

**NORTH COUNTY RECREATION AND PARK DISTRICT  
BOARD MEETING  
AGENDA**

*October 12, 2016*

**5:30 p.m.**

*North County Rec. Center, Meeting Room  
11261 Crane Street, Castroville, CA 95012  
For information call (831)633-3084*

ITEM		
<b>1. CALL TO ORDER</b>		
<b>2. ROLL CALL</b>		
<b>Board:</b>	<b>Staff:</b>	
Paul Cortopassi	Grant Leonard, Chair	Judy Burditt
Kristen Henderson , Vice Chair	Joseph Hernandez	
Dennis Miskell		
<b>3. CONSENT AGENDA</b>		<b>ACTION</b>
October 12, 2016 Agenda		
September 14, 2016 Minutes		
September 28, 2016 Minutes		
<b>4. PUBLIC COMMENTS ON NON AGENDA ITEMS</b>		
<b>5. STAFF REPORTS</b>		<b>INFORMATION/ ACTION</b>
1. Financial Reports	5. Correspondence	
2. Expenditures	6. Safety Reports	
3. Operations: Valley Road update	7. Fundraisers and Special Events	
4. Programs	Halloween Fun Night	
	Set date for 2017 Crab Feed	
<b>6. COMMITTEES:</b>		<b>INFORMATION</b>
1. Budget. (Directors Henderson and Leonard)	3. Programs (Directors Hernandez and Miskell)	
2. Personnel (Directors Cortopassi and Miskell)	4. Ad Hoc CIP (Directors Cortopassi, Leonard)	
	Receive up date on Capital Campaign, discuss	
	Funding of education and outreach campaign	
<b>7. <u>OLD BUSINESS</u></b>		
<b>1. Naming Policy</b>		<b>ACTION</b>
Staff to return to board with information on cost for naming tree and plaques. Board to recommend amendment to gifting criteria.		
<b>2. Public Bid – Play Structure for Center Park</b>		<b>ACTION</b>
Board to review bids submitted from suppliers for a new play structure at Center Park.		
Board to select a supplier from bids submitted.		
<b>8. <u>NEW BUSINESS</u></b>		
<b>1. Authorize GM to negotiate new contract with Community Action Partnership</b>		<b>ACTION</b>
Board to authorize General Manager to negotiate a new contract terms with CAP for NCRPD to provide youth services to North County residents for 2017.		
<b>9. APPROVE PAYABLES</b>		<b>ACTION</b>
<b>10. ADJOURN MEETING</b>		<b>ACTION</b>