

PAL Board Meeting Notes
Wednesday, August 15, 2018

Called meeting to order: 1:05pm

In Attendance:

1. Jamal
2. Tommy
3. J
4. Joe G.
5. Ishmael
6. Justin
7. Aaron
8. Doreen
9. Johanna – city council liaison of Councilmember Tam

July Minutes:

- **Motion to accept:** Joe G
- **Second:** J Baca

Emergency Meeting July Minutes:

- **Motion to accept:** Joe G
- **Second:** J Baca

Financials

- Positive. Making more revenue this year
- **Motion to accept:** J Baca
- **Second:** Joe G.
- **VOTE:** All in favor (unanimous)

Audit/City Council Meeting:

- Meeting held: Tuesday, August 14, 2018
- Parks and Rec will a part of PAL in the future.
 - The logistics and in what capacity are still being figured out.
- Must Do: Hire new Executive Director (will no longer be held by a Police Officer)
- Parks & Rec and PAL BOD will meet within the next 90 days to discuss and review what direction this is headed and what the plan is moving forward for transition.
 - Initial meeting will likely be Jamal and J (Executive BOD members)
 - Followed by another meeting with the whole BOD
- **Part I - Next 90 days:**
 - Clear communication with community (families & kids)
 - Proposal with issues (maintenance, field, etc.)
 - Timeline of sign removal

- Reservation & Rentals (fields & equipment)
- **Part II - Proposal for Fundraising model**

Turkey Drive:

- Tabled for next meeting

Juan Reyes Emeritus Status:

- Plaque for his years of service

Adjournment: 2:16pm

- **Motion to adjourn:** Joe G.
- **Seconds:** J Baca