



**Bear River Park and Recreation District**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**July 30, 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 July 30 Agenda
  - 2025 June 25 Minutes
  - 2025 June 27 Special Meeting Minutes
  - Volleyball refund request
4. **Approval of Consent Item**
5. **Approval of Financials**
  - a) June 2025 P&L
  - b) June 2025 Balance Sheet
  - c) June 2025 Check Register

6. **Public Comment**

7. **Correspondence**

8. **BRRPD Program Managers Report**

Camp BR has been successful with structure & activities scheduled throughout each day. Camp Lead is corresponding with parents on a regular basis.

An injury took place at camp July 23rd around noon on the turf field.

Open swim & lap swim has had 12 season passes, 1 family pass and 14 day passes purchased.

Flag Football registration opens Aug. 1st.

9. **BRRPD General Managers Report**

- a. Lights on the turf field/renting lights for seasonal activities such as Flag Football.

10. **Committee Reporting**

June Safety Log: Turf erosion on n/w corner due to gravel at the school gate entrance. Checking the status of warranty.

Cascade slide structure crawl tube cracked due to heat. Replacement in process.

**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**\*\*\*\*\*

Next Regular Meeting scheduled is Wednesday August 27, 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](mailto:managerbrrpd@gmail.com) : [www.brrpd.org](http://www.brrpd.org)**