



"Dedication to the Quality of Community Life"

100 South Second Street / P.O. Box 337

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McFarland Recreation and Park District

100 South Second Street

McFarland, CA 93250

Regular Meeting of the Board of Directors
Monday, April 25, 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, March 28, 2022)**
- III. **APPROVAL OF MONTHLY BILLS (April)**
- IV. **PUBLIC TIME/CORRESPONDENCES**
- V. **DISTRICT MANAGER REPORT**
- VI. **ADJOURN TO CLOSED SESSION**
- VII. **CLOSED SESSION**
 - a. Personnel
 - b. Fun Skills
 - c. Potential Gym Use with Special Fees
- 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
 - c. Weight Room – conditioning program actual start date: May 9th at 5:30 p.m.
- XI. **BUSINESS BY THE BOARD**
 - a. Park Impact Agreement with City of McFarland – Discussion/Vote
 - b. Facilities/Program Fees – Discussion/Vote
 - c. Resolution to oppose State Initiative 21-0042A1
- XII. **DIRECTOR'S REPORT**
- XIII. **NEW BUSINESS**
 - a. None
- XIV. **ADJOURNMENT/NEXT MEETING:** Next regular Board meeting Monday, May 23, 2022, at 5:30 p.m. at Mouser Center, 100 South Second Street, McFarland, CA 93250