



**Bear River Park and Recreation District  
MEETING OF THE BOARD OF DIRECTORS  
February 25, 2026 – 4:30 P.M.**

Office Board Room: 22431 Kingston Lane, Grass Valley, CA 95949

**BOARD MEETING WILL BE HELD in person.**

*Board of Directors: Tanner Mathias, Chair; Cindy Latimer, Vice Chair, Directors: Ed Downs, Jessica Lee, Mande Tatro  
General Manager: Miranda Brown, Board Clerk: Nerissa Eason*

**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:**
  - a. Agenda February 25, 2026
  - b. January 2026 Minutes
4. **Approval of Consent Item**
  - a. QE 4 Expenses 6800 and 6775 - \$13,832.44
  - b. January 2026 Fiscal Reports
  - c. Resolution - 022526-1 Joint Property/Rental Usage Agreements w/ Rental Procedures
  - d. Resolution - 022526 Signage on Joint Property
5. **Public Comment-** Each guest is allotted 2 minutes
6. **Correspondence**
  - a. BRHSLAX 2026 Season Sponsorship
7. **BRRPD Program Managers Report** - Soccer, basketball, summer camps WP, BB, Tennis, VB, LAX. Adult VB. SONC. Coed VB opens in late spring.
- 8.
9. **BRRPD General Managers Report** - BRLL Field Usage 2/21 Start Date, Rec Fair Need Board Member to attend and advertise BRRPD Activities. Hiring Maintenance for CC, Lifeguards and Camp Counselors.
10. **Committee Reporting**
  - a. January Safety Log
11. **Old Business**
  - a. Cameras on the field; Signed contract waiting to schedule.
  - b. Lights on the field - 1 purchased light
  - c. Astro Turf - Signed Contract to get field deep cleaned; most likely to happen during spring break.
  - d. Audit 2/27 - office will be closed to facilitate.
12. **New Business**
13. **Announcements**
  - a. Nevada County Recreation Fair 4/25

**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**\*\*\*\*\*

Next Regular Meeting scheduled is March 25 , 2026 4:30 pm.

**BEAR RIVER RECREATION & PARK DISTRICT**

**MAIL: 10042 Wolf Road, Suite B #11 Grass Valley, CA 95949**

**OFFICE: 22431 Kingston Lane Room 8, Grass Valley CA, 95949**

**Phone: 530. 268. 7275 Email: [managerbrrpd@gmail.com](mailto:managerbrrpd@gmail.com) : [www.brrpd.org](http://www.brrpd.org)**