

## Bear River Recreation & Park District Regular Meeting Minutes March 28, 2023 MEETING WAS CONDUCTED VIA ZOOM & in person.

Board and Staff in attendance: Debi Juric, Cindy Latimer, Lori Godfrey, Miranda Brown, Jessica Lee, Ed Downs, Skyler Mousely, Adina Newberry

## Call to order 4:30 pm

Pledge of Allegiance guest in attendance Sandy Jacobson

Financial review- all accounts have been reconciled. P & L, Balance Sheet and check batches for March financial statements were reviewed and accepted by the board.

## **Approval Items**

Approved proposal to Sandy Jacobson to write our bylaws. Approved the transfer of funds and payments for Cascade crossing, calendar year 2022 (BYLT only) BRRPD transfer will be on the April agenda.

## **GM** report:

Turf field moving slowly due to weather.

Turf field project has changed due to ground erosion and settling issues. An additional \$50K needed to repair and level field before new turf can be laid.

**Adjournment:** 5:10

NO closed session required.



Next regularly scheduled meeting is Tuesday, April 25, 2023 @ 4:30pm. The meeting will be held at BRRPD and via ZOOM