

County Service Area 36
Established Dec. 13, 1965
Advisory Committee
Established 1977
Serving the Idyllwild Community
Minutes of the July 8, 2010 Joint Meeting of CSA 36 and ICRC

Chairman Steve Kunkle called the joint meeting to order at 5:30 p.m. Henceforward, these meetings will begin at 5:00 p.m.

Roll Call: Steve Kunkle, Holly Maag, Michael Frietas, John Simpson, Dawn Sonnier, Dick Goldberg, Linda McCaughin, and Emily White

Also Present: Bob Lewis, Chris Singer, Claudia Posey, Robert Priefer, Kari Arnson, JoAnn Graham, J. P. Crumrine, Beth Nottley, Craig Wills. Bob Schraff, Pete Holzman and Suzon Capparelli.

Bill Brown and Michael Franklin were not in attendance due to a previous engagement so several items on the agenda were postponed until the August CSA 36/ ICRC joint meeting.

Approval of Agenda:

A motion was made by Holly, seconded by Michael, to approve the agenda of this meeting as amended to include 'Town Hall Recreation Committee Report-Dawn Sonnier' under New Business. Motion carried 2-0.

Approval of the Minutes of the June 17th meeting:

Holly moved and Michael seconded approval of the June 17th minutes. Motion carried 2-0.

Holly moved and Michael seconded the motion to officially approve Steve as the incoming chairman of CSA 36. Motion carried 2-0.

Unfinished Business:

An update of ICRC's progress in meeting suggestions and standards proposed by Bill Brown at the May 20 CSA 36 meeting could not be provided because questions ICRC has asked of Bill Brown and the County have not been answered.

There have been no streetlight issues over the last month.

Newspaper coverage was accurate since the last CSA 36 meeting in June.

New CSA 36 board member appointments, though promised to be made after the responsibility for Idyllwild Recreation was determined in May, have still not been assigned. The first request for a new board member was made in November, 2009 when Charlie Wix resigned. Since then, though applications have been submitted and interviews made over a seven month period, replacements of board members by the County have not occurred. There is no news of the Youth Summer Program. Bob Lewis reported that, though a fourteen year old youth was suggested as a Town Hall worker, this age did not meet Town Hall requirements. J.P. stated that the program was scheduled to begin on July 7.

Bob Lewis reported that he has not heard whether or not the proposed budget for 2010/2011 that Town Hall Recreation was required to submit in February has been accepted.

Clarification of the points made in the May EDA slide presentation could not be made due to Bill Brown and Michael Franklin's absence at this meeting.

New Business

Pete Holzman spoke of the need for funding for the Summer Concert Series which has a budget of \$16,000 and funding, so far, of \$4700. He stated that about \$700 is collected each week at the concerts, but that amount will not cover the expenses incurred. \$5000 was given by CSA 36 last year. Linda responded that there was trouble from the County last year regarding this request and she suggested that a representative from the Concert Series go directly to the County. Emily pointed out that the Town Hall budget had to be severely cut this year. John suggested that Pete be placed on the agenda for the August 12 joint meeting of CSA 36 and ICRC where he may appeal directly to Bill Brown and Michael Franklin.

The Town Hall Report was given by Bob. The Town Hall Summer Camp Program has between 20-23 children each day. Linda asked if older youth could be included in the Wednesday swim day at Idyllwild Pines. Bob said they could. Thursday evening Jazzercise has been eliminated for the summer. The Town Hall masters' baseball signups are slow in coming in. Town Hall is deeply entrenched in plans for the Lemon Lily Festival July 16-18. As a result of the Jimmy Campbell Memorial Softball Tournament, \$1115 was donated from the Associated Student Body of Idyllwild School for Town Hall Recreation.

The question of accounting training for Town Hall staff is still pending.

Several vehicles are being considered as possibilities for transportation for Town Hall Recreation: the shuttle owned by the Idyllwild Chamber of Commerce and two vans formerly used by Morning Sky School. Claudia explained that the shuttle would require a Class B license which she has. If the shuttle were purchased, only Claudia could drive it. A van could be driven by any licensed Town Hall staff member. A Town Hall vehicle could be used for transporting students from Idyllwild School to Town Hall for the Town Hall after-school program. Presently there is a school bus charge of \$5 a day per student for this transport. A Town Hall vehicle could also be used for field trips for participants of all ages.

The Wii purchase made by Bill Brown for Town Hall and the accompanying 60" TV and wall mount are of concern by ICRC for several reasons. Once these concerns have been addressed and, possibly, corrected, it has been determined that Wii use will be limited to the downstairs of Town Hall. Holly will visit Town Hall to get a better idea of the space available for Wii participation.

A new secretary will be needed for CSA 36 beginning September 2010. Steve will investigate procedure for enlisting a new secretary. Steve thanked Suzon for her years of service.

The Town Hall Recreation Committee Report was given by Dawn. She stated that there is little to report due to the transition of officers and bylaw procedures for ICRC, ICRC members being out of town on vacation as well as waiting for responses on many issues from the County. Steve will contact County offices requesting answers to questions made by ICRC.

Approval of Town Hall Recreation Vouchers & Statement of Revenue & Expenses for June 2010:

It was determined that, for the purposes of the joint meetings of ICRC and CSA 36, separate votes would be taken by each group for approval of the vouchers and statements with ICRC reviewing and voting first. After reviewing, Dick moved and Dawn seconded approval of the June vouchers, No. 10154-10191 (inclusive) and No. 4020-4039 (inclusive) for a total of \$15,378.17, including check no.10154 for \$532.67 (Forest Lumber), check no 10156 for \$533.34 (Smart and Final), check no. 10175 for \$769.64 (non-profit insurance, decreased by the \$270 for d. and o. insurance for ICRC), check no. 10178 for \$729.17 (Anady's Trophies), ceck no 10180 for \$566.00 (Workers Comp) and check no.10187 for \$605.00 (Roto Rooter). Motion carried 5-0.

A motion was made by Holly, seconded by Michael, for CSA 36 to approve the June vouchers and statement for the aforementioned amount and including the checks described above. Motion carried 2-0. A copy of the summary of the statement of revenue and expenses for the past month may be obtained during business hours at Town Hall.

There was no correspondence.

Citizen Comments: Craig Wills asked if the Community Center Property could be used for other fund-raising events such as concerts other than the Thursday night concert series. Linda responded that this can happen but that none of the equipment or staging used by the concert series would be available. J.P. asked about the degree to which ICRC complies with the Brown Act procedures. Linda stated that the ICRC Recreation Committee is attempting to comply with Brown Act requirements in all ways but the portion of ICRC which deals with the Community Center property and plans does not comply with Brown Act requirements because, as stated by the County, it is a separate entity. Dick pointed out that the ICRC Recreation Committee bylaws have been changed to bring this committee and its procedures into compliance with the Brown Act.

Holly moved and Michael seconded the motion to adjourn this meeting. Motion carried 2-0.

Steve adjourned the meeting at 6:55 p.m.

The next joint meeting of CSA 36 and ICRC will be held on August 12th, 2010.

Respectfully submitted,

Suzon Capparelli
CSA 36 Recording Secretary