

**PLEASANT VALLEY RECREATION AND PARK DISTRICT**

**Conference Room**

**1605 E. Burnley Street, Camarillo, CA 93010**

**THE FOUNDATION FOR PLEASANT VALLEY  
RECREATION AND PARKS**

**BOARD MEETING**

**AGENDA**

**Wednesday, January 11**

**5:30 P.M.**

**Please Note: In keeping in alignment with current orders from the Ventura County Health Officer, face coverings are not required but are welcomed and encouraged in indoor public settings and businesses. The Foundation thanks you for your cooperation and understanding.**

**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. CONSENT AGENDA -** Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion and by one motion. If discussion is desired the item will be removed from the Consent Agenda for discussion and voted on as a separate item. If no discussion is desired, then the suggested action is for the Chair to request that a motion be made to approve the Consent Agenda.

**A. Minutes for Board Meeting – December 14, 2022**

Approval receives and files minutes.

Pg. 1-2

**6. NEW ITEMS – DISCUSSION/ACTION**

**A. Foundation Financials- January – December 2022**

Review with Foundation CFO.

Pg. 3-7

**B. Poker for the Parks- March 18, 2023**

- i. Campaign
- ii. Poker Tables
- iii. Ticket Cost
- iv. Catering/Refreshments
- v. Grand Prizes

### **C. 2023 Calendar of Events**

Review and finalize dates.

- i. Restaurant Fundraisers, first Wednesday of every month
  - January 4, Urbane Café
  - February 1, Panda Express
  - March 1, Sharkey's
  - April 5, Toppers
  - May 3, Panera
  - June 7, Blenders
  - July 5, Mister Softee
  - August 2, Pending for Jersey Mike's/Jimmy John's/Pink's
  - September 6, Snapper Jacks Taco Shack
  - October 4, Presto Pasta
  - November 1, Pending for New York Deli
  - December 6, Pending for Marie Calendars/Krispy Kreme/Honey Baked Ham
- ii. Poker for the Parks, Saturday, March 18
- iii. Pool Party, Sunday, May 21
- iv. District Rummage Sale, Saturday, June 17
- v. Painting with a Purpose, Thursday, July 20
- vi. Party for the Parks, Saturday, September, 23
- vii. Wonderland of Wreaths, Friday – Tuesday, October 20 – Nov. 2
- viii. Giving Tuesday, Tuesday, November 28

### **7. ORAL COMMUNICATION**

Informal items from Board Members or staff not requiring action.

### **8. 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 (i.e. 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.