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AGENDA

"Dedication to the Quality of Community Life"

Regular Meeting of the Board of Directors Wednesday, May 3, 2023, 5:30 p.m. (in place of April meeting)

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 2 minutes. The 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 the Board of Directors at a later meeting. McFarland Recreation and Park District are committed to making these proceedings accessible to all citizens. Individuals with special needs may contact the Board Secretary to make any arrangements necessary at jmartinez@mcfarlandrpd.com or call (661) 792-3187.

I. CALL TO ORDER

II. APPROVAL OF MINUTES (March 22, 2023)

III. APPROVAL OF MONTHLY BILLS (April)

IV. PUBLIC TIME/CORRESPONDENCE

V. PROGRAM MANAGER REPORT

VI. DISTRICT MANAGER REPORT

- a. Written version included in board packets

VII. OLD BUSINESS

- a. McFarland Recreation Foundation Creation Update
- b. Villa del Caribe Projects
- c. Browning Road Basketball Courts
- d. Security Cameras

VIII. BUSINESS BY THE BOARD

- a. Discussion/Approval of Fresno State Contract for Master Plan
- b. Board Officer Selection

IX. NEW BUSINESS

- a. None

X. ADJOURN TO CLOSED SESSION

- a. Park Impact Fees – Villa del Caribe Park
- b. Personnel

XI. CALL TO ORDER (Reconvene)

- a. Report actions taken in closed session

XII. DIRECTORS REPORTS

XIII. ADJOURNMENT/NEXT MEETING: Next regular Board meeting is scheduled for Wednesday, May 24, 2023, at 5:30 p.m., pending Board approval.