

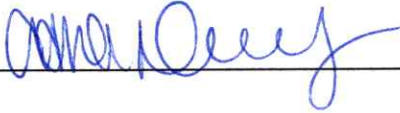
BOARD MINUTES

Bear River Recreation & Park District
Board of Directors - Regular Meeting
22431 Kingston Ln., Grass Valley, CA 95949
Regular Meeting July 30, 2025, at 4:30 pm

1. **Call to Order:**
JL called the meeting to order at 4:30. Directors present: Downs, Latimer, Tatro.
Staff present: Brown, Newberry
2. **Introduction:**
N/A
3. **Approval of Agenda or Correction of Agenda:**
Lee motioned for approval on July 30th Agenda, moved by Downs, second by Latimer.
All in favor.
Lee motioned for approval of June 25 2025 Minutes moved by Downs, second by Latimer. All in favor.
Lee motioned for approval of June 27 Special Meeting Minutes, moved by Downs, second by Latimer. All in favor.
Lee motioned for approval to deny the request of a volleyball league refund, moved by Latimer, second by Downs. All in favor.
4. **Approval of Consent Items:**
5. **Approve of Financials:**
Lee motioned for approval of:
July 2025 P&L, moved by Latimer, second by Downs. All in favor.
July 2025 Balance Sheet, moved by Latimer, second by Tatro. All in favor.
July 2025 Check Register, moved by Downs, second by Latimer. All in Favor
6. **Public comment:**
None
7. **Correspondence:**
Board reviewed the county rezoning letter.
8. **Program Manager Report:**
9. **General Manager Report:**
Brown will look into Grant Funding for field lights as well as other avenues to fund and or provide lighting on the turf field.
10. **Committee Reporting:**
July Safety Log reviewed.
11. **Old Business:**
None
12. **New Business:**
13. **Announcements:**
Next board meeting August 27, 2025 4:30pm

Regular Board meeting adjourned at 5:08

Respectfully submitted by Adina Newberry August 15, 2025.

A handwritten signature in blue ink, appearing to read 'Adina Newberry', written over a horizontal line.

Approved by Board of Directors on 8/15/2025

A handwritten signature in blue ink, appearing to read 'Jessica Lee', written over a horizontal line.

Jessica Lee, Chairperson