



REGULAR BOARD OF DIRECTORS MEETING
Mendocino Community Center
Community Room
998 School Street
Mendocino, CA 95460
November 18th, 2009
5:30 p.m.

MINUTES

**3:00 p.m. Closed Personnel Session and property negotiation-
C.V. Starr Center**

5:00 p.m. Closed Personnel Session-Mendocino Community Center
CLOSED SESSION – PERSONNEL MATTERS- (California Government Code Section 54957)

5:30 p.m. Regular Board Meeting- Mendocino Community Center

The meeting began at 5:50PM with the following items discussed

Yeomans reported no action taken in Closed Session meetings.

1.0. CALL TO ORDER
Call to Order and Roll Call

- Yeomans, Yanez, Sipila, McColley, Krebs – all present

2.0 APPROVAL AND ADOPTION OF AGENDA, November 18th, 2009

- McColley moved to accept agenda, Yanez approved, all in favor 5-0

3.0 APPROVAL AND ADOPTION OF MINUTES
Finance Committee Meeting of November 13th, 2009
Special Board Meeting of November 13th, 2009

- 2.0, 3.0 - Vote on special board meeting should reflect 5 members present, vote should read 5-0, not 2-0
- Roll call misspelled in section 3.0
- Harbor Lite misspelled in section 8.0
- Yanez moved to accept agenda minutes, Krebs second the motion, all in favor 5-0

4.0. PUBLIC PARTICIPATION

- King inquired about Hospital contract
- Rodriquez inquired about swim team facility use confirmation and community communication process.
- Tuesday, November 24, 9am – meeting on swim team use and other facility topics
- Dan Garcia spoke on swim team report and swim meet scheduled for December 5, 2009
- Susan Larkin thanked the board for “stepping it up.” Larkin also spoke about an accident that occurred yesterday at the center.
- Johanna Jensen announced a “dog program” to be held at the dog park on December 5, 2009.

5.0 CORRESPONDENCE, WRITTEN AND ORAL

- Yeomans announced no correspondences to report.

6.0 CONSENT CALENDAR

These items are considered routine in nature and will be approved with one motion.

6.1 Regular Claims

- Wolfe noted rent from Mendocino listed in incorrect location on page 6 of 6
- Sipila moved to accept regular claims, Yanez second the motion, all in favor 5-0

6.2 Pool Claims

INFORMATION/DISCUSSION

7.0 Information/Discussion

7.1 Presentation of Comparison of 3 Community Centers to C.V. Starr Center

- DeArmas identified similar communities in size and population, as well, financial status
- Recommendations for success identified
- Itell indicated more information is needed to support any conclusions

7.2 Marketing Committee- Johanna Jensen, Cesar Yanez and Melissa Ivankay

- Johanna Jensen identified marketing strategy, communication process and personnel in place.
- Short and long term goals of committee identified.
- Information and approval process for marketing from board requested.
- Ivankay identified need to represent all programs offered by the District.

7.4 Discussion of Administrator hiring process

- Yeomans identified the interim team.

8.0 Reports

Kudos-Rebecca Rodseth

Maintenance-Keith Oglesby

Recreation Center Supervisor-Greg Fallon

Mendocino Community Center-Peg Brown-Levy

Aquatics-Tessie Branscomb

9.0 DISCUSSION/ACTION

10.0 Discussion/Action

10.1 Financial Statement for October 2009

Approve financial statement for October 2009

- Yeomans identified residual accounts that have been closed and/or reallocated.
- Gordon acknowledged for achievements in providing finance records and information.
- King asked questions on balance sheet information.
- Item tabled.

10.2 Recommendations from Finance Committee

- Review of goals and expectations of District and staff identified. Pine to assist in analysis.
- Additional funds identified.
- Revised committee list clarified.
- 4 paid holidays identified for reduction.
- Krebs moved to accept reduction of paid holidays, McColley second the motion, all in favor 5-0.

10.3 Recommendations from Personnel Committee

- No recommendations

11.0 Items for next Agenda

- 1.** Resolution for construction completion.
- 2.** Changes in regular board meeting, finance meeting special board meeting dates, days and times identified.
- 3.** Board planning session announced.
- 4.** Physical therapy contract
- 5.** October financials

12.0 ADJOURNMENT – meeting adjourned at 7:30PM.