

**MONO COUNTY SERVICE AREA NO. 1
BOARD OF DIRECTORS REGULAR MEETING
9/22/15**

Board Members Present: John Connolly, Deb Preschutti, Denise Perpall, Rick LaBorde
Board Members Absent: Kim McCarthy
Staff: Marianne O'Connor unable to attend
Guests: Fred Stump, Courtney Weiche, Isabel Connolly

MINUTES
(John Connolly)

Deb Preschutti called the meeting to order at 5:32 p.m.

PUBLIC COMMENT - No public

8/25/15 MINUTES – John Connolly made a motion to approve the 8/25/15 minutes as written. Rick LaBorde seconded the motion and all Board members present voted in favor.

FINANCIAL REPORT – Tabled

COMMUNITY CENTER, LIBRARY, COMMUNITY GARDEN – Deb Preschutti recommends firming up the pergola design and is looking at Trexx. John mentioned that our new garden signs are up. At this point Fred Stump added that the library board deferred any cuts to the Crowley Lake Library because they needed more financial information.

SKATE PARK – Over 600 flyers have gone out notifying the community of the skate park planning meeting. The group discussed to meet early on October 7th to prepare. Setup will begin at 5:30 p.m. Also, John will flag the proposed site outdoors, and invite key players and families to attend. Denise will create a sign in sheet and bring butcher paper for those who would like to write down what they'd like to see for the park. The purpose of the meeting is to take public comment, ideas, support and to see who is interested to comprise the skate board task force.

COMMUNITY PROGRAMS – Isabel Connolly updated the Board regarding summer classes and the new Fall line-up.

HOW CAN WE MOVE FROM A TV BOARD TO A NEW TECHNOLOGY BOARD? – Discussed by Board and while it is important, the skate park is the focus for now.

BUSINESS INITIATED BY BOARD MEMBERS OR SECRETARY OF THE BOARD – John shared that he was approached by a community member regarding the need for an updated traffic sign near the Crowley Christian School as there is too much speeding. This item will be agendaized for the October Board meeting.

NEW BUSINESS FOR NEXT MEETING AGENDA – Traffic sign near Crowley Christian School

John Connolly made a motion to adjourn the meeting. Denise Perpall seconded the motion and all Board members present voted in favor. The meeting was adjourned at 6:46 p.m.