



TUOLUMNE PARK AND RECREATION DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 10, 2020 REGULAR MEETING 6:00 P.M.
18375 FIR AVENUE, TUOLUMNE, CA 95379 209-928-1214

The Board of Directors of the Tuolumne Park and Recreation District met in regular session on Wednesday June 10, 2020. Director's Jake Feriani, Darrin Evans, Aaron Rasmussen, Cliff Marchetti and TY Atkins were present. Also present were employees James Wood and Kathleen Nielsen.

Open Regular Meeting: Chairman Jake Feriani opened meeting at 6:00 pm

1. Pledge of Allegiance: Led by Aaron Rasmussen

2. Approval of Agenda:

Motion: Rasmussen **Second:** Atkins **Ayes:** 5 **Nay:** 0

3. Oral Communications: None at this meeting

4. Consent Calendar:

4.1 - Approval of the Minutes from March 11, 2020

Approval of Special Meeting Minutes from May 22, 2020

4.2 – Approval of Routine Bills

Motion: Marchetti **Second:** Rasmussen **Ayes:** 5 **Nay:** 0

5. Correspondence (Nielsen): Wood and Anaiah Kirk corresponded over email regarding the County Contract and our gratitude for everything he is doing for our community and district.

6. Safety Meeting (Nielsen): No liability incidents or employee accidents. No new or unfinished business. The playgrounds are in good shape and we most likely will be opening the Big Dreams playground on Friday as per stage 3 regulations.

7. Reports

7.1 District Manager (Wood): No questions from the board.

7.2 Maintenance Report (Peterson): No questions from the board.

7.3 Office/Events (Nielsen): Nielsen asked Rasmussen what was going on with the Lumber Jubilee. Rasmussen stated they were going to have the event on Sunday, June 28th, 2020. He explained that there will be a church service in the morning and then the logging events only. Wood asked if they were going to have the large logs dropped off like previous years and he stated yes. Marchetti asked if the County was ok with the event and he stated he only spoke to Anaiah back in March but no one since. Feriani wanted to express that this was not a TPRD event and TPRD is not authorizing it. Rasmussen explained that he is doing it under religious freedoms and protest. Wood explained that a week prior Revive Church held a little revival on Tuesday and never asked anyone. We contacted the Health Department and they explained that if the Sheriff does not want to enforce it, it is a done deal. Nielsen explained that she spoke with the County and Tracie Briggs stated that all we can do is have a conversation with the parties involved and explain that they are not suppose to have events right now due to Covid-19 but if they ignore it there is nothing else we can do.

7.4 Finance (Nielsen): No questions from the board.

7.5 Library/Youth Center (Sorensen): No questions from the Board

7.6 Community Garden (Wood): Nothing to report

7.7 Horseshoe Club (Persson): Nothing to report

7.8 Veterans (Pauly): Nothing to report

8 Discussion/Action Items:

8.1 County Contract (Wood): Wood explained that he met with Erik Erhardt a week ago and he assured him that the Contract being cut was about dollars and cents and had nothing to do with performance. He went on to state that they could not do the job we do. He also stated that we will get our contract back when their financial situation stabilizes. Wood expressed to him that we should be given special

consideration over their other contracts because we are more of a partnership than just a contract. He explained that we do more and have even spent our own money on County property. He stated he would like some kind of concession along those lines in the next contract. Erhardt agreed with that and did not think that would be a problem. He asked Wood for a number to just continue to cut the grass, empty the trash, and keep things safe. Wood told him \$15700.00 and he agreed to that and said he would pose that to the Board of Supervisors. Wood spoke to Anaiah and he stated that no department is getting completely cut and everyone is sharing in the cuts. Wood expressed to Anaiah that in the future we would like to see something in the contract that states in the event of a budget shortfall we are only cut a certain % and Wood plans on expressing this to Erhardt the next time they speak. Nielsen explained that in the bottom of one of the slides shown at the meeting it stated the Board directed them to renegotiate the contract with TPRD. Rasmussen asked what we will not be doing under the interim contract. Wood explained no repairs will be done, we will not be renting the hall, and that basically we would be keeping up the landscape. Feriani asked about the fall and the additional work in picking up all the leaves and Wood explained that he did state to Erhardt that we would need some additional help at that time. Feriani wants us to make sure that they are aware that we are not maintaining equipment of the playground and that we are just mowing the lawn and picking up the trash. Rasmussen expressed that this is the second time that the County has done this in a years time and he is willing to go along with it this time but enough is enough.

- 8.2 20/21 Budget (Wood/Nielsen):** Wood and Nielsen went over the 20/21 budget with the Board line by line and explained how we came up with the numbers. Wood requested that we increase Ralphs wage to \$13.00 in July to start the fiscal year off with the mandated increase instead of changing it in January. The Board approved the increase and the budget as is.

Motion: Rasmussen **Second:** Atkins **Ayes:** 5 **Nay:** 0

- 8.3 Capri (Nielsen):** Nielsen presented the board with a packet from Prudential in regards to the accident that occurred with the company truck back in February and explained that Capri needed approval to deny their claim. Board voted to deny claim.

Motion: Marchetti **Second:** Rasmussen **Ayes:** 5 **Nay:** 0

Items to Discuss for Next Meeting:

- 9.1 Update on BLM/SPI Trail
- 9.2 County Contract
- 9.3 Events

- 9.4 CSD Update
- 9.5 Taxes (Cost to add to ballot)
- 9.6 Resilience Center Update

Adjournment: 7:20pm

Motion: Atkins **Second:** Evans

Ayes: 5 **Nay:** 0