



Post Office Box 1423 * Templeton * CA * 93465

TEMPLETON RECREATION FOUNDATION

A regular meeting of the Templeton Recreation Foundation will be held on Monday, January 22, 2018, at 5:15 p.m. at the Templeton CSD Conference Room located at 206 5th 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: (ACTION - VOTE)

- a. Minutes
- b. Treasurer's Report

Business:

- a. Beer Run: The Board will review and if appropriate approve a Beer Run event with Templeton Recreation and Barrel House Brewing Company. (ACTION -ROLL CALL VOTE)
- b. Visits with Santa: The Board will be given a status of the 2017 event. The Committee is recommending the purchase of a Santa suit. (ACTION - ROLL CALL)
- c. Summer Concerts Sponsorship: The Board will discuss being a sponsor of the 2018 concert season. (ACTION - ROLL CALL VOTE)
- d. Softball-T-ball Sponsorship (2018): The Board will discuss being a sponsor for the 2018 softball/t-ball program. (ACTION - ROLL CALL)
- e. Elections of Officers: The Board will elect officers for the 2018 calendar year. (ACTION - ROLL CALL VOTE)

Adjournment