



**Bear River Recreation & Park District
Regular Meeting Minutes February 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 4:36 pm

Pledge of Allegiance

No guest in attendance

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

Approval Items

Approved proposal to hire/retain an individual to write our by laws

Approved the transfer of funds and payments for Cascade crossing, calendar year 2022

GM report:

Turf field moving slowly due to weather.

Turf field project has changed due to ground erosion and settling issues. Awaiting info from the contractor.

We had a parent injured in the basketball gym. He contacted the school. He reported that he sustained minor injury to an ankle and a finger but was not pursuing any remedy. He seemed more concerned that we understood how it happened when one of the handicapped bleacher sections was not locked in place. We have heard nothing beyond that.

Adjournment: 5:10

*****CLOSED SESSION*****

NO closed session required.

Next regularly scheduled meeting is Tuesday, March 28, 2023 @ 4:30pm. The meeting will be held at BRRPD and via ZOOM



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