

OLIVEHURST PUBLIC UTILITY DISTRICT

Parks and Recreation Committee Report

Date/Time: Thursday, December 7th, 2017 at 4:00 p.m.

Directors: Carpenter and White

Location: General Manager's Office, 1970 9th Avenue, Olivehurst, CA,



Materials related to an item on this agenda submitted to the Olivehurst Public Utility District Board of Directors after distribution of the agenda packet are available for public inspection on the Olivehurst Public Utility District website, <http://www.opud.net>. Effort will be made to address the agenda items in the order shown. However, the Board President has the discretion to address items out of sequence for the convenience of the public and/or the Board Members.

The following items were scheduled for discussion:

1. Discuss updates on the conversion of the interior park lights at Eufay Wood Sr. Memorial Park to LED's (Strategic Plan 4.0).

Interim General Manager reported to Directors that the installation of LED lights at Eufay Wood Sr. Memorial Park is almost complete.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

2. Discuss the placement of a plaque on a bench at Wheeler Ranch Park to honor Bill and Mary Bianchi.

Member of the Public (John Bianchi) spoke to Directors regarding his request that a bench plaque be installed at Wheeler Ranch Park in honor of his parents. Director Carpenter discussed the possibility of formalizing a procedure for the placement of bench plaques, as well as the request from Member of the Public.

Forwarded item(s): Discuss the placement of a plaque on a bench at Wheeler Ranch Park to honor Bill and Mary Bianchi; Consider formalizing a policy for honoring members of the community.

Staff Direction: None

Staff Report Requested: None

Documents: [Staff Report Plaque Req Bianchi](#)

3. Discuss options for usage of the Youth Center Building.

Forwarded from the November 16, 2017 Regular Board Meeting; Interim General Manager gave a report of the current programs that utilize the Youth Center Building.

Forwarded item(s): Consider changes to the tenancy of the Youth Center Building

Staff Direction: None

Staff Report Requested: Interim General Manager

Documents: [Agreement Alcoholics Anonymous-OPUD YCB Use](#)

4. Special Events Requests and Parks and Facilities Use Agreement inquiries.
 - a. [Eufay Wood Sr. Memorial Park Christmas Tree Lighting](#) – Staff gave a report on the Christmas Tree Lighting.
 - b. Olivehurst Firefighters Association Park Adoption – Staff provided a status update.
 - c. First 5 and Center for Healthy Communities – Directors discussed a request received from First 5, an agency that the District is in partnership with.

Forwarded item(s): Consider the Park Adoption request of the Olivehurst Firefighter’s Association, when ready; Consider authorizing the request from First 5.

Staff Direction: None

Staff Report Requested: Interim General Manager

5. Status of Parks and Recreation Facilities.
 - a. [Staff report](#) – Interim General Manager gave a report.
 - b. Vandalism and Costs – Director White asked about the status of lighting at Veteran’s Park.
 - c. Budgetary items – Financial Manager informed Directors of a Resolution required for Worker’s Compensation.
 1. Monthly Review of Revenue and Expenditures – [Olivehurst Parks](#) – Financial Manager gave a report.
 2. Monthly Review of Revenue and Expenditures – [CSA Parks](#) – Financial Manager gave a report.
 3. Monthly Review of Revenue and Expenditures – [Pool](#) – Financial Manager gave a report.
 - d. Staffing – No items were reported.
 - e. Materials – No items were reported.

Forwarded item(s): Consider approving a Resolution for Worker’s Compensation; Discuss an update on the status of all existing Ad Hoc Committees, and the respective sunset dates; Discuss the status of the lighting at Veteran’s Park.

Staff Direction: None

Staff Report Requested: Financial Manager; District Clerk; Interim General Manager

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