

Green Valley Recreation and Park District

Meeting Minutes

Date: April 3, 2012

In Attendance: Dennis Ross, Craig Bates, Cadi Stephenson, Blythe Soria, Scott Horton, Geoff Liggett, Doug Messer

1) April Invoice:

Cadi and Doug approved for submission

2) April Financial Report:



FY 11-12 Budget.xls

3) Statement of Facts:

Doug will mail updated form to the Sec. of State

4) WW Bond \$ and Project:

Contractor was paid

Scott to request a copy of the cleared check from County; Blythe will start the process for the paperwork

Cadi to send letter to Contractor saying the work is complete

5) Water Leak: Extensive discussion

Meter was running so Craig turned it off

Cannot locate source of water leak because of recent rains; Craig noted the toilet in the women's restroom was running; may need to hire a leak detection company

EMBUD will not reimburse funds until the leak is fixed

6) Landscaper:

Needs to hire a tree service, a spray service for weeds/grass and landscapers for the sprinkler system

Make sure they check for the leak first before doing any sprinkler work

7) Staffing:

Megan has hired all positions; she will let any applicants she interviewed know if they were hired or not; Megan will be paid \$15 / hour

Cadi to e-mail any applicants that submitted applications after the positions had been filled

8) Membership:

11 members so far; will send out more flyers in May as the weather heats up

9) Bocce Ball Court:

Craig to put together quote before next meeting

10) 2012 Event dates:

Movie Night - 1 Saturday in July, 1 Saturday in August

TGIF Night - June 8th

11) Next Meeting: May 8th

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