



**Bear River Recreation & Park District**  
**Regular Meeting Minutes January 28, 2020**  
**Regularly scheduled meeting was moved to February 4, 2020**

In Attendance: Debi Juric, Board Chair, Stephanie O'Callaghan, Vice Chair, Kevin Figueroa board member Staff: Ed Downs, GM, Adina Newberry, bookkeeper.

1. Meeting was called to order by DJ at 4:35 p.m.
2. All in attendance recited the Pledge of Allegiance.
3. Recognized Guest attending meeting – none
4. Swearing in of Kevin Figueroa – DJ Administered the oath
4. Approval Items:
  1. Approve November minutes. TABLED
  2. Approval of current payables. DJ, SO, All
  3. P &L/Balance sheet review – Adina to contact Merrill Accountancy to make Kimler entries.
  4. Approval of Hardcore Construction quote for water and electrical trench. SO, KF, All

**Reports and Action Items**

6. **Safety Committee report** – No reportable safety incidences. Basketball is winding down.
9. Cascade Crossings report:
  - Park improvement Bids will be ready for approval by March BOD meeting.
  - Kevin to get formal quotes on a big tree
  - Park Maintenance bids will be solicited after approval of park improvements

**General Managers report**

- Kimler Ranch: payments have been on time.
- SM –Website changes are in progress per Brown Act
- Magnolia Field – KF to contact grant writer. Ed to evaluate professional grant writing assistance (cost). The scope of our grant efforts needs to be discussed in detail.
- Hardcore Construction will schedule CC bore in the next 3 weeks
- Audit date still pending – Adina to schedule
- Concerns over summer lifeguards for BRHS pool. -Ed will contact past lifeguards and parents of minors

Board members need to recert Form 700 and ethics training as required.

- **ADJOURN 5:15**

\*\*\*\*\*CLOSED SESSION\*\*\*\*\*

**NO closed session required.**

Next regularly scheduled meeting is Tuesday, February 25, 2020 4:30pm. This meeting will be held at the Office Board Room, Lake Center Plaza, 10988 Combie Road #110



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