



**Bear River Park and Recreation District
REGULAR MEETING OF THE BOARD OF DIRECTORS**

August 27, 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 August 27 Agenda
- 2025 July 30 Minutes

4. Approval of Consent Item

5. Approval of Financials

- a) July 2025 P&L
- b) July 2025 Balance Sheet
- c) July 2025 Check Register

6. Public Comment

7. Correspondence

8. BRRPD Program Managers Report

Flag Football registration is open through September 12th. League practices begin November 3rd. Games are Nov. 8-Dec. 13.

Fall Coed Volleyball Jr High 11-14 years old

Fall Adult CoEd VB outdoor Grass

9. BRRPD General Managers Report

10. Committee Reporting

July 2025 Safety Report: Disc Course- Goats grazing the disc course. Turf Field- Astroturf assessed the damage at the school gate access and are preparing a quote for repair. Cascade- Burnt garbage in park garbage can with no damage.

11. Old Business

12. New Business

CC Xfer QE June 2025 \$8829.36

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 September 24, 2025 4:30 pm.

BEAR RIVER RECREATION & PARK DISTRICT

MAIL: 10042 Wolf Road, Suite B #11 Grass Valley, CA 95949

OFFICE: 22431 Kingston Lane Room 8, Grass Valley CA, 95949

Phone: 530. 268. 7275 Email: managerbrrpd@gmail.com : www.brrpd.org