

Agenda
Boulder Creek Recreation and Park District
Board of Directors Regular Meeting
13333 Middleton Ave.
Boulder Creek, CA 95006
February 5, 2014
7pm

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of the Agenda**
4. **Oral Communications**
(Any person may address the Board during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may only speak once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Consent or Regular Agenda, and must be within the jurisdiction of the Board. Board members will not take any actions or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Board of Director's agenda. Oral Communications will normally be received by the Board for a period not to exceed thirty (30) minutes in total. GC 54954.3)

---CONSENT AGENDA---

5. Approval of the Minutes of January 8, 2014.
6. Approval of Bills
7. Correspondence
 - a) CAPRI
 - b) Park and Recreation Committee Minutes May 2013, October 2013, November 2013, December 2013
8. Action on the consent agenda
9. Board Comments
10. Committee Report
11. Staff Report

---REGULAR AGENDA---

Unfinished Business

New Business

12. **Action/ Discussion:** Consider adoption of BCPRD Foundation Partnership Agreement, and request District council to review the agreement.(Staff)
13. **Action/ Discussion/ Policy:** Adopt BCRPD Maternity Policy Section 5.1 B) II. relating to the policies and regulations concerning State /Federal Maternity Leave, and payment integration during maternity leave. (Staff)
14. **Action/ Discussion:** Discuss the Parks and Recreation Committee and Strategic Plan Committee and the roles thereof. Discuss the Master Plan and Strategic Plan. (Valdivia)
15. **Action/ Discussion:** KBCZ-FM review and update. (Galt)

---End of regular agenda--

16. **Board Comments**

17. **Motion to Adjourn**

I certify that on Friday January 31, 2014 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Boulder Creek Recreation and Park District, said time being at least 72 hours in advance of the meeting of the Board of Directors (GC 54945.2)

Effective at Boulder Creek, CA on Friday January 31, 2014



Hallie Greene, District Manager BCRPD

Documents and materials relating to an open session item on this agenda submitted to this Board after distribution of the agenda packet are available for public inspection and copying at: 13333 Middleton Ave. Boulder Creek, CA, during normal business hours. In compliance with the Americans with Disabilities Act, if you need any accommodations to participate in this meeting, please contact BCRPD staff at (831-338-4144)