

Volcano Community Services District P.O. Box 72 (775) 771-8768 Volcano, CA 95689 <u>VolcanoCSD@gmail.com</u> VolcanoCSD.org

Attention VCSD Special Meeting Volcano Armory Hall Thursday February 03, 2022 Regular meeting starts at 7:00 P.M. The Special Meeting will follow.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability -related modification or accommodation to participate in this meeting, then please contact Sharon Owens at (775) 771-8768 or email VolcanoCSD@gmail.com Requests must be made as early as possible and at least one-full business day before the start of the meeting. Floor discussion (or virtual), at board discretion will be limited to 3 minutes per subject per individual – At the VCSD board's discretion, agenda items may be taken out of or order.

Special Meeting Agenda Items.

- 1. California Parks and Recreation Per Capita Park/Open Space additions and replacement. Action
 - a. Resolution 2022-03

There is money available to the VCSD for park and open space improvements. This is not refurbishment but new things. Items can be park benches, new tables, increasing the size of the park. Maybe a bike rack near the theater. Possibly a new drinking fountain, as the last one was leaking. There is a sizable fund, \$177,000.

Deadlines are very soon, so the board needs to decide on signing a resolution to approve doing something. The something can be determined at a later date.

Other parks have put in playground equipment, walking trails and such.

Here are links to the project: Program Information: <u>https://www.parks.ca.gov/?page_id=30095</u> Procedure Guide: <u>https://www.parks.ca.gov/pages/1008/files/Per_Capita_Program_Procedural_Gu</u> <u>ide_Sept_2020_9.1.20%20_8.4.21.pdf</u>