

Bear River Recreation & Park District

Regular Meeting Minutes

June 21, 2017

In Attendance: Board: Debi Juric, Scott Leaman, Terry Eberhardt

Staff: Marlene Sharon, Adina Herrlin

Absent: (2) Board Member Positions Open

Public: Stephanie O'Callaghan, Interested in Board Position

1. Meeting was called to order by DJ at 7:05 p.m.
2. All in attendance recited the Pledge of Allegiance.
3. Approval Items
 - a. The minutes of the May 2017 were tabled until July Regular Meeting.
 - b. Current payable of the May 2017 meeting were tabled until July Regular Meeting.
4. **Assessment Management Fees; Report.** Fees will be assessed quarterly. Estimate \$4k for 2nd Quarter.
5. **Resolution for Approving and Ordering the Continuation of the Saddle Ridge (CC) Assessment and Public Hearing; Action.** This annual Resolution as prepared by SCI was motioned by SL and seconded by TE. Unanimous.
6. **2017/18 Budget Revision; Action.** Discussion on funding Program Coordinator position with decision to wait another year. Eliminated from budget, revised budget. Rent increase of new office, P.G & E. and program revenues also added to decision to postpone this position. Plan to hire league managers in lieu of a permanent position for BB League and FF League. TE motioned to approve and SL seconded. Unanimous.
7. **Park Acreage Donation; Report.** MS reported that Mr. Rob Tucker approached BRRPD with some property off Agnes Way that he would like to donate to BRRPD for a park, .67 of an acre. Level, open, with some shade trees. MS met at property with Mr. Tucker. Discussion that there is no park in AS, use capital improvement \$\$ for play structure and picnic tables. Maintenance, trash, fees, AS Homeowner Association CC&Rs need to be addressed and residents of Agnes way need to be met with in this possible park location and site parking. SL suggested a local Nevada City architect and development group "Siteline" be approached and other groups approached if need to put project out to bid. MS to approach County with the process.
8. **Kimler Ranch Sale - Report.** MS reported that Kimler Ranch can go into escrow. Need formal approval of Board for this process and designated signee. SL suggested a Special Board Meeting July 3rd at 2:00 to make this into an Action Item.
9. **New Business:** August Open House for new office August 17th from 4:00 - 6:00 p.m. Board Regular Board Meeting to follow. Note Board Meeting moved to third Thursdays of Month at 6:00 p.m. at our new office location.
10. **Old Business:** Potential Board Member Stephanie O'Callaghan attended meeting. She is still interested, will make new Board Member position an Action Item at July 3rd Special Board meeting.

Adjournment 8:35 p.m.