



**AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, September 24, 2019– 4:30 P.M.**

Office Board Room: Lake Center Plaza 10988 Combie Road #110

Board of Directors; Debi Juric, Chair; Stephanie O'Callaghan, Vice Chair; Terry Eberhardt, Board Member; Cindy Latimer, Board Member; Staff; Ed Downs General Manager; Skyler Mousely, Program Coordinator. Adina Newberry; Bookkeeper;

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**
2. **Pledge of Allegiance**
3. **Recognize guest in attendance – potential board members**
4. **Approval Items**
 - a. Approval of July Minutes
 - b. Approval of: Current Payables

Reports and Action Items:

1) **Safety Committee Report** – *The Board of Directors acting as the safety committee will review and resolve any conditions or issues affecting the safety of the public, its employees and its volunteers.*

- a. We had no reportable safety incidences for months of August/September.
- b. Flag football is ramping up. Magnolia Field has been inspected and is ready to go.
- c. Ed and Skyler need to provide a DMV report and proof of insurance to CAPRI.

2) **Cascade Crossing - Report:**

- a. Solicitation for bid on revitalizing the park is still in progress.
- b. Ed has contacted scope regarding concerns about park maintenance
- c. Ed has contacted The Soil Broker about piles of stuff on park property

Magnolia Turf Field – Still looking for grant help. ED has applied for a Per Capita project grant through the state of California.

3) **New Business**

The Bathroom issue at Magnolia/Bear River fields has risen again. Ed to meet with Little League and school district heads to re-open discussions.

6. **Old Business**

- a. Credit Card – We have a credit card!

General Manager's Report

- a. Kimler Ranch first payment due Oct 1.
- b. Scholarship program is ready to go. SM is in charge.
- c. Make over of the website is in progress.

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*****

NO CLOSED SESSION SCHEDULED

Next regularly scheduled meeting is Tuesday October 29, 2019. This meeting will be held at Office Board Room: Lake Center Plaza, 10988 Combie Road #110

BEAR RIVER RECREATION & PARK DISTRICT
MAIL: 10042 Wolf Road, Suite B #11 Grass Valley, CA 95949
OFFICE: 10988 Combie Road, #110
Phone: 530. 268. 7275 Email: manager@brrpd.org : www.brrpd.org

