



**Bear River Park and Recreation District
MEETING OF THE BOARD OF DIRECTORS
April 29, 2026 – 4:30 P.M.**

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

BOARD MEETING WILL BE HELD in person.

*Board of Directors: Tanner Mathias, Chair; Cindy Latimer, Vice Chair, Directors: Ed Downs, Jessica Lee, Mande Tatro
General Manager: Miranda Brown, Board Clerk: Nerissa Eason*

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:**
 - a. April 2026 Meeting Agenda
 - b. March 2026 Minutes
4. **Approval of Consent Item**
 - a. March 2026 Fiscal Reports
 - b. QE 1 Expenses 6800 to 6775 - \$29,343.91
 - c. QE 1 Expenses 770 to 6775 - \$6,740.73
5. **Public Comment**
6. **Correspondence**
7. **BRRPD Program Managers Report**
 - a. Nevada County Recreation Fair 4/25/26
 - b. All Summer Activities Registrations open 5/1
 - c. Bear River Soccer - 117, VB League 28, BRHS VB Camp 23
8. **BRRPD General Managers Report**
 - a. Everguard Camera Update -
 - b. AstroTurf Deep Cleaning was a success!
 - c. Hiring Landscape Co for Cascade Crossings
9. **Committee Reporting**
 - a. March Safety Log
10. **Old Business**
11. **New Business**
12. **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 May 27 , 2026 4:30 pm.

BEAR RIVER RECREATION & PARK DISTRICT

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