PLEASANT VALLEY RECREATION & PARK DISTRICT 6968 E. CAMARILLO SPRINGS ROAD, CAMARILLO, CALIFORNIA CAMARILLO GROVE PARK, NATURE CENTER

THE FOUNDATION FOR PLEASANT VALLEY RECREATION AND PARKS

AGENDA Tuesday July 25, 2017 4:30 P.M.

- 1. CALL TO ORDER
- 2. MEMBERS IN ATTENDANCE
- **3. APPROVAL OF AGENDA-** Motion to approve
- 4. PUBLIC COMMENT In accordance with Government Code Section 54954.3, the Board reserves this time to hear from the public. If you would like to speak about an item on the agenda, we would prefer you complete a Speaker Card, give it to the Clerk of the Board, and wait until it comes up. If you would like to make comments about other areas not on this agenda, in accordance with California law, we will listen, note them, and bring them back up at a later date for discussion. Speakers will be allowed three minutes to address the Board.
- **5. APPROVAL OF MINUTES-** Motion to approve June 15, 2017 meeting minutes
- 6. PARTICIPATION IN QUARTERLY EVENTS REMINDER
 - a. Quarterly Event Dates:
 - Santa's Village Dec. 9th
 - i. Elaine Magner
 - b. Discuss participation in Community Band Event July 20th
- 7. 3rd ANNUAL PARTY FOR THE PARKS A Starlit Summer's Night
 - a. Sub Committees
 - Site Logistics Staff
 - Silent Auction Elaine, Janet, Rita
 - Sponsorships All
 - Food/Wine Linda
 - Ticket Sales All
 - Entertainment Janet
 - b. Timeline
 - c. Sponsorship Update
 - d. Program Update
 - e. Raffle and Silent Auction Baskets
 - Discuss contents
 - Arrange a date to assemble

8. OPTIONAL FUNDRAISING IDEAS

- a. Painting with a Twist Thursday October 19th Sign up through link
- b. 2018 Restaurant Nights
- **9. ORAL COMMUNICATION-** Informal items from Board Members or staff not requiring action

10. ADJOURNMENT

Note: Written materials related to these agenda items are available for public inspection in the Office of the Clerk of the Board located at 1605 E. Burnley Street, Camarillo during regular business hours beginning the day preceding the meeting.

Announcement: Should you need special assistance (<u>i.e.</u> a disability-related modification or accommodations) to participate in the Board meeting or other District activities (including receipt of an agenda in an appropriate alternative format), as outlined in the Americans With Disabilities Act, or require further information, please contact the General Manager, at 482-1996, extension 114. Please notify the General Manager 48 hours in advance to provide sufficient time to make a disability-related modification or reasonable accommodation.