

Bear River Recreation & Park District

Regular Meeting Minutes

March 22, 2018

In Attendance: Board: Scott Leaman, Terry Eberhardt, Stephanie O'Callaghan

Staff: Marlene Sharon, Adina Herrlin

Absent: Debi Juric, Board Member TBD

1. Meeting was called to order by SL at 6:00 p.m.
2. All in attendance recited the Pledge of Allegiance.
3. Approval Items
 - a. The minutes of the FEBRUARY 2018 meeting were approved with a motion from TE was seconded SO. Unanimous. Absent DJ.
 - b. TE offered a motion to APPROVE the current payables, was seconded by SO. Unanimous. Absent DJ.
 - c. Approval of payables from February Meeting was motioned by SO and seconded by TE. Unanimous. Absent DJ. 4.
4. Introduction of Skyler Mousley Program Coordinator. *MS reported on the training and checklists in use including program evaluation form and his college degree in Recreation. Also potential General Manager was found and attended this meeting. Ed Downs is definitely interested in working or BRRPD in general manager capacity.*
5. Change of Day/Dates for Board Meetings - *Tabled due to board chair absenteeism and fifth potential member not present.*
6. Kimler Mediation - *Agenda Item for Closed Session Announcement only.*
7. Board Member Opening if in Attendance - *Action - Board - Tabled, new member not available on Thursdays*
8. Parks & Recreation Nexus Study & District Consolidation - *TE and SM both reported on the first and second meetings of this Nevada County sponsored Nexus study. The Nexus study is looking at the county's fee basis in support of recreation and parks. Supervisor Hank Weston is projecting a long time frame for any potential consolidation.*
9. CC Community Meeting 2/24/18 - *DJ, TE, SO attended the CC Crossings Community meeting held February 24th at the BRRPD Office. Meeting was well attended and more showed than RSVP. MS created an agenda and gave the CC community members contact and control information and also took input from the attendees. MS agreed to put contact info on BRRPD website and create an Interest Survey for prioritizing projects to use assessment monies. BRRPD also agree to use Nextdoor Cascade Crossing to communicate the survey and direct people to the website. Meeting was approximately 90 minutes.*
10. CC Assessment Payment - *TE motioned to approve BYLT Invoice and BRRPD Invoices for reimbursement from the CC Crossings Assessment Fund 6800 for \$10,249.96. SO seconded motion. Unanimous. DJ absent.*
11. Old Business - *Board Member Inquiry on CAPRI Liability was answered citing 2017-18 CAPRI Volunteer Liability coverage. MDA on 2015-16 audit was discussed at County Meeting with Marcia Salter, Donna Somers on Monday March 19th, DJ and MS in attendance.*

12. New Business - *Local Reception for Champion of the Community Jay Adamson. Date and time agreed upon, April 19th at 4:00 before regularly scheduled Board Meeting. TE motioned a budget of \$400.00 for reception and SO seconded. Unanimous. DJ absent.*

General Manager's Reports:

A. *BB Tournament was low in teams, no girls' teams this year, and after program evaluation form completed we potentially may not host an 11th Annual Basketball Tournament.*

B. *Skyler Mousley to attend the May 5th Camp Fair in MS stead. BRRPD has attended every Camp Fair since its inception and believes it worth the \$60.00 entry fee.*

C. *Spring and Summer Activity Guide should be ready mid-April. As soon as we get confirmations of classrooms and instructors the classes and camps go live on the website. Program Coordinator Skyler Mousley is learning the website and how to activate programs. BRRPD uses Facebook sites to notify public and is also advertising in the Parents Resource Guide and The Union's Inaugural Outdoor Adventure insert. BRRPD will also appear in the South County Scene every month with an article.*

Public Comment: *Ed Downs, potential GM attended. Tom Dagang, President of BRLL attended. Comments were made by both as to their interest in fostering youth recreational sports and a collaboration between local sports and recreation providers.*

ADJOURNMENT: 6:50 p.m.

Announce Closed Session Topics: *SL invited public to come back to meeting after closed session if they wished.*

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

Reconvene:

13. Potential Legal Action - 1 Case

14. Closed Session Disclosure as Mandated by Government Code

No Action take by board. No reporting necessitated.

Adjourn: 7: 06 SL