**TUOLUMNE PARK AND RECREATION DISTRICT**

 **MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

 **Tuesday, June 13, 2023 REGULAR MEETING 6:00 P.M.**

 **18603 PINE STREET, TUOLUMNE, CA 95379 209-928-1214**

The Board of Directors of the Tuolumne Park and Recreation District met in regular session on Tuesday, June 13, 2023. Board Members Mark Ferreira, Jake Feriani, Aaron Rasmussen, Gretchen Sullivan, and Marty Anderson were present. Also present were employees James Wood, Kelly Bunnell, and Jenn Taylor. Also present were several members of the Public.

**Open Regular Meeting:** Chairman Mark **Ferreira** opened the meeting at 6:00 pm.

1. **Pledge of Allegiance:** Led by Aaron Rasmussen.
2. **Approval of Agenda: Ferreira** called for a motion to approve the Agenda:

**Motion:** Feriani **Second:** Rasmussen **Ayes**: 5 **Nays**: 0

1. **Members of the Public to Address the Board:** There was no public comment.
2. **Consent Agenda:**
	1. **Approval of the May Minutes**
	2. **Approval of Routine Bills**
	3. **Approval of May 2023 Warrant**

 **Motion to Approve Consent Agenda:** Rasmussen **Second:** Ferreira **Aye: 5 Nays: 0**

**Board Chairman Ferreira requested moving Discussion Item 8.1 to the top of the Agenda.**

**DISCUSSION/ACTION ITEM 8.1 Consideration of Summerville Parent Nursery School MOU Renewal- Discussion/Action**

* Lindsey Wright was present requesting TPRD’s MOU of Summerville Parent Nursery School be renewed for the next school year.

 Bree Ferguson is the new SPN President, and Alana McDonough is the new Director.

 **Motion to Approve Renewal of Summerville Parent Nursery School MOU:** Ferreira

 **Second**: Feriani **Ayes**: 5 **Nays**: 0

1. **Correspondence:**
* Letter received from Hayden Outdoors Real Estate requesting information and process of transferring TPRD’s lease agreement with the pending sale of Coenenberg property.

Wood suggested submitting the letter and original lease agreement to Brad Young, our lawyer, for review. A special meeting of the Board may be necessary if time-sensitive decisions are needed.

1. **Safety Meeting:**
* There were no employee accidents or liabilities.
* The playgrounds have been maintained for safety.
* There is no new business or unfinished old business
* The playgrounds have been inspected, cleaned and maintained for safety.
* Our CAPRI inspection results are expected soon, although we received an Outstanding Rating for 2022.

REGULAR MINUTES OF THE BOARD OF DIRECTORS June 13, 2023 p. 2

1. **Reports**
	1. **District Manager:**
* In addition to the written report, Wood stated that Elizabeth Lucas, our BLM representative, contacted him about renewing TPRD’s contract, as well as requesting an on-site visit. BLM is in the process of donating land to organizations like TPRD.
	1. **Maintenance Report:**
* Upper restroom toilet is still causing problems in spite of repairs. Next step is to send a camera down.
	1. **Office/Events:**
* Discussion ensued regarding this year’s Band sponsorships
	1. **Financial Report:** No comment on written report
1. **DISCUSSION/ACTION ITEMS**

 **8.2**  **Consideration of 2023-2024 Budget-Discussion/Action**

* Budget Committee, Sullivan and Rasmussen, met and reviewed proposed budget.
* Final Working Budget is not due until August.
* Clarification was given on the two new line items-Bike Park and Outdoor Theater.

**Motion to Approve Working Budget:** Ferreira **Second:** Sullivan  **Ayes**: 5 **Nays**: 0

**8.3 Consideration of Sober Grad Legal Determination- Discussion/Action**

* The Legal Donation Policy was submitted. TPRD has acted in accordance with the policy. Currently $1,250 remains for donations. The Board gave approval of last month’s decision of $525.00 donation to Sober Grad. They also recommended swim voucher donations.

**Motion to purchase up to $250.00 in 2023 Swim Vouchers**

 **Motion:** Sullivan  **Second:** Rasmussen **Ayes**: 5 **Nays**: 0

**8.4 Consideration of Prioritizing Projects-Discussion**

* Recommendation to identify TPRD properties and identify those which could be redeveloped. Also identify properties to purchase.
* Discussion was tabled until next meeting, pending more information on River Ranch.

**9. Items to Discuss for Next Meeting:**

 **9.1** Consideration of Prioritizing Projects/Discussion

 **9.2** Consideration of River Ranch Concessionaire Lease Transfer

 **9.3** Consideration of OES Mitigation Plan Qualification

1. **ADJOURNMENT** - **Motion to Adjourn**: Feriani **Second**: Rasmussen **Ayes:** 5 **Nays**: 0

Meeting Adjourned at 7:20 pm