OLIVEHURST PUBLIC UTILITY DISTRICT  
Parks and Recreation Committee Report  

Date/Time: Thursday, January 3rd, 2019 at 4:00 p.m.  
Directors: Carpenter and White  
Location: General Manager’s Office, 1970 9th Avenue, Olivehurst, CA, 95961

The following items were scheduled for discussion:

1. Receive input on potential names of new parks in the District

   Directors discussed additional ideas for park names.

   Forwarded item(s): None  
   Staff Direction: None  
   Staff Report Requested: None

2. Discuss options for the implementation of the OPUD Community Park. (Strategic Plan 2018-2023, 3.4)

   General Manager and Directors discussed collaboration with nearby agencies to discuss requirements for the Community Park.

   Forwarded item(s): None  
   Staff Direction: None  
   Staff Report Requested: None

3. Update on progress of projects at Johnson Park. (Strategic Plan 2018-2023, 3.2)

   General Manager gave an update on the status of the repair project at Johnson Park, and gave an estimated completion of mid-April.

   Forwarded item(s): None  
   Staff Direction: None  
   Staff Report Requested: None

a. Plumas Lake Little League – Opening Day (Strategic Plan 2018-2023, 3.1)

   General Manager updated Directors on PLLL’s Opening Day event.

   Forwarded item(s): None  
   Staff Direction: None  
   Staff Report Requested: None
   a. **Staff report** – Parks Maintenance Coordinator gave a report.
   
   b. Vandalism and Costs – Parks Maintenance Coordinator gave a report.
   
   c. Budgetary items – Financial Manager gave a report.
      1. **Monthly Review of Revenue and Expenditures – Parks and Pool** (pages page 5-10) (Strategic Plan 2013-2018, 5.1)
   
   d. Staffing – Parks Maintenance Coordinator gave a report.
   
   e. Materials – No items were reported.

   Forwarded item(s): None
   Staff Direction: None
   Staff Report Requested: None

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