



**Bear River Recreation & Park District
Regular Meeting Minutes May 26, 2020
MEETING WAS CONDUCTED VIA ZOOM**

In Attendance: Stephanie O’Callaghan, Vice Chair, Cindy Latimer, Board Member, Kevin Figueroa board member Staff: Ed Downs, GM, Skyler Mously, Program Manager, Adina Newberry, bookkeeper.

1. Meeting was called to order by SO at 4:35 p.m.
2. All in attendance recited the Pledge of Allegiance.
3. Recognized Guest attending meeting – none
4. Approval Items:
 1. Tabled P & L revue as no financial activity beyond recurring bills have occurred du to covid lockdown
 2. Resolution 052620-A. Resolution of intention to continue assessments for Cascade Crossing for fiscal year 2020-21
Ayes: 3
No’s: 0
Absent 1
Abstain 0

Bear River High School has requested use of the Turf field at Magnolia. Ed will contact Nevada County Health Department for approval.

Many local residences have inquired about the re-opening of the pool. Ed will take the issue up with the Health Department.

Due to all programs and facility closures there are no other items on the agenda

· ADJOURN 4:50

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

NO closed session required.

Next regularly scheduled meeting is Tuesday, June 30, 2020 4:30pm. The meeting will be conducted via Zoom



Bear River Recreation and Park District
Mail: 10042 Wolf Road, Suite B #11, Grass Valley, Ca 95949
Office: Lake Center Plaza 10988 Combie Road #110, Auburn CA 95949
Phone: 530-268-7275 email. manager@brrpd.org, Web: www.brrpd.org