



**Bear River Park and Recreation District
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 24, 2025 – 4:30 P.M.**

Office Board Room: 22431 Kingston Lane, Grass Valley, CA 95949

BOARD MEETING WILL BE HELD in person.

Board of Directors: Jessica Lee, Chair; Ed Downs, Vice Chair, Directors: Tanner Mathias, Cynthia Latimer, Mande Tatro

General Manager: Miranda Brown, Board Clerk: Adina Newberry

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE DISTRICT BOARD ON A MATTER ON THE AGENDA: After receiving recognition from the Chair, please give your name, address, and the name of the organization you represent (if applicable) & state your comments or questions clearly. In order that all interested parties may have an opportunity to speak, please limit your comments to the specific matter under discussion. Time limits shall be at the Chair's discretion. An interpreter for the deaf or hearing impaired will be made available for this meeting upon 72 hours' notice to the Bear River Recreation and Park District Office; 268-7275.

THE DISTRICT BOARD OF DIRECTORS MAY ACT UPON ALL ITEMS ON THE CONSENT AND ACTION PORTIONS OF THE AGENDA.

1. **Call to Order**
 - a. Pledge of Allegiance
2. **Introductions**
 - a. All guests in attendance
3. **Approval of:**
 - 2025 September 27 Agenda
 - 2025 August 27 Minutes
4. **Approval of Consent Item**
5. **Approval of Financials**
 - a) August 2025 P&L
 - b) August 2025 Balance Sheet
 - c) August 2025 Check Register
6. **Public Comment**
7. **Correspondence**
8. **BRRPD Program Managers Report**
 - Review Fall Camp P&L
 - Review Camp BR P&L
 - Review YDL Registration Cost
 - Acknowledge Donation for Flag Referees
 - Acknowledge Volunteer Carl Gordon Disc Weedeating & Tractor Work
9. **BRRPD General Managers Report**
 1. Youth Assistance Application JS, MH for Flag Football- Seeking Approval
 2. Pool MOU has been signed from NJUHSD
 3. Grand Jury Orientation
 4. We need to update the Master Plan

10. Committee Reporting

August 2025: Turf Field- repairs to turf at school gate completed. Astroturf recommends lower traffic on field and no use of school gate.

CC Park- Crawl Tube installed on playground. Armstrong Trail sidewalk construction complete.

11. Old Business

12. New Business

13. Announcements

END REGULAR SESSION

PUBLIC COMMENT: MEMBERS of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

*******CLOSED SESSION*******

MOU with PRUSD Turf Field

Next Regular Meeting scheduled is Wednesday October 29, 2025 4:30 pm.

BEAR RIVER RECREATION & PARK DISTRICT

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