

1 **1. 6:00P THE REGULAR MEETING OF NOVEMBER 10 , 2011** WAS CALLED TO ORDER BY
2 CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista, California.

3
4 **2. ROLL CALL OF BOARD MEMBERS BUDA,KASATKINA, LAGERQUIST & MURDOCK;**
5 **STAFF MEMBERS BRETADO & LINDGREN**

6
7 Director Dreizler was absent

8
9 3. Chairperson Murdock announced that the Board Meeting is being recorded.

10
11 **4. ADOPT AGENDA**

12 111110-01 MOTION: to adopt the November 10, 2011 meeting agenda as amended
13 Lagerquist/Kasatkina 4-0-0 unanimous
14 #9 Pull Estero Bike Ride, Pull # 12 Assembly Ordinance

15
16 5. A. ANNOUNCEMENTS-

17 5. B. VOX POPULI-

18
19 **13. APPOINT BOARD MEMBER TO SERVE ON THE LAFCO SPECIAL DISTRICT**
20 **SELECTION COMMITTEE**

21 *this item was tabled

22 *No action was taken*

23
24 **10. SECOND & FINAL READING OF SLACKLINE ORDINANCE 2011-002 AND**
25 **CONSIDERATION OF SLACKLINE REGULATIONS**

26 111110-02 MOTION: to Adopt Ordinance No. 2011-002 “AN ORDINANCE OF THE ISLA VISTA
27 RECREATION AND PARKS DISTRICT ADOPTING RULES AND REGULATIONS
28 REGARDING SLACKLINING IN ALL DISTRICT PARKS”,

29 Kasatkina/Buda 4-0-0 unanimous

30
31 111110-03 MOTION: To adopt the amended Slack line rules and regulations

32 **Amendment* -add Anisq'Oyo' park under section 1.E and add section 4 Slackline set up requirements and
33 direct staff to develop and implement

34 Kasatkina/Buda 4-0-0 unanimous

35
36 **6. DISTRICT MINUTES**

37 111110-04 MOTION: to approve the minutes of the October 13, 2011 regular Meeting & the October 27,
38 2011 Special meeting as presented

39 Buda/Kasatkina 4-0-0 unanimous

40
41 **11. CANCEL & RESCHEDULE DECEMBER MEETING**

42 111110-05 MOTION: Cancel the regular Board meeting scheduled for December 8, 2011 and reschedule it
43 for December 20, 2011 at 6:00pm

44 Lagerquist/Kasatkina 4-0-0 unanimous

45
46 **9. DISTRICT PARKS LIGHTING**

47 7:00p Chairperson Murdock called a recess and announced that the meeting will reconvene at Anisq'Oyo'
48 Park

49 7:35p Chairperson Murdock called the meeting back to order
50 *This item was discussed, no action was taken*

51

52 **7. BOARD COMMITTEE REPORTS**

53 A. Representatives.

54 1. Special Districts: no report

55 2. Misc. Update on Activities/Meeting Representing the District: no report

56 3. Policy and Ordinance: no report

57 4. Finance and Budget: no report

58 5. District Website Liaison Report: none

59 B. Future Agenda Item Suggestions: have GM report be issued monthly instead of quarterly, Park
60 Rental Fee Schedule, park maps for Estero & Little Acorn Parks

61

62 **8. ADMINISTRATIVE UPDATE**

63 This item was discussed

64 **No action was taken*

65

66 **12. ADJOURNMENT**

67 8:19pm Chairperson Murdock adjourned the meeting.