



**Bear River Park and Recreation District  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**June 25, 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
  - b. Guest Speaker Dane Wadle CSDA Updates
3. **Approval of:**
  - 2025 June 25 Agenda
  - 2025 April Minutes
  - 2025 June 11 Minutes
4. **Approval of Consent Items**
  - a) 25/26 Budget For Approval
  - b) 5 furlough days - employees will choose their days prior to June 30, 2026 , no changes will need to be made to the employee handbook or the benefits. Vanessa will have 5 unpaid days with the general fund only.
5. **Approval of Financials**
  - a) April 2025 P&L
  - b) April 2025 Balance Sheet
  - c) April 2025 Check Register
  - d) May 2025 P&L
  - e) May 2025 Balance Sheet
  - f) May 2025 Check Register
6. **Public Comment**
7. **Correspondence**
8. **BRRPD Program Managers Report**
  - BRHS Coed VB Camp had their largest enrollment of 71
  - Camp BR has 38 enrollees
  - VB League has 83 enrollees

Tennis Camp cancelled due to enrollment and other obligations

**9. BRRPD General Managers Report**

**a) We need to buy water**

**b) discussion of application for Financial Assistance for Camp BRRPD**

**10. Committee Reporting**

Safety Committee reported: April 2025 CC redwood tree struck by lightning on 4/1 on sidewalk trail. Broken limbs and hazards reported to Nevada County Road Maintenance.

Safety Committee reported: May 2025 CC residents reported dead redwood trees near Higgins Pond being a fire hazard. BYLT has been notified. BYLT added mosquito fish to the pond and "No Fishing" signs on the entrance bridge. May 11th 110 gallons of empty alcohol containers in garbage cans and scattered around receptacles from Moms Flag Football game.

**11. Old Business**

**12. New Business**

**13. 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**\*\*\*\*\*

Next Regular Meeting scheduled is Wednesday July 30, 2025 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)**