

Minutes - Idyllwild Community Recreation Council Private Portion  
March 11<sup>th</sup>, 2010

Call to order 6:20 pm

Directors Present – Chris Singer, John Simpson, Dawn Sonnier, Linda Mc Caughin, Vic Sirkin and Emily White Not Present: Dick Goldberg  
Others present: Kathy Wilson, Robert Lewis, Robert Prieffer, Kathy Lewis, JoAnn Graham, Doug Yagaloff, Marshall Smith, Dave Stith, other members of public – names unknown.

Treasurers Report – given by JoAnn Graham; balances are as follows: ICC running balance - \$21,738.30, Speaker Series - \$825.00, Operating Funds - \$17.35.  
Par Course equipment has been paid for in full.  
Prior year taxes that were owed have been paid.  
Property Tax Exemption Application has been submitted to the County. Larry Ward with the Assessors Office is checking up on it and JoAnn is will continue to follow up.

Approval of Minutes from February 11<sup>th</sup>, 2010 meeting: Motion made by John to approve the minutes, seconded by Linda. Approved by all.

Kathy Wilson presented her request to the board to use ICRC property at the ICC site for the annual Halloween haunted house. Faux ever after has been the host the last 5 years but their property is for sale and they are vacating the premises. She presented a document including pictures that answers all of ICRC's previous questions regarding trash, lighting, supervision, insurance etc. Kathy presented a certificate of insurance through the California PTA. Vic Sirkin to ask the donor if he has any problems with the property being used for a haunted house. Linda McCaughin to write up a preliminary agreement between Kathy (PTA) and ICRC for use of the property. Vic and Robert to look into storing the PTA's metal container on ICRC property so that some ICRC equipment could also be stored in it. The container is currently being stored on the property of Craig and Janice Coopersmith and they desire that it be moved.

Lemon Lily Festival – Dave Stith presented quickly on the history of the wildflower. In a desire to educate and return this wildflower to the mountain the festival idea was started by Kate Kramer Botanist for the US Forest Service. The Festival is to be held at the Nature Center, Town Hall and the Village Center Gazebo. Various activities will occur all weekend and are for all ages.

Organizers of the festival are looking for 3 things from ICRC:

1. Consider being a sponsor by putting together an activity/event that would help reach children and inform them (and they in turn will inform their families) of the coming festival this July.
2. During the festival weekend host an ICRC fundraiser, possibly wine/cheese and jazz. This would provide an option for adults not

interested in the "Pioneer Town" activities going on at Town hall  
Saturday July 17<sup>th</sup>.

3. Use of Silver Pines Lodge creek-side property as a location to plant  
Lemon Lily bulbs as part of the "Pioneer Town" activities.

\*The board agrees to move forward and see if we are able to meet these requests and will let Doug Yagaloff know as soon as possible. Chris Singer stated that she welcomes the planting of Lemon Lily bulbs on her property at Silver Pines Lodge.

Par Course: Volunteers are working daily, a port-a-potty is needed and Claudia Posey will arrange for it to be delivered. Robert Prieffer states that after installation a large amount of work will need to be done including clearing fallen branches, picking up trash and other general beautification. Robert Prieffer has submitted a preliminary budget to the donor including Phase 1 (summer 2010) – Playground \$50,000 and preliminary parking \$10,000, and Phase 2 (summer 2011) finish parking \$45,000, building including bathrooms \$250,000, and Maintenance of \$12,000 per year. He has not heard back since proposing this budget.

Playground: Emily White presented on quotes from two playground companies for two different playgrounds. The cost appears to be \$35,000 - \$50,000 for appropriate playground equipment not including ground preparation or play surfacing. A letter was written to Idyllwild Rotary asking for their sponsorship with funds and for volunteers when it is time for installation. Within the next month Dawn Sonnier is going to check out parks built by one or both of the companies that offered quotes and Emily White is to retrieve the requirements/estimate for groundwork and play surfacing for a playground our size.

Respectfully Submitted,  
Emily White