

BOARD MINUTES

Bear River Recreation & Park District
Board of Directors - Regular Meeting
22431 Kingston Ln., Grass Valley, CA 95949
Wednesday, November 20, 2024, at 4:30 pm

1. Call to Order:

at 4:30 pm by Chairperson Lee. Directors present: Mathias, Latimer, Downs, Williams. Staff present: Brown, Newberry

2. Introduction:

No guest in attendance

3. Approval of Agenda or Correction of Agenda:

Lee motioned for approvals:

Downs moved to approve November Agenda, second by Latimer. All in favor.

Downs moved to approve October 2024 minutes, second by Latimer. All in favor.

4. Public Comment: None

5. Correspondence: None

6. President's Report: None

7. Manager's Report:

Brown reported FF & YDL registration increases with 2024 exceeding 2023 numbers.

Brown reported CC slide was delivered and waiting to be installed.

Brown reported CAPRI audit complete and updating necessary documents.

Brown reported we are still working on the NJUHSD Pool MOU.

Brown reported October Safety review has no concerns..

8. Activity Report: None

9. Old Business: None

10. New Business:

Lee motioned for approval:

Latimer moved to approve R&P Mitigation transfer for the water fountain rebuild on turf field, second by Downs. All in favor.

11. Announcements: Next special board meeting - Tuesday, December 17, 2024 - 4:30PM


12. Closed Session: None

Regular Board meeting adjourned at 4:47pm

Respectfully submitted by Adina Newberry 22, November 2024



Approved by Board of Directors on 22, November 2024



Jessica Lee, Chairperson