



"Dedication to the Quality of Community Life"

100 South Second Street / P.O. Box 337

McFarland, CA 93250-0337

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McFarland Recreation and Park District

100 South Second Street

McFarland, CA 93250

Regular Meeting of the Board of Directors

Monday, March 28, 2022; 5:30 p.m.; Mouser Center

AGENDA

Notice to Public: Anyone wishing to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Directors; may do so during Public Comments. Person addressing Board shall limit their comments to no more than 5 minutes. Board of Directors may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to Board of Directors at a later meeting. McFarland Recreation and Park District is committed to making these proceedings accessible to all citizens. Individuals with special needs may contact the Board Secretary to make any arrangements necessary.

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES (Monday, February 28, 2022)**
- III. **APPROVAL OF MONTHLY BILLS (March)**
- IV. **PUBLIC TIME/CORRESPONDENCES**
- V. **DISTRICT MANAGER REPORT**
- VI. **ADJOURN TO CLOSED SESSION**
- VII. **CLOSED SESSION**
 - a. Personnel
 - b. Fun Skills
- VIII. **CALL TO ORDER (Reconvene)**
- IX. **REPORT ANY ACTION TAKEN IN CLOSED SESSION**
 - a. Discussion of preliminary decisions as per Brown Act
- X. **OLD BUSINESS**
 - a. Pool
 - b. Gymnasium Renovation – should be completed this week
 - c. Weight Room – start in April
 - d. SSD Security/Cameras/System – installed/working on mobile aspect
- XI. **BUSINESS BY THE BOARD**
 - a. Park Impact Agreement with City of McFarland – Discussion/Vote
 - b. Facilities/Program Fees – Discussion/Vote
- XII. **DIRECTOR'S REPORT**
- XIII. **NEW BUSINESS**
 - a. None
- XIV. **ADJOURNMENT/NEXT MEETING:** Next regular Board meeting Monday, April 25, 2022, at 5:30 p.m. at Mouser Center, 100 South Second Street, McFarland, CA 93250