



## **REC FOUNDATION AGENDA**

*(Recreation Enhances Community Foundation)*

***“Celebrating Service Since 2000”***

Centennial Park Conference Rm., 600 Nickerson Drive, Paso Robles

**8:00 a.m. ~ Wednesday, December 14, 2011**

*REC Foundation is a non-profit fundraising corporation committed to creating enhanced programs, places, and open spaces for quality recreational experiences in Paso Robles.*

**CALL TO ORDER** *(President Medeiros)*

**ROLL CALL** *(Secretary Bland)*

- Secretary Bland to pass out roll sheet.

**MINUTES** *((President Medeiros)*

- Approve Minutes of the October 12, 2011 and November 9, 2011 meeting.

**ROLL CALL VOTE**

**BUSINESS ITEMS:**

1. **TREASURER’S REPORT (Treasurer O’Connor)**
  - a) After the monthly Treasurer’s report is submitted and discussed, consider approval.
  - b) Amend, modify, or reject the above option.

**ROLL CALL VOTE**

2. **Dog Park Project** *(Larry Miller, Parks for Pups)*
3. **4<sup>th</sup> of July Fireworks Presentation** *(Director Dahlen)*
4. **Kite Fest Event Date and Support** *(President Medeiros)*
5. **Adopt-A-Highway** *(President Medeiros)*  
Next date -----and need volunteers to sign-up.
6. **Community Garden Update** *(Director Dahlen)*
7. **Concerts in the Park 2012** *(Rec Mgr. Holt)*
8. **Mary Schwartz resignation**
9. **City Park Playground Equipment Update** *(Director Dahlen)*

10. **January Board Retreat**

We hold our Annual Goal Setting Retreat in January, on a Saturday, from 9:00 a.m. to 12:00 noon, at J Lohr. Depending on availability at J Lohr, we will meet on one of the following dates:

1. January 14, 2012, or
2. January 21, 2012
- a) Approve date for the 2012 Annual Goal Setting Retreat in January.
- b) Amend, modify, or reject above option.

**ROLL CALL VOTE**

**2011 GOALS - Update**

1. **Promoting the Foundation** (*Sub-committee-----*)
2. **Open Spaces** (*Brandon, Lynda, Daryl, Greg, Julie, Ken, and Pat*)
3. **Places** (*(Brandon, Lynda, Greg, Kathleen and Steve)*)
4. **Events/Programs** (*Brandon, Jeff, Julie, Ken, Kris, and Mitch*)

**UNSCHEDULED MATTERS** (*President Medeiros*)

**ATTACHMENTS**

1. Minutes of REC Foundation November 9, 2011 meeting.
2. Minutes of Parks & Recreation Advisory Committee November 8, 2011 meeting.
3. Minutes of REC Foundation October 12, 2011 meeting. (no quorum last month)

**ADJOURN** (*President Medeiros*)

Adjourn this meeting to the **ANNUAL GOAL SETTING – RETREAT MEETING** held January 2012 from 9:00 a.m. to 12:00 p.m. (noon) at J Lohr Vineyards and Wines, 6169 Airport Road, Paso Robles CA 93446.