO PUBLIC COMMNET

**CONTINUED:**

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NO PUBLIC COMMNET

Status on the board members filing of 700 Form.

David will help Clara fill in the form. David, Raul, Beatriz have filled the 700 Form.

 NO PUBLIC COMMENT

Status on Employees Employment Contract

Raul e-mailed a copy of the Rocket Lawyers employees employment contract to the board’s attorney to look over the contract. Raul will follow up status with the attorney.

NO PUBLIC COMMENT

Status on Park Manager movement of the park house/Set date for board inspection.

Mr. Gutierrez has not completely moved out of the park, he states he is 90% moved out, he still has a few things in the garage.

NO PUBLIC COMMENT

Status of the hire of Project Coordinator:

The board is looking into hiring a project coordinator for the cemetery district to help with Cem-Site going digital and help with the park district.

NO PUBLIC COMMENT

California Parks Annual Conference Palm Springs 2/27/2024 to 3/1/2024

David will withdrawal his request to attend this conference because the price of registration was changed. Price is too high, and our district is not a member.

1. **Action/Discussion Item:**

Park Cameras

District has 1 quote from Central Coast Systems and the district is looking for 1 more quote.

NO PUBLIC COMMENT

Travel to attend California Public Parks Annual Conference in Palm Springs 2/27/2024 to 3/1/2024.

 Board member David will not attend because the price is too high right now.

1. **Closed Session:**

Discussion of employee salaries.

The board went into close session for this item for both park & Cemetery. Discussion is the same for both. Closed session began @ 7:30p.m. Closed Session ended at 8:00p.m.

NOTHING TO REPORT

1. **Board Comments:**