

Bear River Recreation & Park District

Regular Meeting Minutes

September 26th, 2017 - 6:00 p.m.

In Attendance: Board: Debi Juric, Stephannie O'Callaghan, Terry Eberhardt

Staff: Marlene Sharon, Adina Herrlin

Absent: (1) Board Member Open Position; Scott Leaman

1. Meeting was called to order by DJ at 6:14 p.m.
2. All in attendance recited the Pledge of Allegiance.
3. Approval Items:
 - a. Minutes of August 2017 meeting were approved with a motion by DJ and Seconded by TE. Unanimous. SL absent. 1 Position open.
 - b. The payables as presented were motioned for approval by TE and seconded by SO. SL absent. 1 Position open.

Reports and Action Items:

4. **New Board Member Approval; Action Item:** The board tabled for October meeting as none of the candidates were available for the meeting.
5. **Cascade Crossings RFP for Maintenance; Action.** The three bids were discussed from last months tabled agenda item for further research of current company by the board. This month the board accepted SCOPE's bid wincluding the companies Scope of Work. TE motioned to approve SCOPE maintenance contract and bid and SO seconded. Unanimous. SL absent. 1 Position open.
6. **Resolution to Accept the Deeds for the Cascade Crossings Dr. Ralph Schaffarzick Park and Roundabouts and Trails; Action.** Resolution # 081717 (tabled form August Meeting) was motioned for approval by TE and SO seconded. Unanimous. SL absent. 1 Position open.
7. **Kimler Ranch Financial Allocations: Report.** Original Funding Amounts were delineated as: \$135,000 Wetlands Grant, \$132,200 Quimby Funds, \$60,000 loan from Sellers, \$52,800 Advance from Nevada County from Future Quimby Funds. Year 2000 Purchase Price \$380,000.
8. **NEVCO Checks/Warrants Procedural Changes; Report.** AH reported that NevCo wanted all special districts to drive up to County offices to pick up warrants, at least twice a week. We countered that it would be a hardship and cost us about \$54.00 for gas and wages. Board members asked why does NevCo have to manage our funds? Is it a law? Is a state law vs county law? We have in prior years managed our own funds when county was slower at processing warrants. MS said she would follow-up on board questions. AH is waiting for a response regarding the continuance of mailing us checks. NevCo current mail option was to mail the checks themselves to the special districts' vendors which would not include the vendors' statements, invoices or envelopes. We think that is also unsatisfactory.
9. **Resolution Approving the Application for the Land and Water Conservation Grant; Action.** TE moved to accept the Resolution(s) and SO seconded. MS plans to apply the for the grant in three different areas, acquisition, field lights and improvements. There are matching grant considerations but with Kimler sale we have some flexibility.

10. Old Business: Arete Charter School Scope of Work was discussed which includes Arete children participation in CH/Magnolia After School Enrichment classes and all of BRRPD sport leagues and camps to be paid for by Pleasant Ridge School District. Participation so far has been negligible. Agnes Way Park Donation potential from property donator Robb Tucker about possible waiver of mitigation fees for other projects and other in-kind services from BRRPD. Board was amenable to these suggestions. Centennial Dam/NID Recreation in BRRPD Sphere of Influence, this merits a meeting with NID as NID has their own "recreation" department. TE volunteered to meet with NID along with MS. Meeting date TBD.

11. New Business: In a Keynote Presentation (slideshow) MS offered possible projects and upcoming issues for BRRPD for the future. Included in this presentation is Master Plan update, Emigrant Trail, lights on the Gary D. Clarke Turf Field, future developments, school properties, buying our own property for basketball gym. What's Next for BRRPD? Also Board Member Areas of Responsibilities were put on the table including reopening the Friends of BRRPD 501c3 non-profit.

General Manager's Report:

- a. MS reported on Thunder Bundle a direct delivery service which will include the Fall & Winter Activity guide targeting Grass Valley and Nevada City for a great price of \$150.00. 1,100 deliveries including LOP also.
- b. After School Enrichment is up at both Cottage Hill and Alta Sierra. Schools under 200 students are harder to get program running - Sierra Montessori, Clear Creek and Chicgo Park. MS hoping to get them up for Winter. SMA one of two classes are going for Fall.

Adjournment : 7:20 p.m.