



**ISLA VISTA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS**

Pegeen Soutar *Board Chair* **Kim DuFore** *Vice Chair*
Julia Barbosa *Director* **Mia Rahman** *Director*
Ash Valenti *Director* **Kimberly Kiefer** *General Manager*

Regular Board Meeting
Thursday September 9, 2021, 5:30pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/86269152442?pwd=dIJ4VTNrTVBkcldEQzZpMjY2ajhwUT09>

Meeting ID: 862 6915 2442

Passcode: 791322

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

1. CALL TO ORDER

2. ANNOUNCE MEETING IS BEING RECORDED

3. ROLL CALL

4. RECOMMENDED ACTION: ADOPTION OF AGENDA

5. ANNOUNCEMENTS

6. PUBLIC COMMENT: During Public Comment, any member of the public may speak on any item within the Board's jurisdiction for no more than three (3) minutes. The Board will not take action on any non-agenda item except as provided by law.

7. CONSENT AGENDA: APPROVAL OF PREVIOUS BOARD MEETING MINUTES

7.a Approval of Minutes from Regular Board Meeting of August 12, 2021 (Attachment A).

8. PARK REPORT

Staff Report: IVRPD Staff

9. RECREATION REPORT

Staff Report: Luis Valerio

10. GENERAL MANAGER'S REPORT

Kimberly Kiefer

DISCUSSION ITEMS

11. DISTRICT VOLUNTEER PROGRAMMING: Updates on IVRPD's planned reopening of Volunteer Programming will be brought to the Board for discussion.

ACTION ITEMS

12. RENAMING YOUTH & FAMILY COMMITTEE: The Board will consider renaming the Youth and Family Committee to the Recreation Committee to broaden its scope and increase community engagement.

13. MEETING DATES, FUTURE AGENDA ITEMS, AND ADJOURNMENT

In accordance with the Brown Act and the Americans with Disabilities Act of 1990, a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Requests must be made to District Clerk at (805) 968-2017 at least 3 days prior to the meeting date, to allow sufficient time for appointment of services. In accordance with §54954.5 of the Ralph M. Brown Act the Board of Director agenda packets for regularly scheduled Board meetings are made available on the District web site, www.ivparks.org, 72 hours in advance of each Regular Board Meeting and at least 24 hours in advance for Special Meetings.

Nicholas A. Norman
District Clerk

Agenda posted September 6, 2021
www.ivparks.org



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BOARD OF DIRECTORS**

Pegeen Soutar *Board Chair* **Kim DuFore** *Vice Chair*
Julia Barbosa *Director* **Mia Rahman** *Director*
Ash Valenti *Director* **Kimberly Kiefer** *General Manager*

**Regular Board Meeting Minutes
5:30pm, August 12, 2021**

Per Governor Newsom’s Executive Order

This Meeting will be by

Video Conference due to the COVID-19 Pandemic

You can go to www.ivparks.org to click on the meeting link on our website.

Meeting ID: 894 4363 3191

Passcode: 187226

Dial by your location

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1. CALL TO ORDER

Chair Soutar called the meeting to order at 5:33pm.

2. ANNOUNCE MEETING IS BEING RECORDED

Chair Soutar announced the meeting is being recorded.

3. ROLL CALL

Present: Soutar, DuFore, Barbosa, Valenti

Absent: Rahman

4. RECOMMENDED ACTION: ADOPTION OF AGENDA

Moved: Director Barbosa

Second: Valenti

Motion carried by the following roll call vote

Ayes: 4

Noes: None

Absent: Rahman

Abstain: None

5. ANNOUNCEMENTS

No announcements.

- 6. PUBLIC COMMENT:** During Public Comment, any member of the public may speak on any item within the Board's jurisdiction for no more than three (3) minutes. The Board will not take action on any non-agenda item except as provided by law.

No public comment.

7. CONSENT AGENDA: APPROVAL OF PREVIOUS BOARD MEETING MINUTES AND MONTHLY EXPENDITURES

7.a Approval of Minutes from Special Board Meeting of July 29, 2021 (Attachment A).

7.b. Approval of Monthly Expenditures from July 2021 (Attachment B).

Motion to Approve 7.A. and 7.B on the Consent Agenda

Moved: DuFore

Second: Valenti

Motion carried by the following roll call vote

Ayes: 4

Noes: None

Absent: Rahman

Abstain: None

7.c. Adopt Resolution 20210812-01, ordering the preparation, filing, and levying of the 1997 Special Tax for FY 2021-2022 (Attachment C).

Chair Soutar pulled item 7.C to help explain how the yearly special taxes work, in case the Board or Public had questions.

Motion to Adopt Resolution 20210812-01

Moved: Soutar

Second: DuFore

Motion carried by the following roll call vote

Ayes: 4

Noes: None

Absent: Rahman

Abstain: None

8. PARK REPORT

Staff Report: Raymond Willefert

Raymond Willefert provided a Park Report, explaining that Anisq'Oyo' Park has been the primary focus in preparation for the upcoming Movie and Concert series in the park. He also discussed possible reopening of volunteer programming in Fall 2021.

9. RECREATION REPORT

Staff Report: Luis Valerio

IVRPD Recreation Coordinator Luis Valerio announced the upcoming Movie in the Park series at Anisq'Oyo' Park (AO), as well as the upcoming Summer Outdoor Concert series in the AO amphitheater. He also announced that pop-up programming with UCSB Recreation would begin starting Saturday September 25th through October 23rd. Luis reported the UCSB Recreation would be hosting their Outdoor Basketball League at Estero Basketballs courts every Sunday from 3-6pm starting on August 15th through September 5th.

10. GENERAL MANAGER'S REPORT

Kimberly Kiefer

IVRPD General Manager discussed new and ongoing work at the District in her report, including the recent site visit with Kristine Schilpp at Children's Park for the SPP Grant. She thanked Chris Sneddon and SB County Transportation for their support. Kimberly also thanked Lucidity for their involvement with the upcoming Summer Outdoor Concert Series in AO Park. Kimberly announced that MOU Negotiations with SEIU Local 620 were set for the coming weeks, and concluded her report by welcoming students back into Isla Vista for the upcoming Fall Quarter at UCSB.

ACTION ITEMS:

11. PARK IMPROVEMENT PROJECTS

11a. Consider adopting final park location priority list and authorize Staff to begin gathering cost estimates.

Motion to adopt final park location priority list and authorize Staff to begin gathering cost estimates.

Moved: Soutar

Second: Barbosa

Motion carried by the following roll call vote

Ayes: 4

Noes: None

Absent: Rahman

Abstain: None

11b. Consider adopting final park amenities priority list and authorize Staff to purchase and install amenities.

Motion to Adopt final park amenities priority list and authorize Staff to purchase and install amenities.

Moved: Soutar

Second: DuFore

Motion carried by the following roll call vote

Ayes: 4

Noes: None

Absent: Rahman

Abstain: None

12. MEETING DATES, FUTURE AGENDA ITEMS, AND ADJOURNMENT:

Chair Soutar adjourned the meeting at 7:04pm.

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Nicholas A. Norman
District Clerk

Agenda posted August 9, 2021
www.ivparks.org