

## Minutes

ICRC Meeting - Private Portion  
February 11th, 2010

Meeting called to order at 6:04 pm at Idyllwild Water District. Directors present: Chris Singer, John Simpson, Dick Goldberg, Vic Sirkin, Emily White. Not present: Dawn Sonnier and Linda Mcaughin. Others present Pete Caparelli, Judy Shonebaum, Robert Lewis, Claudia Posey, Grace Reed, Marshall Smith, Reg Nations, Robert Priefer, Joann Graham.

Motion made by Dick to approve minutes of January 14th meeting. Seconded by John all approved.

Reg Nations representative of Columbia Cascade presented on playground equipment available from his company. Catalogs left to Emily. Emily White, Dawn Sonnier and Claudia Posey to continue to develop an estimate on cost for playground equipment. Price Range \$15,000 and up.

Par Course - Equipment has been ordered and Rotary was instructed on installation today at 4:30 by Reg Nations.

Robert Priefer - Estimate for ICC bathrooms/classrooms building is \$160,000/200,000 not including permits or playground. Once a firm estimate for playground equipment can be obtained Robert will present the entire building/playground estimate to the benefactor. Robert and Emily to meet at ICC site 9:00 am Feb. 12th to discuss location of playground and if there are any trees that may cause a problem.

Joann Graham - Presented treasurers report including the following balances: ICC running balance \$43,469.18, Speakers Series \$1067.50, and Operating Funds \$-2.49. Operating funds negative balance will be brought into positive as we receive interest on the ICC money monthly and that goes into the Operating Funds. Joann Graham to write checks for property tax for APN 044 \$1,261.98 and APN 020 \$4,780.69 these are for June 3, 2008 to June 30, 2009 (the time period when the lot line adjustments were occurring and the property was changing hands). These payments will be made out of the ICC fund. Application for County property tax exemption is complete, reviewed by board and Joann to mail on Feb. 12, 2010. The ICRC board has asked the Treasurer to prepare an ICRC synopsis financial statement for public information purposes.

Insurance - John Petersen's visit was postponed to March meeting due to highway 74 closure.

Bylaws - bylaw changes will not occur at this time, we are waiting for information from County of Riverside regarded expected/desired by-law changes and we are waiting for indication that the County desire to discussing renewing the ICRC County contract. Chris Singer states that while some changes to ICRC by-laws will occur (clarification of possible ambiguities) we desire to only change the by-laws one time and are waiting for the needed information to continue.

Speaker Series - Dr. Dick Goldberg to Speak Feb. 24 on The Haiti Relief Effort, and event is a fund raiser for International Committee of the Red Cross. March 17th Dr. J. Frank Randolph to speak on Healthy Aging. Joann Graham to write check to Dr. J. Frank Randolph, and two checks to Rainbow Inn (for Feb. and Mar. speaker events). Dick Goldberg states that he desires to step down in June from organizing the speaker series and Chris Singer expresses willingness to take it over (Pending a volunteer to take the ICRC

chair position from her), Dick to train Chris and they will soon apply for a grant for next years Speaker Series. (Grant is from Community Improvement Designation Fund and the Riverside County Board of Supervisors.)

Respectfully Submitted,  
Emily White