

BOARD MINUTES

Bear River Recreation & Park District
Board of Directors - Regular Meeting
22431 Kingston Ln., Grass Valley, CA 95949

Wednesday August 28, 2024, at 4:30 pm

This meeting takes the place of regular scheduled meeting on August 27, 2024

1. **Call to Order:** at 4:30 pm by Chairperson Lee. Directors present: Mathias, Latimer, Downs
 - a. Pledge of Allegiance
2. **Introduction:** Guest in attendance Melinda Pua, requesting Alta Sierra Park inquiry
3. **Approval of Agenda or Correction of Agenda:** Latimer moved to approve the agenda, second by Downs; Approved 4-0
4. **Approval of Minutes & Financial Statement:** Latimer moved to approve July minutes, Second by Downs; Approved 4-0
Lee moved to approve August Financial Statement, Second by Downs; Approved 3-0
5. **BRRPD Program Managers Report**
 - BRRPD @ BRHS pool closure
 - Flag Football Camp, 65 children enrolled to date
 - Bruins United
 - Special Olympics use equipment beginning Friday
 - PRSPD requested 1 week camp (TK-6th grade) for fall break 7:30-5pm M-F, 50 children Total.
 - YDL Baseball
6. **General Manager Report:**
 - a. Brown reported 3 bids for soccer field replacement netting. \$80k, \$19k, and \$7500. Stable Fence Co. was chosen with the bid of \$7500 with work to completed during fall break, 10/14-18. Quimby funds to be used for new fencing 10/14-18.
Mathias moved for approval, Second by Latimer. Approved 4-0
 - b. Update on Recreation Coalition Meeting from 8/21.
Postponed to 8/29/24.
 - c. PRSD Bond Measure
 - d. Gym Scoreboard
New scoreboard needed as the school replaced their scoreboard with an updated model. New console to work with scoreboard is \$1500, and will be ordered through the same company as Magnolia MS purchased theirs. BRRPD will keep the console secured. Manager Brown and President Lee to meet tomorrow re: budget.

7. **Committee Reporting**

-none to report

8. **Old Business**

-none to report

9. **New Business**

a. President Lee requesting to move meetings to last Wednesday of the month @ 4:30 pm. Downs moved to approve, second by Latimer

10. **Announcements**

- next meeting 9/25/24 @ 4:30 pm

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, providing that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M Brown Act.

Melinda Pua requested review for a park in Alta Sierra, as there is not currently one in the area. She noted a piece of property that is for sale on Gary Way. The board noted the address, and will further discuss in closed meeting.

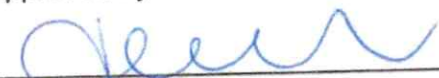
Next Meeting to review audit, Cascade Crossing Accounting, and Alta Sierra Park issues.

Regular Board Meeting Adjourned: 4:59

Respectfully submitted by Lori R. Godfrey on August 28, 2024



Approved by Board of Directors on August 28, 2024



Jessica Lee, Chairperson