

## **BOARD MINUTES**

Bear River Recreation & Park District  
Board of Directors - Regular Meeting  
22431 Kingston Ln., Grass Valley, CA 95949  
August 27, 2025, at 4:30 pm

**1. Call to Order:**

JL called the meeting to order at 4:30. Directors present: Latimer, Mathias  
Staff present: Brown, Newberry

**2. Introduction:**

Guest in attendance Eric Paashce, VP of Alta Sierra Neighborhood Assoc. Eric shared the desire of a park in Alta Sierra with multiple available pieces of land to consider. The ASNA would like support from BRRPD. ASNA will look into Bond Measures and Grants.

**3. Approval of Agenda or Correction of Agenda:**

Lee motioned for approval of August 27th Agenda, Mathias moved, second by Latimer. All in favor.

Lee motioned for approval of July 30th Minutes, Mathias moved, second by Latimer. All in favor.

**4. Approval of Consent Items:**

None

**5. Approve of Financials:**

Lee motioned for approval of July financials:

P&L Motion: Mathias Second: Latimer All in favor

Balance Motion: Mathias Second: Latimer All in favor

Check Reg Motion: Mathias Second: Latimer All in favor

**6. Public comment:**

None

**7. Correspondence:**

**8. Program Manager Report:**

Flag Football registration is open through Sept. 12th.

Fall Co-Ed VB registration open through Oct 3rd.

Fall Adult Grass VB will register through ARD.

**9. General Manager Report:**

None

**10. Committee Reporting:**

Reviewed July Safety Log. Astroturf assessed the damage at the man gate access on the turf field and will repair in August. CC Park had burnt garbage in the garbage can with no damage.

**11. Old Business:**

None

**12. New Business:**

CC Xfer QE June 2025 Expenses. Lee motioned for approval. Mathias moved for approval, second by Latimer. All in favor.

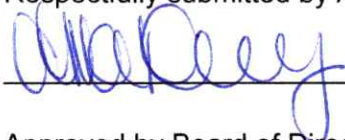
**13. Announcements:**

Next board meeting September 24, 2025 4:30pm

Regular Board meeting adjourned at 4:53

Closed Session adjourned at 5:09

Respectfully submitted by Adina Newberry August 28, 2025.



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Approved by Board of Directors on 8/28/2025



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Jessica Lee, Chairperson