

Green Valley Recreation and Park District

Meeting Minutes

Date: January 13, 2015

In Attendance: Dennis Ross, Geoff Liggett, Cindy Larson, Jill Watson, Doug Messer, Harriet Plummer, Blythe Soria

1. Jan Invoice Transmittal
2. Jan Financial Report
3. Harriet Plummer Proposal
 - a. Two year agreement - \$4,000 per year
 - b. Pool temp 86 degrees
4. Membership
 - a. Rate increase – **increase rates by \$25**
 - i. Current (Seniors \$125-no discount)
 1. Early Bird (\$50 discount) - before April 15
 - a. Cameo \$375
 - b. Non Cameo \$425
 2. After April 15
 - a. Cameo \$425
 - b. Non Cameo \$475

- b. Online Application
 - i. Membership application – Jill to provide more info
 - ii. Liability forms – Jill to provide more info
 - iii. Payment – Doug to provide more info. Is this doable?
- 5. WW Bond
 - a. Requirements – Need pics. Send to Blythe. Advertise in paper (three consecutive weeks). Add to Website as well.
 - b. Deadline – 3/31 last day to submit paperwork
- 6. New hours –proposed approved.
 - a. Current
 - i. May 22 – June 7
 - 1. 4pm – 8pm FRI
 - 2. 12pm – 8pm SAT & SUN
 - ii. June 12 – August 23
 - 1. 1pm – 8pm weekdays
 - 2. 1pm – 9pm weekends
 - iii. August – Sept 27
 - 1. 4pm – 8pm FRI
 - 2. Noon – 8pm SAT & SUN
 - b. Proposed - approved
 - i. June 12 – August 23
 - 1. Noon – 8pm weekdays
 - 2. Noon – 9pm weekends
- 7. Improvements

- a. New umbrellas – deliver Feb
 - b. Bathroom floors – Doug to provide more info
 - c. Gate Guard desk – Cindy to get quote
 - d. WiFi – Doug to provide more info
8. New Board Members- draft email and send to Board
- a. Send email to 2014 members
9. Next Meeting
- a. Feb 10, 2015 @ 7pm