

FRIENDS OF CLARKSBURG SERVICES & RECREATION MINUTES

**Meeting called to order:
Friday, May 10, 2019 @ 8:49am**

The regular meeting of Friends of Clarksburg Services and Recreation was held at Husick's at 36510 South River Road, Clarksburg CA. Directors Amanda Beck, Christy Frame, Mark Pruner, Janelle Seebeck, Jason Stephens, and Ana Ogilvie were in attendance. Also in attendance was community member, John Lambeth and Katherine Neto.

BUSINESS:

1. No formal motions were made during this meeting.

DISCUSSION ITEMS:

2. RDUSD – Meeting with District representatives and HS/MS principal held on 4.26.19 to present idea of dual-use school/community recreation center. District provided initial support.
 - a. Invited to present project to District Board meeting on 5.14.19 @ 6:30pm
 - b. Site walk with school athletic director scheduled for 5.24.19 @ _____.
3. Facilities design/development – John Lambeth has reached out to Roebbelen Construction for company recommendations for additional bids (pending).
4. Site location/Property – Acreage gifted by Reclamation District 999 to RDUSD with deed restriction limiting use of property to school use only. More research into this is needed - if so, contact should be made with RD999.
5. Additional funding sources – Delta Conservancy, Kaiser, Sutter, Sacramento Children's Alliance.
6. Fundraising – BUNCO flyer & tickets created and ready to be distributed. Still need auction items (May 28 6-8pm). Discussion of possible wine/cheese evening event for potential donors
7. Prop 68 Grant – Decided to focus on applying for August 2020 Round. Need to update FactFinder sheet
8. Mission/Vision Statement – Draft presented, will continue work on this.
9. Website – Created. Need to generate more content.
10. Meeting schedule – Directors discussed meeting twice monthly instead of once.

ACTION ITEMS:

1. Creation of initial 2-year budget – **Jason Stephens**
2. Speak with Elisia Fernandez re: project prior to 5.14.19 District School Board mtg – **Amanda Beck**
3. Contact Sac State for possible student to draw up initial project plans – **Janelle Seebeck**

4. Find out about RD999 deed restriction on land gift – **Katherine Neto**
5. Contact Delta Conservancy re: upcoming grant opportunities – **Ana Ogilvie**
6. Continued fine-tuning of Mission/Vision Statement – **Katherine Neto**
7. Research how to update FactFinder report to more accurately represent Clarksburg community – **Katherine Neto**
8. Attend RDUSD Meeting on May 14 @ 6:30pm – **ALL**
9. Attend HS athletic director site-walk on May 21 @ _____ - **ALL**

FUTURE AGENDA ITEMS:

1. Develop Director election procedure
2. Consideration of Delta Hawks proposal
3. Discuss creation of Conflict of Interest policy
4. Creation of Google Drive account/Google calendar items
5. Submit Form 990 EZ in May 2020

There being no further business the meeting was adjourned at 11:06am.