

GREENFEILD PUBLIC PARK RECREATION DISTRICT
REGULAR MEETING
MONDAY OCTOBER 21, 2024
@ 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 September 9, 2024

Motion by: _____ Second by: _____
AIF: _____, Any Objections: _____, Any Abstentions: _____ Motion: _____

3. GREENFIELD PARK DISTRICT MANAGER HECTOR GUTIERREZ REPORT:

4. GREENFIELD PROJECT MANAGER JANET THORP REPORT:

5. INTRODUCTION:

“Introduction & Collaboration Rec. Dept.

6. INFORMATIONAL ITEM:

Status on Swimming pool repair/ (Jim)

Status on Water Tank (Jim)

Status on deed restriction (Jim)

Status on Show Cases (Raul)

Status on Tom Rogers Museum (David or Raul)

Security Camera & Internet Update (David and Jim)

Budget revision discussion

Discussion of Park House – (Raul)

7. ACTION ITEM:

Approve Independent Auditor agreement: David Farnsworth

Approve revision of budget.

Approve an excavator r to tear out the cement of old basketball court

Approve a work cell phone for project manager

Approve conversion of an hourly rate for all employees

Approve Jim Thorp recording a 30 year deed restriction on basketball court project

8. CLOSED SESSION:

Employee review

NEXT REGULAR BOARD MEETING NOVEMBER 18, 2024

BOARD MEMBERS:

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