

BOARD MINUTES

Bear River Recreation & Park District
Board of Directors - Regular Meeting
22431 Kingston Ln., Grass Valley, CA 95949
Wednesday, December 18, 2024, at 4:30 pm

1. Call to Order:

at 4:32pm by Chairperson Lee. Directors present: Mathias, Latimer, Downs.. Staff present: Brown, Newberry

2. Introduction:

No guest in attendance

3. Approval of Agenda or Correction of Agenda:

Lee seeks a motion to approve the agenda- Downs moved to approve second by Latimer. All in favor.

4. Public Comment: None

5. Correspondence: Brown reported Public Hearing tabled Tiny Houses in Nevada County

6. Financial Report: Lee seeks motion to approve November 2024 expenditures including check detail report. Latimer moves to approve seconded by Mathias. All in favor.

7. President's Report: None

8. Manager's Report: None

9. Programs Report: None

10. Committee Report:

Safety Committee- Nov. 21st graffiti found on play structure. Nov. 25th turf field water fountain leak pending repair. Nov. 27th oak tree falls at Cascade Crossings on BYLT land. Fence damage, sidewalk obstructed. BYLT cleared branches on sidewalk. Dec. 2nd BYLT removed tree. Fence repair pending BYLT ordering parts.

11. Old Business: None

12. New Business:

Lee seeks motions for approval-

Downs moves to approve transfer from R&P Mit Fund for turf field netting replacement seconded by Latimer. All in favor.

Mathias moves to approve audit field work January 2025 seconded by Latimer. All in favor.

Downs moves to approve transfer from Cascade Crossings for 2021-2023 audit seconded by Mathias. All in favor.

Latimer moves to approve 2025 County of Nevada District & Commission Signature Authority Board seconded by Mathias. All in favor.

Mathias moves to approve 2025 County of Nevada District & Commission Signature Authority persons authorized to request payments seconded by Latimer. All in favor.

13. Announcements: Next board meeting - Wednesday, January 29, 2025

14. Closed Session: None

Regular Board meeting adjourned at 4:58pm

Respectfully submitted by Adina Newberry 21, November 2024

Adina Newberry 21/19/24

Approved by Board of Directors on 12/19/24

Jessica Lee

Jessica Lee, Chairperson