



Post Office Box 1423 * Templeton * CA * 93465

TEMPLETON RECREATION FOUNDATION

A special meeting of the Templeton Recreation Foundation will be held on Monday, May 15, 2017, 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)

Minutes

Treasurer's Report

Business:

- a. Beer Run: The Board will discuss all details related to the Beer Run event on July 15, 2017.
 - *Advertising
 - *Sponsors
 - *Day of Needs
 - *Prizes for Drawings
 - *ID requirements
 - *Budget/Supplies (approve unanticipated expenses)
 - *Registration
 - *Vendors
 - *Volunteers - Day of Event
 - *Registration(ACTION -ROLL CALL VOTE)
- b. Movies in the Park: The Board will discuss working with Templeton Recreation in coordinating a new "Movies in the Park" program. The movies will be for the PG/PG13 audience. (DISCUSSION-ACTION-ROLL CALL VOTE)
- c. Santa/Holiday Celebration/5K Run on December 2nd: (1) The Board will receive a quick update on this event. (2) The Board will review and if appropriate approve paying the Park Gazebo Rental. (ACTION - ROLL CALL VOTE)

- d. Reimbursement for Website: The Board will review and if appropriate approve reimbursement costs for the TRF website. (ACTION - ROLL CALL VOTE)

Adjournment