



Post Office Box 1423 \* Templeton \* CA \* 93465

## TEMPLETON RECREATION FOUNDATION

A regular meeting of the Templeton Recreation Foundation will be held on Monday, February 11, 2019, at 5:15 p.m. at the Templeton CSD Conference Room located at 206 5<sup>th</sup> Street, Templeton, California.

### AGENDA:

Call to Order (5:15 p.m.)

Roll Call

### Public Comment:

Members of the public may address the Board on any items of interest within the subject matter jurisdiction of the Board but not on the agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. However, Board Members may briefly respond to statements made or questions posed by the Public.

### Consent Agenda:

- a. Minutes
- b. Treasurer's Report  
(ACTION – VOTE)

### Business:

- a. 4<sup>th</sup> Annual Beer Run: The Board will discuss details related to the Beer Run event on June 29, 2019 and may approve costs associated with the event.
  - Advertising (Magazine & Spin-Go) / Ideas for Event Promotion
  - Registration/Early Bird Option & gradual fee increases to encourage early sign-ups
  - Sponsors
  - Band(ACTION –ROLL CALL VOTE)
- b. Shade Cover at Evers Sports Park: The Board will receive a progress report on the shade cover at Evers Sports Park – Field 1. (ACTION – ROLL CALL VOTE)
- c. Templeton Summer Concerts Sponsorship: The Board will discuss being a sponsor of the 20<sup>th</sup> Summer Concerts in the Park program. (ACTION – ROLL CALL VOTE)
- d. Fundraising Ideas: The Board will discuss possible fundraisers for 2019. (ACTION – ROLL CALL VOTE)
- e. Board Member Recruitment: The Board will discuss board member recruitment. (ACTION – ROLL CALL VOTE)

Adjournment