



**Bear River Park and Recreation District**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Special Meeting Thursday May 1, 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*

*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 April Agenda and 2025 March Minutes**
4. **Approval of Consent Items**
5. **Approval of Financials**
  - a) March 2025 P&L
  - b) March 2025 Balance Sheet
  - c) March 2025 Check Register
6. **Public Comment**
7. **Correspondence**
8. **BRRPD Program Managers Report**

Registration is open for: Volleyball Camp and League, Camp BR, Water Polo  
(Inaugural) Soccer league is in session with 35 enrollees  
Soccer Camp had 51 enrollees, exceeding 2024 by 15  
Flag Football season finalization; pros & cons winter or fall
9. **BRRPD General Managers Report**
10. **Committee Reporting**

March 2025 Safety Report  
Vanessa reported rock holes in CC park fence-vandalism. Ordered replacement rails.  
CC resident reported to Vanessa the BYLT sign creates a blind spot for those turning onto Combie Rd.  
BYLT moved and replaced the safety obstructive sign.
11. **Old Business**
12. **New Business**

CC QE March 2025 Xfer of funds \$13086.30

CC Xfer 2024 Tax Reimbursement \$5242.35  
13. 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**\*\*\*\*\*

Next Special Meeting scheduled meeting is Wednesday May 28, 2025 4:30 pm.

**BEAR RIVER RECREATION & PARK DISTRICT**

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There will be a closed session.