**TUOLUMNE PARK AND RECREATION DISTRICT**

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

 **SEPTEMBER 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 Wednesday, September 13, 2023. Directors Mark Ferreira, Jake Feriani, Aaron, Rasmussen, Gretchen Sullivan, and Marty Anderson were present. Employees James Wood, Jenn Taylor and Kelly Bunnell were present. There were a number of the public present.

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

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

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

1. **Opportunities for members of the Public to address the Board:**
* A check was given to TPRD in the amount of $200 on behalf of Vets Helping Vets,

and Harvest Ministries

* An update on town road work was given.
* A brief financial history and recap of current work of TCSD was given.
1. **Consent Agenda:**
	1. **Approval of the August Minutes**
	2. **Approval of Routine Bills**
	3. **Approval of August 2023 Warrant**

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

1. **Correspondence:**
* Letter from Kiwanis Club of Sonora donation of $3,000 for projects
* Letter from Kelly Bunnell requesting the Board to maintain the District’s vision and purpose
* Letter from Zumwalt Law Firm informing of a property donation. Wood will look into it as it may be meant for the County.
1. **Safety Meeting:**
* There were no employee accidents or liabilities.
* There is no new business or unfinished old business
* The playgrounds have been maintained for safety.
* Still waiting for final CAPRI report on our facilities
1. **Reports**
	1. **District Manager:**
* Met with Rob Hawks, CPA, to discuss audit review. It was mentioned that any asset over $1,000 must be amortized, a process which TPRD will begin.
* Discussed the idea of selling a bond for the Wilson building.
* Received advice on amount of reserve an account should maintain.
* Meeting with new River Ranch owners in October.
* New Theater building will be delivered September 27.
* Daryl Tinkel at Black Oak offered to help with Bike Track by bringing their equipment and fill dirt.

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* 1. **Maintenance Report:**
* Nothing out of the ordinary to report.
* Ball field restrooms are repaired.
	1. **Office/Events:**
* Car show was held at the August 30 Concert, and was a success.
* Planning a Bike Day in the Park for September 30 with Mountain Bike and BMX

participants and vendors.

* Plans are moving forward on Halloween and Christmas.
	1. **Finance:**
* An Agreement was submitted to the Board to be signed in order to finalize the FYE 2022 Review with Hawks & Associates CPA.
* September Financial Report was submitted.
* 2023-2024 Budget Projections were submitted for the2023-2024 FY, Bike Park and Outdoor Theater.
* $27,000 has been brought in with fundraising and donations.
* A Warrant needs to be created for $33,000 for the Outdoor Theater.

  **8. DISCUSSION/ACTION ITEMS**

**8.1 Consideration to Adopt Resolution 2023-002 to Rescind Resolution 2020-01:Joint**

 **Resolution of the TCSD and TPRD Reorganization into Tuolumne CSD-**

 **Discussion/Action**

 **Motion to Adopt Resolution 2023-002:** Rasmussen **Second:** Anderson

 Board discussion ensued. Most of the Board agreed that this warrants a Grand Jury

 investigation.

 Public discussion ensued.

 Board discussion ensued.

 **Ayes:** 3 **Nays**: 2

* 1. **Presentation and Consideration of Terzich-Wilson Building Renovation and**

 **Purchase Costs-Discussion/Action**

* A Proposal of Upfront Renovation Costs, Estimated Revenue and Overhead was submitted.
* TPRD was informally informed the Wilsons may offer 6 months free rent to do renovations.

Board discussion ensued.

Wood suggested the Terzich-Wilson committee meet with the Wilsons to confirm details.

* 1. **Consideration of Resilience Center Maintenance Contract-Discussion/Action**
* The County decided to not use our services with a “Thank You” e-mail.

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

* 1. Presentation and Consideration of Terzich-Wilson Building Contract

**10. ADJOURNMENT** 8:27 pm **Motion**: Rasmussen **Second:** Ferreira **Aye:** 5 **Nay**: 0