

**GREENFEILD PUBLIC RECREATION DISTRICT  
REGULAR MEETING  
MONDAY FEBUARY 17, 2025  
6:30 PM @ GREENFIELD LIONS HALL 618 APPLE AVE.  
GREENFIELD, CA 93927**

**CALL TO ORDER:**                      **TIME:** \_\_\_\_\_                      **Adjourned:** \_\_\_\_\_

**ROLL CALL:** David Kong (Chair), Beatriz Diaz (Clerk), Raul Rodriguez, Clara Valdivia, James Thorp

**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:**

**2. Approval of Minutes for January 20th, 2024**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
AIF: \_\_\_\_\_, Any Objections: \_\_\_\_\_, Any Abstentions: \_\_\_\_\_ Motion: \_\_\_\_\_

**3. GREENFIELD PARK DISTRICT MANAGER HECTOR GUTIERREZ REPORT:**

- A. The oral report will be presented by Hector Guitierrez.
- B. The board will comment and or ask any questions on report.
- C. The board will turn the floor over to any public comment(s); one comment/response per individual.
- D. The board will finalize their comments and question.

**4. GREENFIELD PROJECT MANAGER JANET THORP REPORT:**

- A. The oral report will be presented Janet Thorp.
- B. The board will comment and or ask any questions on report.
- C. The board will turn the floor over to any public comment(s); one comment/response per individual.
- D. The board will finalize their comments and question.

**5. INFORMATIONAL ITEMS:**

- The board will discuss the updates on the process of the Oak Park Pool. The repairs and any information pertaining to the up and coming 2025 season.
  - A. The oral report will be presented by Jim Thorp; the board will make comments and ask questions.
  - B. The board will turn the floor over to any public comment(s); one comment/response per individual.
  - C. The board will finalize their comments and questions.
- The board will discuss the possibility of adding a Vice President to the Greenfield Public Recreation District, in addition to the President/Chair position and clerk.
  - A. The item will be presented by David Kong; the board will make comments and ask questions.
  - B. The board will turn the floor over to any public comment(s); one comment/response per individual.
  - C. The board will finalize their comments and question.
- The board will discuss updates on the basketball court project. David has e-mailed the board quotes that he received last month out at the park to re-cement the court.
  - A. The item will be presented by David Kong; the board will make comments and ask questions.
  - B. The board will turn the floor over to any public comment(s); one comment/response per individual.
  - C. The board will finalize their comments and question.

- The board will discuss the cash register that was previously approved within the last couple years and figure out who's making the final purchase, so we can install, learn, and train before the Oak Park begins to charge for the weekends again.
  - A. The item will be presented by David Kong; the board will make comments and ask questions.
  - B. The board will turn the floor over to any public comment(s); one comment/response per individual.
  - C. The board will finalize their comments and question.
- The board will revisit the topic of the sand that was brought up at our January meeting when it comes to the volleyball court. The board discussed moving some of the sand from the back of the park to the court.
  - A. The item will be presented by David Kong; the board will make comments and ask questions.
  - B. The board will turn the floor over to any public comment(s); one comment/response per individual.
  - C. The board will finalize their comments and question.

**BUSINESS ACTION ITEMS:**

- The board will complete their bi-yearly vote for the Board President and clerk for the next two years according to bylaws recently adopted on May 20<sup>th</sup>, 2024.
  - A. The item will be presented by Janet Thorp; the board will make comments and ask questions.
  - B. The board will turn the floor over to any public comment(s); one comment/response per individual.
  - C. The board will finalize their comments and questions.
  - D. The board will vote to elect a President for the Greenfield Public Recreation District for 2025-2026:

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Motion: *The motion as it was made will be in the February 17th, 2025 minutes*

AIF: \_\_\_\_\_, Any Objections: \_\_\_\_\_, Any Abstentions: \_\_\_\_\_

**6. PLEASE REFER TO CURRENT EXPENSE SHEET IS ATTACHED TO THE AGENDA.**

- A. The board will make any comments or questions.
- B. The board will turn the floor over to any public comment(s); one comment/response per individual.
- C. The final recognition of the expenses will be acknowledged and the expense portion of the meeting will be closed.

**7. FINAL BOARD COMMENTS:**

- Each member of the board will take 1 minute to add in any final comments or agenda items for the March meeting.
  - A. The board will make their final comments.
  - B. The board will turn the floor over to any public comment(s); one comment/response per individual.
  - C. The final comments section will be closed and the meeting will be turned over to closed session. Adjournment pending if the session needs to be re-opened.

**8. CLOSED SESSION:**

- The board will discuss and review the Greenfield Public Recreation District employees.
- Lawyer, Brian Hughes, may join closed session via zoom.

**9. OPEN SESSION BACK UP TO THE PUBLIC.**

The agenda can also be located and downloaded at our website:

<https://oakpark.specialdistrict.org/>

**NEXT REGULAR BOARD MEETING MARCH 17TH, 2024**

**BOARD MEMBERS:**

David Kong (Chair), Beatriz Diaz (Clerk), Raul Rodriguez, Clara Valdivia, James Thorp