



100 South Second Street / P.O. Box 337

McFarland, CA 93250-0337

Ph: (661) 792-3187 / Fax: (661) 792-6846

www.mcfarlandrpd.com

"Dedication to the Quality of Community Life"

AGENDA

Regular Meeting of the Board of Directors Wednesday, October 25, 2023, 5:30 p.m.

Notice to Public: Anyone wishing to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Directors may do so during Public Comments. The person addressing the Board shall limit their comments to no more than 2 minutes. The Board of Directors may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information, or request staff to report back to the Board of Directors at a later meeting. McFarland Recreation and Park District are committed to making these proceedings accessible to all citizens. Individuals with special needs may contact the Board Secretary to make any arrangements necessary at jmartinez@mcfarlandrpd.com or call (661) 792-3187.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES (September 27, 2023)**
- III. APPROVAL OF MONTHLY BILLS (October)**
- IV. PUBLIC TIME/CORRESPONDENCE**
- V. DISTRICT MANAGER REPORT**
 - a. Written version included in board packets
- VI. OLD BUSINESS**
 - a. Strategic Planning – review
 - b. Approve continuance of Zoom meetings in emergency situations
- VII. BUSINESS BY THE BOARD**
 - a. Potential Bond Measure, Presentation by Jason List of Isom Advisors, Discussion/Approval
- VIII. NEW BUSINESS**
 - a. Tierra del Sol/Lions Park: Discussion/Approval for District Manager to hire landscape architect to design the park (not to exceed \$60,000)
- IX. ADJOURN TO CLOSED SESSION**
 - a. Personnel: Program Coordinator Evaluation and Status
- X. CALL TO ORDER**
 - a. None
- XI. DIRECTORS REPORTS**
- XII. ADJOURNMENT/NEXT MEETING:** Next regular Board meeting is scheduled for Wednesday, November 22, 2023, at 5:30 p.m., pending Board approval.