

**PLEASANT VALLEY RECREATION & PARK DISTRICT
CRONIES SPORTS GRILL – 370 NORTH LANTANA STREET
CAMARILLO**

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

AGENDA

Tuesday, April 24, 2018

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 March 22, 2018 meeting minutes
- 6. SEND A CHILD TO CAMP**
 - a. Table Tents
 - b. Raffle Items
- 7. RESTAURANT FUNDRAISERS**
 - a. Topper's – May 22nd, Tuesday
- 8. FOOD TRUCK FRIDAY**
 - a. Dates and Locations:
 - July 13: Toy Story @ Community Center Park
 - July 20: Star Wars: The Last Jedi @ Community Center Park
 - July 27: Beauty and the Beast (2017) @ Community Center Park
 - August 3: Thor: Ragnarok @ Community Center Park
 - August 10: Jumanji (2017) @ Community Center Park
 - August 17: Coco @ Camarillo Grove Park (End of Summer Campout)
 - b. Rock City Studios
 - \$10,000 Sponsor/Partnership
- 9. VOTE TO NOTIFY BOARD MEMBER OF PENDING REMOVAL**
 - a. Board Member Rick Legere
- 10. 4th ANNUAL PARTY FOR THE PARKS**
 - a. Sponsor Letter

- b. Food Selection

11. POTENTIAL DONOR NAMES

- a. Contact Worksheet

12. NATIONAL PARKS AND RECREATION MONTH – JULY

- a. Art in the Park
- b. Food Truck Friday/Movies in the Park
- c. Rebuild a Park

13. ORAL COMMUNICATION- Informal items from Board Members or staff not requiring action

14. 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.