BOARD MINUTES

Bear River Recreation & Park District
Board of Directors - Regular Meeting
22431 Kingston Ln., Grass Valley, CA 95949
September 24, 2025, at 4:30 pm

1. **Call to Order:**
   JL called the meeting to order at 4:30. Directors present: Latimer, Tatro, Downs
   Staff present: Brown, Newberry

2. **Introduction:**
   None

3. **Approval of Agenda or Correction of Agenda:**
   Lee motioned for approval of the September 24th Agenda, Latimer moved, second by Tatro. All in favor.
   Lee motioned for approval of August 27 Minutes, Latimer moved, second by Tatro. All in favor.

4. **Approval of Consent Items:**
   None

5. **Approve of Financials:**
   Lee motioned for approval of August 2025 financials:

P&L	Moved: Latimer	Second: Tatro All in favor
Balance	Moved: Latimer	Second: Tatro All in favor
Check Reg	Moved: Latimer	Second: Tatro All in favor

6. **Public comment:**
   None

7. **Correspondence:**
   None

8. **Program Manager Report:**
   Review of Fall Camp/Camp BR P&L.
   Review YDL Registration cost and increase by $5 to $160.
   Review & Acknowledge Flag Football donation.
   Review & Acknowledge Carl Gordon's volunteer work on the disc golf course and tractor work at Cascade.

9. **General Manager Report:**
   Youth Assistance for Flag Football JS/MH Approval motioned by Lee, moved by Latimer, second by Tatro. All in favor.
   Review Pool MOU signed by NJUHSD.
   Brown will attend the Grand Jury Orientation.
   Review Master Plan updating.

10. **Committee Reporting:**
    Reviewed August Safety Log:
    Turf Field repairs of turf at school gate completed. Astroturf recommends lower traffic on field and no use of school gate.

Cascade Park crawl tube ~~installed~~ ▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓ construction completed.

11. **Old Business:**
    None
12. **New Business:**
    None
13. **Announcements:**
    Next board meeting October 29, 2025 4:30pm

Regular Board meeting adjourned at 4:51

Respectfully submitted by Adina Newberry September 24, 2025.

(signature) 10/2/25

Approved by Board of Directors on ____10/2/2025____

(signature)

Jessica Lee, Chairperson