



**COALINGA-HURON RECREATION & PARK DISTRICT
MEETING OF THE BOARD OF DIRECTORS**

Regular Meeting @ 7 PM

Thursday, July 8, 2010

New Temporary Meeting Location Coalinga Regional Medical Center- Board Room
1191 Phelps Avenue, Coalinga, CA 93210

1. CALL TO ORDER

A. Roll Call: Kirk Irwin, President
Dave McGlothlin, Vice President
Cris Robles, Treasurer
Wendy Luna
Charles Thomas, Jr.

B. PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

Members of the audience may address the Board of Directors on items of interest not on the Agenda and within jurisdiction of the Board. Speakers are asked to limit comments to 3 minutes. The Board is prohibited by law from taking any action on matters not on the Agenda and no adverse conclusions should be drawn if the Board does not respond to public comment at this time. The Board President will designate a public comment period for each agenda item before the Board takes action on the item. Members of the public wishing to address the Board on items on the Agenda should comment during the designated public comment period. Speakers should provide their name and address prior to speaking and provide any handouts to the Clerk of the Board.

3. PRESENTATIONS

A. Presentation of Environmental Report on Keck and Keenan Community Centers by Jerry Geraci of ALPURE Environmental Services.

4. CONSENT CALENDAR

All Consent Calendar items are considered routine and will be enacted by one motion. There will be no separate discussion of items(s) unless a Board Member or citizen requests such discussion, in which the requested items(s) will then be placed on the Regular Meeting Agenda.

- A. Approval of Accounts Payable & Employee Benefits for June 2010 for a Combined Total of \$107,478.28 (\$99,378.13 + \$8,100.15).

4. **NEW BUSINESS**

- A. Discussion Regarding Recent Comments made by the City of Coalinga Officials to Certain Board Members Concerning Possible Assumption by City of District.
- B. Discuss Coalinga Sports Park Draft Agreement and Provide Direction to District Legal Counsel and General Manager – **Action Item**
- C. Discuss and Provide Direction to the General Manager Regarding RV Dry Camping Fees for the 2011 Big Fred Softball Tournament- **Action Item**
- D. Update on Park Restrooms. Discuss and Provide Direction to General Manager.
- E. Update on Keenan Park Playground Bark Installation.
- F. Update on BBQ Grills to be installed at Chesnut Park and Other Locations.

5. **OLD BUSINESS**

- A. Update on Chesnut Pool and Discussions with the City of Huron Regarding Pool Operations in FY 1011.

6. **BOARD AND STAFF REPORTS**

- A. Staff Reports/ Announcements: Oral/Written Reports
- B. Board Reports/ Announcements: Oral/Written Reports

7. **CALL FOR ADGENDA ITEMS FOR NEXT BOARD MEETING- August 12, 2010.**

8. **ADJOURNMENT**

The Coalinga-Huron Recreation & Park District complies with the Americans with Disabilities Act (ADA of 1990). The CHRPD Board Room is accessible to the physically disabled. If you need special assistance, please call (559)935-0896 at least 4 days prior to the meeting.

Verification of Posting by: _____

Date: _____ Time: _____

Location: Keck Community Center, 555 Monroe, Coalinga, CA 93210
Keenan Community Center, 17064 Myrtle Street, Huron, CA, 93234