

BOARD MINUTES

Bear River Recreation & Park District
Board of Directors - Regular Meeting
22431 Kingston Ln., Grass Valley, CA 95949
April Meeting May 1, 2025, at 4:30 pm

1. **Call to Order:**
JL called the meeting to order at 4:30. Directors present: Mathias, Latimer, Tatro.
Staff present: Brown.
2. **Introduction:**
Introduce Mande Tatro as our new board member
3. **Approval of Agenda or Correction of Agenda:**
Latimer motioned for approval of April's Agenda, second by Mathias. 4 count vote, All in favor.
Latimer motioned for approval of March Minutes, second by Mathias. 4 count vote, All in favor
4. **Approval of Consent Items:**
None
5. **Approve of Financials:**
Latimer moved to approved March P/L and Balance financials, second by Mathias. 4 count vote, All in favor
Latimer moved to approve March Check Detail, second by Mathias. 4 count vote, All in favor.
6. **Public comment:**
None
7. **Correspondence:**
Board reviewed CSDA magazines
Brown suggested the Board log into CSDA to review site, and take classes as offered free to our membership
8. **Program Manager Report:**
Brown reported for Newberry camp and league updated enrollment count which have exceeded 2024. Water Polo has requested dates and times for a summer camp.
9. **General Manager Report:**
Brown discussed the monthly Rec Coalition Meeting which included needs and wants of the community.
10. **Committee Reporting:**
March Safety Log - Oddo reported holes in CC park fence from vandalism and ordered replacement rails. CC residents reported to BYLT the obstruction of view, causing a blind spot turning onto Comble Rd., due to their sign, requesting it be moved. BYLT moved the sign.

Brown reviewed potential personnel rehires and new hires for summer camp.

11. **Old Business:**

None

12. **New Business:**

Mathias motioned for approval of CC QE March transfer from CC to General Fund, second by Latimer. 4 count vote, All in favor.

Latimer motioned for approval of CC 2024 Payroll Tax Reimbursement transfer from CC to General Fund, second by Mathias. 4 count vote, All in favor.

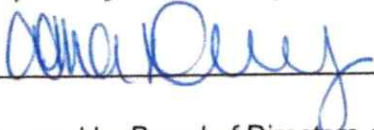
13. **Announcements:**

Next board meeting May 28, 2025 4:30pm


Regular Board meeting adjourned at 5:00

Closed Session 5:01-5:28

Respectfully submitted by Adina Newberry May 6, 2025.



Approved by Board of Directors on 5/6/2025



Jessica Lee, Chairperson