

**Call** Meeting Minutes  
**to**  
**order:** Bear River Recreation & Park District  
22431 Kingston Ln. Grass Valley, CA 95949

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4:30pm

A meeting of **Bear River Recreation & Park District** was held at **22431 Kingston Ln. Grass Valley** on **November 18, 2025**

**Attendees included:**

GM - Miranda Brown  
Chair – Jessica Lee  
Board Member - Mande Tatro  
Board Member - Cindy Latimer  
Board Member - Edward Downs  
Board Member - Tanner Mathias

**Approval of November 2025 Agenda**

*Motion for approval – Ed Downs*

*2<sup>nd</sup> Motion – Mande Tatro*

*All in favor*

**Approval of October 2025 minutes**

*Motion for approval – Tanner Mathias*

*2<sup>nd</sup> Motion – Cindy Latimer*

*All in favor*

**Approval of Consent Items**

**October 2025 P&L**

*Motion for approval – Cindy Latimer*

*2<sup>nd</sup> Motion – Ed Downs*

*All in favor*

**October 2025 Balance Sheet**

*Motion for approval – Tanner Mathias*

*2<sup>nd</sup> Motion – Cindy Latimer*

*All in favor*

**October 2025 Check Register**

*Motion for approval – Ed Downs*

*2<sup>nd</sup> Motion – Cindy Latimer*

*All in favor*

**Motion:**

**Voting Results**

Chair - Tanner Mathias

Co-Chair - Cindy Latimer

*Motion for approval – Ed Downs*

*2<sup>nd</sup> Motion – Cindy Latimer*

*All in favor*

**Cancel November Regular Meeting**

*Motion for approval – Ed Downs*

*2<sup>nd</sup> Motion – Cindy Latimer*

*All in favor*

**Cancel December Regular Meeting**

*Motion for approval – Mande Tatro*

*2<sup>nd</sup> Motion – Tanner Mathias*

*All in favor*

**New Business**

*Future Programs for BRRPD:*

*Soccer, Aquatics, Lifeguard Certification in February 2026.*

**Announcements**

*Holiday Party Potluck 1/16 5:30pm; Location: Sierra Knolls*

**Adjournment: 5:34PM**

*Miranda Brown*

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General Manager

11/25/2025

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Date of approval