



# *Bear River Recreation & Park District*

**AGENDA FOR  
MEETING OF THE BOARD OF DIRECTORS  
Thursday, August 17, 2017 – 6:00 P.M.  
Lake Center Plaza, 10988 Combie Road #110**

*Board of Directors: Debi Juric, Chair; Scott Leaman, Board Member; Terry Eberhardt, Board Member; Stephanie O'Callaghan, Board Member; Pending  
Staff: General Manager; Marlene Sharon; Bookkeeper; Adina Herrlin*

**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**
- 2. Pledge of Allegiance**
- 3. Current Payables and June 21st and July 20th, 2017 Minutes**

**Reports and Action Items:**

- 4. Request for Proposal/Bids - Cascade Crossings Maintenance - Action Item:** BRRPD advertised to be due by 2:00 on August 17, 2017. BRRPD reserves the right to accept a proposal or none of the proposals.
- 5. Resolution of Acceptance of Cascade Crossings Park, Roundabouts, Holding Ponds and Perimeter Trail - Action Item:** BRRPD to formally accept responsibility of maintenance requirements for the above areas as specified.
- 6. Board Member Opening - Report: Staff MS (3) Interested Candidates:** Ed Downs, Jennifer Dearduff, Chris Slater. MS recommends that the board act on filling this position due to Nevada County filing procedures.
- 7. Agnes Park - Report: MS** Robb Tucker and family wish to donate .67 acre for a play structure/picnic table park. MS has made initial contact with county. Resolution need for acceptance of Park when we get to that point in transaction.
- 8. Nevada County Auditor Controller Batch/Check Mailing Changes - Report: Staff AH** NEVCO changing batch processing to Mondays and Thursdays only and will mail the checks from their offices rather than to requestors.
- 9. Safety Committee Report** - The Board of directors acting as the Safety Committee will discuss appropriate safety measures and responsibilities. Focus: After School Enrichment Classes on School Sites; Independent Contractors; Site Coordinators; Lockdown procedures; Fire/EQ Safety Measures
- 10. New Business**
- 11. Old Business**

**General Manager's Report:**

- A. Summer Recap Report**
- B. After School Enrichment Sites**

**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.**

*Next regularly scheduled meeting is Thursday, September 21 6:00 p.m. at the BRRPD new office.*

## **Adjournment**

### **BEAR RIVER RECREATION & PARK DISTRICT**

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