

Bear River Recreation & Park District

Regular Meeting Minutes

July 20, 2017 - 6:00 p.m.

In Attendance: Board: Debi Juric, Terry Eberhardt, Stephanie O'Callaghan

Staff: Marlene Sharon, General Manager; Adina Herrlin, Bookkeeper

Absent: Scott Leaman, (1) Board member TBD

1. Meeting called to order by DJ at 6:00 p.m.
2. All in attendance recited the Pledge of Allegiance.
3. Approval Items
 - a. The minutes of the June 2017 meeting were tabled due to lack of attending board members from that meeting. June Minutes to be approved at August 17th Regular meeting.
 - b. July 3rd Special Board Meeting Minutes were motioned for approval by Terry Eberhardt and seconded by SO. Unanimous. Absent: SL
4. The current payables were tabled until August 17th meeting.
5. BRRPD New Office Open House Budget discussed. \$1000.00 was allotted to include food, drink, giveaways, décor. Also discussed new Board Member t-shirts and title plaques for board meeting tables. MS to order new t-shirts and plaques and giveaways.
6. Cascade Crossing Punch List has been completed satisfactorily. MS walked through with Anton Garcia from HBT and Weiss Brother nursery, developer of park and current maintenance. MS to put Resolution of Acceptance of Park on the August 17th Board Meeting Agenda and surrounding areas excluding the frontage road that will be maintained by Nevada County and the Open Preserve Pond/Ragsdale Creek that will be maintained by Bear Yuba Land Trust.
7. Meeting adjourned 6:23 by DJ.