

**Bear River Recreation & Park District  
Regular Meeting Minutes**

**December 21, 2017**

In Attendance: Board: Debi Juric, Scott Leaman, Stephanie O'Callaghan

Staff: Marlene Sharon

Absent: Terry Eberhardt, Board Member TBD and Bookkeeper, Adina Herrlin.

1. Meeting was called to order by DJ at 6:00 p.m.
2. All in attendance recited the Pledge of Allegiance.
3. Approval Items
  - a. Approval of Minutes form November 2017 Board Meeting tabled.
  - b. Approval of minutes from September 2017 Board Meeting tabled.
  - c. Approval of current payables 2017. SL, motioned to approve, SO seconded. Unanimous. Absent Terry Eberhardt, TBD member.
4. Appointment of Board Member to Vice President. DJ appointed Scott Leaman, Scott Leaman accepted. SO seconded. Unanimous. Absent Terry Eberhardt, TBD member.
5. Interview and Potential Appointment of New Board Member. Candidate still interested at this time, unable to attend December meeting.
6. Management Discussion and Analysis of 2016/17 Audit tabled.
7. Cascade Crossing 2016/17 Assessment Reimbursements and Payments tabled.
8. Cascade Crossings Community Meeting will be on January agenda. MS to develop invitation and obtain mailing addresses.
9. New business was discussed commending Jay Adamson as FF volunteer commissioner and an appropriate reward for his time and commitment including a gift certificate for dinner with his family.
10. No old business was brought up.

General Manager Report:

A. BB League has over 140 players. Coaches' have been practicing since December 5th. Winter Break schedule means no nights open due to custodial. Winter Break BB camp is at BRHS gyms this year with Coach Billingsley running the camp.

B. Spring and Summer Activity Guide in development. Early Spring classes include February Lifeguard Training, Lifeguard recertification and new, Junior Lifeguard Training.

Regular Meeting Adjourn: 6:15 p.m.

Closed Session Topics Announced as per December Agenda.

Closed Session Commences: 6:16 p.m.

Reconvene for Regular Session: 7:20 p.m.

Closed Session Reporting include acceptance of resignation of General Manager, Healthy Families Act reconciliation and Kimler Ranch letter to Attorney E. Christiansen

Final Adjourn: 7:25p.m.