



**Bear River Park and Recreation District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
November 18, 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 November 18 Agenda
 - 2025 October Minutes
4. **Approval of Consent Item**
 - a) October 2025 P&L
 - b) October 2025 Balance Sheet
 - c) October 2025 Check Register
5. **Public Comment**
6. **Correspondence**
7. **BRRPD Program Managers Report**
 - Flag Football 2025 222 registrations last year 217
 - YDL 2026 222 registrations last year 229
 - Saturday Night Hoops Nov 29 and Dec 13
8. **BRRPD General Managers Report**
 - Voting results for Chair
 - Motion to cancel November Regular Meeting
 - Motion to not have a Regular meeting for December 2025.
9. **Committee Reporting**
 - October 2025:
 - Turf Field-
 - Multiple rattlesnakes found on turf. We will be watching the area and making adjustments as necessary.
 - We have placed 2 more notices on the field at each entrance.

GCS added cloth tape to the soccer net and removed net clips. Resolved and corrected.

CC -

Letter sent to vandal of CC fence and payment for time and replacement caps paid.

Roundabout light broken and repaired.

NCPW re-striped the crosswalk entrance.

10. Old Business

11. New Business

2026 Soccer Programs Spring/Fall Programs

2026 Aquatic Programs; Swim lessons in Summer

February 13-16 Lifeguard Certification/ReCert Class

12. 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 January 28 , 2026 4:30 pm.

BEAR RIVER RECREATION & PARK DISTRICT

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