



Bear River Park and Recreation District
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 29, 2025 – 4:30 P.M.

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

BOARD MEETING WILL BE HELD in person.

Board of Directors: Jessica Lee, Chair; Ed Downs, Vice Chair, Directors: Tanner Mathias, Cynthia Latimer, Mande Tatro

General Manager: Miranda Brown, Board Clerk: Adina Newberry

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:**
 - 2025 October 29 Agenda
 - 2025 September 24 Minutes
4. **Approval of Consent Item**
 - a) Qt. Ending September 2025 CC Xfer \$13898.60
 - b) September 2025 P&L
 - c) September 2025 Balance Sheet
 - d) September 2025 Check Register
 - e) Resolution #10032025 - (I) Positions Admin Policies updated

5. **Public Comment**

6. **Correspondence**

NJUHSD Sierra Haack resolved invoice 24-00270 2023-2024 deducting \$3578.14 from the total \$54182.10 as she received confirmation that NU Polo did use the pool. NJUHSD will submit payment to BRRPD for the overage. NSS has been invoiced for their balance correction of \$10603.96.

BRRPD Program Managers Report

Boys' YDL 62 registrants

Girls' YDL 42 registrants

GCS will bring in apx \$3368 for field rental Aug-Oct

7. **BRRPD General Managers Report**

8. **Committee Reporting**

September 2025:

No issues or concerns on the turf field & disc course.

CC- spreading of woodchips from park to neighboring property line completed
10/4/25 vandalism of the CC fence; 7 caps smashed and broken along playground

9. Old Business

10. New Business

- a) Maintenance hourly increase beginning 1/1/25 - effective on payroll 11/1/25.
- b) Maintenance Back Pay from 1/1/25-10/31/25
- c) Review the Duties and Responsibilities of the Board

11. 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*****

MOU with PRUSD Turf Field

Next Regular Meeting scheduled is Tuesday, November 18, 2025 4:30 pm.

BEAR RIVER RECREATION & PARK DISTRICT

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