



AGENDA FOR  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday, September 29, 2020- 4:30 P.M.**

Office Board Room: Lake Center Plaza 10988 Combie Road #110

**DUE TO COVID 19 OUR BOARD MEETING WILL BE HELD VIA ZOOM. VISIT OUR WEBSITE FOR ZOOM LOG IN INFO AND LINK TO THE MEETING**

*Board of Directors; Debi Juric, Chair; Stephanie O’Callaghan, Vice Chair; Cindy Latimer, Board Member; Kevin Figueroa, Board Member. Staff; Ed Downs General Manager; Skyler Mousely, Program Coordinator. Adina Newberry; Bookkeeper:*

**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. Recognize guest in attendance
4. Approval of June 2020 Minutes
5. P & L, Balance sheet review -
- 6.. Approval Items
  - A. \$6,000 for Disc Golf Course on PRSD property
7. NID bill due to water leak at Cascade Crossing

**General managers’ Report.**

Stephane O’Callaghan and Cindy Latimer’s board seats are up for election.

Requirements to re-appoint

Cascade Crossing improvements are continuing. Electrical Engineer’s (Grey Electric) has completed improvements. Awaiting planting of new BIG tree in round about. Bid from Beam Center for security cameras received.

Sports camps are back on the schedule!

We are moving back to Magnolia on Wednesday the 26<sup>th</sup> – Move complete

Discussions with Rusty Clark (Pleasant Ridge School District Superintendent) have been positive. He has offered us a very generous amount of real estate for park development.

We have started to develop our grant plan with pursuit of \$3.5 million to develop a park on the grounds of Cottage Hill and Magnolia school. Townsend feels we are in a strong position due to the lack of a grant funded park in our sphere of influence. Details of the plan and public involvement will be completed by the Sept board meeting. **All district activities have been suspended until further notice.**

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**\*\*\*\*\*

NO CLOSED SESSION SCHEDULED

Next regularly scheduled meeting is Tuesday October 27, 2020, 4:30 pm. VIA Zoom

**BEAR RIVER RECREATION & PARK DISTRICT**

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**Phone: 530. 268. 7275 Email: manager@brrpd.org : www.brrpd.org**