



GREENFIELD PUBLIC RECREATION DISTRICT
REGULAR MEETING: AGENDA
DATE & TIME: MONDAY JUNE 15TH, 2026 @ 6:30 PM
LOCATION: 618 APPLE AVENUE, GREENFIELD, CA

CALL TO ORDER: TIME: 6:36 PM Adjourned: 8:39 PM

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 ***for items not on the agenda***, and may do so when the board opens public comments. “The board will normally not respond to public comments.” *If an item is already on the agenda and you want to make a public comment, please save your comment and make it when the public comment for the item is presented.*

✓ No public comments were made during public comment.

1. APPROVAL OF THE JUNE 15th, 2026 AGENDA:

Motion by: Beatriz Diaz made a motion to approve the agenda for June 15th, 2026.

Seconded by: Raul Rodriguez seconded the motion.

Motion: The motion was unanimously carried with each board member responded with “aye” when prompted.

2. PUBLIC COMMENTS: No public comments were made on the approval of the agenda.

3. APPROVAL OF MINUTES FOR MAY 18TH, 2026:

Motion by: Beatriz Diaz made a motion to approve the minutes for the May 18th, 2026 meeting.

Seconded by: Raul Rodriguez seconded the motion.

Motion: The motion was unanimously carried with each board member responding with “aye” when prompted.

4. ADMINISTRATIVE ASSISTANT + PROJECT MANAGER REPORT – JANET THORP:

A. The oral report will be presented by Janet Thorp

- ✓ Reported the views on the website were: 8722
- ✓ Reported that square credit card was at the park. There was some minor technical issues, but the unit is at the park now. Hortencia, Anival, and Janet have been trained on the unit.
- ✓ Flyers have been put online and at the park about the processing fees.
- ✓ The printer is working well with the receipts.
- ✓ Maps have been added to the Environmental Health Department site for Hazardous chemicals.
- ✓ Reported she’s been working on site at the pool: training, learning, and monitoring the chemical levels.
- ✓ More signs have been added at the Pool.
- ✓ Reported the Salinas Valley Tribune has reached out for an ad for the 4th of July issue.
- ✓ Made flyers that were posted online and at the booth when it comes to new pricing for the credit card unit and pricing fees.

- ✓ The printer is working well and the receipts will also be turned into Greens Accounting. So far, Anival, Hortencia and Janet know how to use the card unit.
- ✓ Maps have been finished for the health department and were approved by the Environmental health team.
- ✓ Reported that a meeting was had with Sargent Guterrez for National Night Out and would report during the agenda item. However, informed the board about the brochure the conversation inspired for the park and provided all board members with a copy.
- ✓ More information was requested on behalf of the grant and the request for reimbursement for \$118,857.00. Informed the board she sent a modified scope letter, a new map, and public contracts awarded certification for the program; both for the pool and the basketball court/slab.
- ✓ Last night not least provided the board with last year's budget and a projection increase for 10%, 15%, and 20%. The items could be adjusted accordingly, but also suggested a new item be added for the pool and for events. Highlighted items were amended items.

B. Public Comments

- ✓ No public comment was made on this report.

C. Board Comments & Questions

- ✓ David Kong said he went over to Greens Accounting and they were working on the budget.
- ✓ Raul Rodriguez inquired about what was provided as a projection. He also clarified that the 2026-2027 would be the budget to adopt. Suggests in the past it's been easier to increase by a percentage has been easy, but this year is completely different.
- ✓ Janet clarified she believes that it was the budget that was passed and that the 2026-2027 would be the next to go through.
- ✓ Jim Thorp made the suggestion the board continue to operate on the current budget into the next month where a new budget would be presented and adjusted accordingly. He also suggested that items may need to be adjusted according to maintenance and capital outlay. He's unsure that has been happening.

Motion by: Raul Rodriguez moved to continue to operate on the 2025-2026 fiscal year budget.

Seconded: Jim Thorp seconded the motion.

Motion: The motion was unanimously carried with "aye" when the board was prompted.

5. MANAGER REPORT – ANIVAL MIRELES:

A. The oral report will be presented by Anival Mireles.

Reported the parks earnings as: **\$8,054.36**

- ✓ Finished cutting several benches.
- ✓ Reported that he was going to prime and paint the benches, but some were cracked so he's been checking out the boards. He asked the board for suggestions, and stated he wasn't sure if he needed to buy new ones.
- ✓ Has been learning about chemicals at the pool unit.
- ✓ Has been learning how to use the square credit card unit.
- ✓ Reopened the restrooms.
- ✓ Put new soap dispensers in.
- ✓ Another project he wants to do is to fix the teeter totters.
- ✓ Reported he's been doing general maintenance.
- ✓ Reported that someone came to the booth with a senior pass for National Parks. Inquired to the board, what to do in the future.
- ✓ Reported he's been watering the lawn late at night.

B. Public Comments

- ✓ No public comment was made on this report.

C. Board Comments & Questions

- ✓ David stated that Anival should use what boards he can that are useable and suggested if he needs more wood for the bench project that might work best.

- ✓ David stated that he had a card as well for National Parks, but we're not a National Park.
- ✓ Clara Valdivia inquired about the portables and how long they may be at the park.
- ✓ Jim Thorp stated one set of bathrooms were opened and that it was not an easy fix. Stated the next set of bathrooms to work on were near the stage.
- ✓ Clara asked if Anival can have them start working on the other ones.
- ✓ Raul Rodriguez suggests that Anival speak to Chris Voelker when it comes to watering overnight because the well is a concern.
- ✓ Jim Thorp states that he made the suggestions to water over night for the dry spots. He also states the cemetery is running right now too, and he assumes that it was going to be left over night.

GREENFIELD PUBLIC RECREATION DISTRICT GUEST ACTION ITEMS

- **ITEM 6.** The board will have a guest presentation by Soledad Mission Recreation District.
 - A.** The oral report will be presented by Frances Bengston
 - ✓ Presented the board a proposal that could be amended when the Oak Park Pool is able to set a viable date for opening.
 - ✓ The Greenfield school District wants updates and is interested in next summer for after school program swim lessons.
 - ✓ If traction is made than the rental agreement can be revisited.
 - ✓ Proposed staffing for the weekends, swim lessons, rec swim, and private rentals: \$1659.00 for a weekend.
 - ✓ Her staff needs a week's notice.
 - ✓ All of it is scalable based on the schedule and rental sales.
 - ✓ This model all of it is the District's revenue.
 - ✓ Most revenue would run through square.
 - ✓ Typically there will be three life guards on duty: swim instructor, lifeguard, and an attendant.
 - B.** Board Comments & Questions
 - C.** Public Comments
 - ✓ Janet Thorp inquired about the pitch and it being for the weekends
 - ✓ Frances Bengston responded with that she was open to what the board would like, but was looking at it through a recreational but financial aspect.
 - D.** Final Comments
 - ✓ Raul Rodriguez had a concern about marketing due to the pool being closed for so many years.
 - ✓ Janet Thorp stated that the social media pages, website, and local businesses have been very good about letting her market things to spread the word. Also states she's more than happy to market the pool like she's been marketing events.
 - ✓ Raul was also concerned about traditional marketing for individuals not online.
 - ✓ Janet stated the Salinas Valley Tribune is an option and the advertisement can run in the paper. Suggested also creating a banner for the park. Time and dates.
 - ✓ Janet also mentioned pricing last year was to match the gate fee's and the board thought it was a good idea.

Motion by: Jim Thorp made a motion to keep in contact with Frances Bengston keep her updated on the pool and inspections with the health department. **Seconded by:** Raul Rodriguez seconded the motion.

Motion: The motion was unanimously carried with all board members stating "aye" when prompted.

GREENFIELD PUBLIC RECREATION DISCUSSION ITEMS

- **ITEM 7:** The board will be updated on the pool.
 - A.** The oral report will be presented by James Thorp/Janet Thorp.

- ✓ Jim Thorp stated that the pool has been inspected on hazardous chemical storage on June 10th, 2026. Stated Janet took a training on how to handle chemicals. The chemical control unit has been fixed. It's operational pending calibration.
- ✓ The pool needs one or two more inspections from the health department.
- ✓ Bathrooms are ready to go pending sanitation units.
- ✓ The signs are all there/and posted.
- ✓ There's an emergency eye wash station.
- ✓ Janet's been monitoring the chemicals and testing.
- ✓ Janet suggested the pool be dedicated to a local family and asked the board to consider Les and Betty Hill.
- ✓ Janet informed the board about the chemical inspection and let the board know there was three minor violations, but she was working on correcting those.
- B. Board Comments & Questions**
- ✓ Beatriz Diaz was happy about the good news.
- C. Public Comments**
- ✓ No public comment was made on this item.
- D. Final Board Comments**
- ✓ Raul Rodriguez mentioned the impact that the pool could have on the employees – Anival and Daniel. How much are we expecting them?
- ✓ Jim Thorp mentioned he's tapped Janet to help at the pool.
- ✓ Janet mentioned there's a course for pool operators online that if the board would consider she'd be more than happy to take because she's been taking classes on chemicals.
- ✓ Raul suggested bringing the information to the pool.
- **ITEM 8: The board will discuss the agenda timeline and item deadlines.**
- A. The oral report will be presented by Beatriz Diaz.**
- ✓ Beatriz Diaz stated that the minutes need to be received in a more timely fashion so time is not taken from the meeting and all board members are aware. If the minutes are received on a Friday there is only a weekend to look at it.
- ✓ In terms of the agenda that the items need to be received on time. It's good so far, but changes should be given a day or two head of time.
- B. Board Comments & Questions**
- ✓ David suggested that maybe the minutes could sent out a week after the meeting.
- C. Public Comments**
- ✓ Janet Thorp asked for board direction on receiving items and when they should be received by herself or David. Typically the meeting falls on the second Monday or Tuesday of the month, but sometimes after the agenda meeting items are received. It was her understanding they should be turned in at the agenda meeting.
- D. Final Board Comments**
- ✓ David stated that it makes a lot of sense and it would be great to know the items ahead of time.
- ✓ Raul Rodriguez stated that it sounds like we want to be more efficient. Asked if when creating the agenda does it affect what other board members want or might want.
- ✓ Janet stated no that all the items are presented and come to the agenda meeting and the items are put on the agenda and David reviews them. That's been the process. Whatever is asked to be added is typically added.
- ✓ Monday the agenda is created. Tuesday should be the last day items are accepted was the suggestion by Raul Rodriguez. The copy should be received right away. When the idea is had one can e-mail Janet or David right away it doesn't matter when. Space should be given for the weekend.

- **ITEM 9:** The board will discuss the backhoe.
 - A. The oral report will be presented James Thorp.
 - ✓ The backhoe is partly owned by the Cemetery District and the Public Recreation District. Jim previously made the suggestion that the Rec District purchases half to give the Cemetery District the down payment on the excavator. He stated that the Cemetery District rarely used it before, but it seems that now it seems like they need it more than they used to. The Rec District has trouble getting it. If the District needs the backhoe that much more than they should buy the Rec District out of the backhoe and the Rec District could move forward and purchase their own backhoe/tractor. This District really needs a tractor. Two property owners are complaining about that lot; the neighbors.
 - B. Board Comments & Questions
 - ✓ Raul Rodriguez states that it's a good suggestion. Perhaps the price could be suggested. If the District needs equipment they should not be waiting for the cemetery.
 - ✓ The Recreation District paid \$12,500.00 for it around a year ago.
 - C. Public Comments
 - ✓ No public comment was made on this item.
 - D. Final Board Comments
 - ✓ The Cemetery District will need to consider this during their meeting was the consensus of the board.

- **ITEM 10:** The board will discuss training for employees (use of heavy equipment, use of chemicals, etc).
 - A. The oral report will be presented Raul Rodriguez.
 - ✓ Raul Rodriguez stated the concern was chemicals at the pool, but not only that but the possibility of weed killers.
 - ✓ Basic training for chemicals that the District could be used legally. Also training for equipment.
 - ✓ Raul stated that online training sounds good and would suffice in order to grasp the knowledge and is important for the District's employees.
 - B. Board Comments & Questions
 - ✓ No public comment was made on this item.
 - C. Public Comments
 - ✓ No public comment was made on this item.
 - D. Final Board Comments
 - ✓ No final comments were made on this item.

GREENFIELD PUBLIC RECREATION ACTION ITEMS

- **ITEM 11:** The board will be updated on the house project.
 - A. The oral report will be presented by Anival Mireles/Janet Thorp.
 - ✓ Anival Mireles spoke to some individuals about installation for the cabinets but they're not licensed. Turned to the board for the direction on their thoughts on possibly hiring them for that process.
 - ✓ Janet Thorp informed the board that she provided a new proposal for expanding the budget for this project after looking at Formica for the countertops previously upon board direction. Anival and herself went back to Home Depot and attempted to find the location David suggested, but it was no longer in business. Estimated what was spent so far with the remains of \$1,145.85 was left over. No further purchases were made beyond the cabinets as to not go over budget.
 - B. Board Comments & Questions.
 - ✓ Raul Rodriguez questioned the budget and whether purchases exceeded what was previously proposed. The board has to consider almost doubling the budget upon what is presented. When the purchase was made it was clear that this project wouldn't be within the budget.

- ✓ Anival and Janet both responded that they were the cheapest ones within the recommendations. Cabinets were priced other places. Asked for suggestions on where counter top may be priced cheaper.
- ✓ Anival can install the carpet and has stated that he would when it comes time.
- ✓ Janet acknowledged the principle of what Raul was stating with being out of the scope of budget. Previously though stated that the original price for one layer of cabinets was around the price purchased for both and the board added \$1,000.00, and had previously stated if there needed to be an amendment to approach the board.
- ✓ Clara Valdivia asked if an individual needs to be licensed.
- ✓ Raul Rodriguez stated that unless you know them personally than one would probably need them certified. All bets could be off.
- C. Public Comments
 - ✓ No public comment was made on this item.
- D. Final Board Comments
 - ✓ David Kong suggested going online for the services to get contact/get quotes.
 - ✓ Janet Thorp stated that she's done that on the home depot website before and it did not work out.
 - ✓ Clara Valdivia asked permission to ask Louis Aguayo to do the job and get an estimate.
 - ✓ Raul Rodriguez brought the concern of the budget again and to work within it. There should have been a pause before purchasing.
 - ✓ Jim Thorp stated that the board through a number out there for a budget, but there was never any research on what based cabinets would cost and whether it was accurate.
 - ✓ The board agreed to get pricing for installation and carry on next month.
 - ✓ **No motions taken on this action item.**
- **ITEM 12:** The board will discuss a creation of a subcommittee review and the creation of board policy.
 - A. The item will be presented by David Kong.
 - ✓ It was mentioned that the subcommittee was created in the past. The subcommittee was waiting to implement board policy as needed. Raul Rodriguez suggests we do not really know what we need policy on. Adopt as needed.
 - B. Board Comments & Questions
 - ✓ Beatriz Diaz states that the subcommittee needs to abide by the Brown Act, and an agenda needs to be posted.
 - ✓ David Kong suggests that what Janet stated previously in terms of subcommittee's that if it happened monthly that there would need to be an agenda. It also would be so projects could move forward.
 - C. Public Comments
 - ✓ No public comment was made on this item.
 - D. Final Board Comments
 - ✓ Janet Thorp raised her hand and informed the board the last policy for the park was in terms of the wood and wood sales. The wood was established at \$35.00 a wheel barrow load. Also informed the board that the comments on the subcommittee was if they are established for a year and they meet there has to be an agenda and the public does need to have the opportunity to express their input on said subcommittee topics. This is according to the Brown Act.
 - ✓ David Kong was going to speak to the lawyer about subcommittees.
 - ✓ **No motion was taken on this action item.**
- **ITEM 13:** The board will approve the creation of employment contract for park manager by Brian Hughes.

- A. The item will be presented by David Kong.
 - ✓ Raul Rodriguez stated that when the District started speaking with Brian Hughes they spoke to him about an employment contract that was had with previous management. He expressed that he was going to look at it and update it. Months passed and there was no update.
 - B. Board Comments & Questions
 - ✓ Beatriz Diaz asked if it was Brian or the previous law firm.
 - ✓ Janet Thorp stated that there was a separate conversation she needed to have with Brian, and he was not informed about the contract.
 - ✓ Raul Rodriguez stated that it has been that long. The reason behind a contract is to clarify.
 - ✓ James Thorp asked if the employee handbook suffices as a contract.
 - C. Public Comments
 - ✓ No public comment was made on this item.
 - D. Final Board Comments
 - ✓ Raul Rodriguez suggest we ask Brian Hughes if it's required.
 - ✓ Janet Thorp states she has a copy of the contract from 2014.
 - ✓ **No motion was taken on this action item.**
- **ITEM 14:** The board will discuss the scheduling of an evaluation of the park manager and approve evaluations for all employees.
 - A. The item will be presented by David Kong/Raul Rodriguez.
 - ✓ Raul Rodriguez states that the approval was done for manager, but he wanted to have the ability to approve evaluations for all employees includes project manager and if necessary the groundskeeper.
 - B. Board Comments & Questions
 - ✓ Jim Thorp inquired about the board evaluating the groundskeeper. Would the manager be involved?
 - ✓ David Kong states that the manager would need to do an evaluation of the employees because the board doesn't work directly with the employees.
 - ✓ Clara Valdivia states that she has no problem with evaluations.
 - C. Public Comments
 - ✓ No public comment was made on this item.
 - D. Final Board Comments
 - ✓ No final board comments were made on this item.

Motion by Raul Rodriguez made a motion that the board approves evaluations for all employees: park managers, project managers, and administrative assistants. **Seconded by:** Beatriz Diaz seconded the motion.

Motion: The motion was unanimously carried with "aye" when the board was prompted.
- **ITEM 15:** Discuss rental agreement for use of the house at the park.
 - A. The item will be presented by Raul Rodriguez.
 - ✓ Raul Rodriguez states if there's not employment contract that a rental contract is more important. Establishing and clarifying what the district and individual is responsible for. The board needs it in writing to in case employment status changes were to occur and the individual renting the house needs to move out.
 - B. Board Comments & Questions
 - ✓ The status/condition the previous manager left the house in was brought to the board's attention.
 - ✓ Previous renovations were brought up on the house. Prices ranging from \$30,000.00 to \$60,000.00 during board member conversation.

- ✓ Raul Rodriguez states that what previously wasn't done was normal wear and tear and the varying responsibilities. The District or tenant doesn't anticipate things happening, but it makes it better for management and for us.
- ✓ David Kong's concern is if an individual is leaving the house to establish an amount of time for departure.

C. Public Comments

- ✓ Janet Thorp inquired about the differences of expenses on what the scope of what the suggestions happened to be when it comes to what the board is suggesting in terms of a rental agreement.

D. Final Board Comments

- ✓ Jim Thorp states that he takes pause with calling it a rental agreement. Suggests the board consider calling it a housing agreement. Also states that anything that's reasonable under the scope of what a landlord is intended to fix – they should have to fix.

Motion by: Raul Rodriguez made a motion to look into and have a housing agreement established. **Seconded by:** Beatriz Diaz seconded the motion.

Motion: The motion was unanimously carried when prompted with all board members stating "aye".

• **ITEM 16:** Approve finishing of the Basketball Court not to exceed \$15,000.00; striping and hoops.

A. The item will be presented by David Kong.

- ✓ David Kong informed the board he's contacted four companies last week. One of them have came back today and said they're interested and they're going to come out to look at striping two half courts. He wants to know if before the board stripes it the board wants to put up the poles first. The reason is to make sure everything aligns and the regulations.

B. Board Comments & Questions

- ✓ Jim Thorp asks if the board is considering putting a hole in that slab and if it's even needed.

C. Public Comments

- ✓ Anival Mireles states the basketball hoop is already broken.
- ✓ All paperwork has been submitted for reimbursement for the \$118,857.00.
- ✓ We have one previous quote of \$22,870.00 which included prevailing wage.

D. Final Board Comments

- ✓ Raul Rodriguez states that he would look into a community basketball business in Salinas to possibly stripe it.
- ✓ David Kong states that there are stencils that can also be purchased.
- ✓ Jim Thorp states that prevailing wage would have to be a factor in the process if the board wants to use grant money.
- ✓ Raul Rodriguez expressed that previous playground equipment was installed by individuals previously on the board including Jim Thorp, and that saved the District a lot of money and something like that could happen again.
- ✓ Jim Thorp inquired about the direction of the courts. The slab is 50 by 100 feet.
- ✓ David Kong states the direction away from the stage. He hopes to have a couple of quotes soon.
- ✓ Beatriz Diaz asks if home depot might make stencils.
- ✓ **No motion was taken on this action item.**

• **ITEM 17:** The board will discuss a water schedule for park and cemetery water use.

A. The item will be presented by David Kong/Anival Mireles.

- ✓ Anival Mireles, just expressed that he thought the Oak Park Cemetery was to get the
- ✓ he has water on Wednesday's and Thursday's. He questioned the board on whether that was the case.

B. Board Comments & Questions

- ✓ Jim Thorp stated that was what had been discussed because those are Anival's days off.
- ✓ Raul Rodriguez inquired about Johnny's day's off. States if he has burials on Saturday's to take a different day off.
- ✓ Beatriz Diaz states that it's inconsistent and states that it's gotten to the point where David will send out an e-mail.
- ✓ Raul Rodriguez states that he would need to communicate with Anival Mireles.
- ✓ Jim Thorp states that previously the board established days that the District does not bury.

C. Public Comments

- ✓ No public comments were made on this item.

D. Final Board Comments

- ✓ David Kong inquires for sure that the established days for water is Wednesday and Thursday's. He asked if there could be a shared day on Monday, if he needed to.
- ✓ Anival Mireles expressed there is a lack of communication from the cemetery manager. He's informed the board of this previously.
- ✓ Jim Thorp states that he's already using it and there's sprinklers running all over.
- ✓ The board suggests David working out the water schedule.
- ✓ Jim Thorp states just consider that there is only 1 acre of grass at the Oak Park Cemetery and 15 acres of lawn at the park. Also there are restrooms, the pool, and the house down at the park.
- ✓ **No motion was made on this action item.**

ITEM 18: The board will discuss potentially adding a booth for National Night Out on August 4th, at the Gazebo.

A. The item will be presented by Janet Thorp.

- ✓ Informed the board on June 9th, 2026 Bea and her met with Jorge Guterrez, and we discussed National Night Out. They'll be having it at the Gazebo here in Greenfield. The Greenfield PD has been supportive of our events, but most importantly the community. If the board is interested they'll provide us a space at the event and we can let the community know what's going on at the Oak Park, and of course as for community input and suggestions for the future. Provided the board copies of brochures to inform the community what's going on at the park.

B. Board Comments & Questions

- ✓ The board inquired about who would be managing the booth.
- ✓ Janet Thorp stated that herself, Anival, and maybe a board member can go to the event if that's to the board's discretion.
- ✓ Costs were also inquired about and the board was informed it was free. The District just has to provide tables, chairs, and the canopy. All of which things Janet currently has.
- ✓ David Kong states that it was advertising.
- ✓ Raul Rodriguez states that it's a good way to market the park.

C. Public Comments

- ✓ No public comments were made on this item.

D. Final Board Comments

- ✓ The board inquired about whether they needed a motion.
- ✓ Janet clarified that if they'd like a booth at National Night Out, so she could move forward with the discussion with the PD, than yes.

Motion by: James Thorp made a motion to have a booth for the Greenfield Public Recreation District/Oak Park at National Night out on August 4th,2026. **Seconded by:** Clara Valdivia seconded the motion.

Motion: The board unanimously voted to pass the motion with "aye" when prompted.

- **ITEM 19:** The board will discuss potential events: Sunday Funday (Summer Fun/Vendor – July 19th) & BBQ Competition.
 - A. The item will be presented by Janet Thorp.
 - ✓ Last month, Janet informed the board there was ideas for some summer events at the park. David and her previously had discussed a vendor event. She'd like to pair it with showcasing the park and some summer fun on behalf of the Greenfield Public Recreation District.
 - ✓ Reported there was a number of vendors interested.
 - ✓ Also, a BBQ event was pitched to encompass how unique the park was due to the pits it has; get the family out at the park for a Sunday, and of course promote a sense of community.
 - ✓ Overall Janet hoped they board would consider \$7,500.00 for these two events. Typically, for events the scope of the budget has not been breached. If anything is possibly left over, than she could carry it into a Halloween budget which can be discussed next month.
 - ✓ She asked the board to consider the amount and the dates (July 19th & August 23rd) to move forward with Anival, Daniel, Hortencia, and volunteers to make these events possible. Also provided the board with information for the visual.
 - B. Board Comments & Questions
 - ✓ No public comment was made on this item.
 - C. Public Comments
 - ✓ James Thorp inquired about entry fees. In particular the BBQ pits – for the BBQ pit event.
 - ✓ Raul Rodriguez inquired about the money and what it would be used for.
 - ✓ Janet Thorp stated that it'd include the amount for insurance, security, and amenities.
 - ✓ Raul Rodriguez states that it is exactly what the park needs. In the past proposals happened, and things have not happened. This is family-oriented and this is direct. The park is putting it on. It's a great way of testing. One might work, and the next one might not work.
 - D. Final Board Comments
 - ✓ David Kong inquires the possibility of sponsors.
 - ✓ Raul Rodriguez states the marketing would be good. The BBQ event might be a bigger challenge.
- Motion by:** Clara Valdivia made a motion to approve that \$7,500.00 for the events. **Seconded by:** Beatriz Diaz seconded the motion.
- Motion:** The motion was unanimously carried when prompted with all board members stating "aye".

CLOSED SESSION:

- **ITEM 20: PUBLIC EMPLOYEE:** (Gov Code section 54957(b).): Title: Performance Review
 - A. The item will be discussed.
 - B. Board Comments & Questions
 - C. The board will open back up to the public and if anything is to be reported will report to the public.
- START TIME: 8:20 PM**
END TIME: 8:39 PM
- ✓ Closed session opened back up and there was nothing to report.

EXPENSE SHEETS

- **ITEM 21:** The board will review the expense sheets attached to the agenda's for the last month.

✓ No comments were made on the expense sheets.

FINAL BOARD COMMENTS:

- **ITEM 22:** Each member of the board will take 1 minute to finalize comments and introduce items for July.

✓ No final comments were made on this item.