

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



Materials related to an item on this agenda submitted to the Olivehurst Public Utility District Board of Directors after distribution of the agenda packet are available for public inspection on the Olivehurst Public Utility District website, <http://www.opud.net>. Effort will be made to address the agenda items in the order shown. However, the Board President has the discretion to address items out of sequence for the convenience of the public and/or the Board Members.

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

4. Special Events Requests and Parks and Facilities Use Agreement inquiries.

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

5. Status of Parks and Recreation Facilities.

- 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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