**TUOLUMNE PARK AND RECREATION DISTRICT**

 **MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS REVISED May 8, 2024 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, May 8, 2024. Directors Mark Ferreira, Jake Feriani, Aaron, Rasmussen, Gretchen Sullivan, and Marty Anderson were present. Employees Tonia Misenti and Kelly Bunnell were present. There was one member of the public present.

**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: Mark Ferreria** called for a motion to approve the Agenda.

**Feriani** made a motion to move items 8.2 & 8.5 up in the meeting before Correspondence

**Motion: Feriani Second: Rasmussen**

 **Ayes:** 5 **Nay:** 0 **Abstain:** 0

1. **Opportunities for members of the Public to address the Board:**
2. **Consent Agenda:**
* **Motion to approve Minutes with changes to 4.2 & 4.3: Feriani Second: Sullivan**

 **Ayes**: 5 **Nay**: 0 **Abstain:**

* 1. **Approval of Routine Bills**

**Motion to Approve Routine Bills: Motion: Rasmussen Second: Feriani Ayes: 5 Nay:0**

* 1. **Approval of November 2023 Warrant**

 **Motion to Approve Warrant:**

**Motion: Sullivan Second: Ferreira Ayes: 5 Nay: 0**

1. **Correspondence:**
* Letter from CAPRI regarding Liability and Property Insurance
* Letter from community member regarding new Community Center
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.
1. **Reports**
	1. **District Manager:**
* 2 weeks left in Little League Season
* 5 members of community assisted in cleaning up Community Garden
* Community Center had its Grand Opening, looking into option for a stove.
* Starting Full-time work on finishing outdoor theater, have moved first movie date to end of schedule.
	1. **Maintenance Report:**
* Everything is looking Great.
* Routine maintenance items.
	1. **Office/Events:**
* Researching comparable venue rentals.
* Staff has been preparing for summer events.
* Hazard mitigation meeting pending
* Glashaus stay Donation
* Motherlode Job training has available labor, they pay for
* Swing Dance class starts June 6th
* Blood drive next week, only 3 spots left
	1. **Finance:**
* Budget is looking good, Gen fund is healthy
* We were able to update QuickBooks to remain compatible with payroll
* Justin will continue work on Bike Park
* Outdoor theater is still in process, may not use entire budget, must use or lose it.
* Budget Committee will need to be formed and meet twice before June 11th.
	1. **Projects:**
* Board member requested to keep park lights off during the day.
* Flagpole has become an issue with the community, everyone would like it erected. We start our Concerts with a salute and it is imperative to restore it. A discussion ensued; issue was requested as agenda item for next meeting.

  **8. DISCUSSION/ACTION ITEMS**

**8.1 Consideration of River Ranch Campground Vouchers, Discussion of River Ranch Contract:**

* Proprietors of River Ranch are proposing giving residents a $40 off voucher as opposed to buy one night get one night free. Discussion ensued.

**Motion to approve River Ranch Annual Voucher of $40 for Residents: Sullivan Second: Rasmussen Ayes: 5 Nays: 0**

**8.2 Consideration of Installing Welcome to Tuolumne sign on Tuolumne Rd:**

* **Lynn Gerome**, President of Tuolumne Museum was present and asked the Board for permission to replace the 30-year-old sign “Welcome to Tuolumne” and to place it on TPRD property as opposed to keeping on private property. All materials and supplies have been donated or acquired. The sign is still in the design process. A further discussion ensued, recording available online at tuolumnerecreation.com. **Motion to Approve sign Installation on TPRD property at Ralphs Station: Feriani Second: Anderson Ayes: 5 Nay: 0**

**8.3 Consideration of Rate Structure for New Community Center:**

* Staff researched comparable venue rentals in the county. Discussion ensued regarding our current fee structure and services offered.

**Motion to approve Fee Structure as written: Rasmussen Second: Ferreira Ayes: 5 Nays: 0**

**8.4 Discussion of implementing Pickle Ball program in Memorial Hall:**

* The District purchased a portable net and supplies to offer an open gym/pickleball time for the public. Discussion ensued.

**8.5 Consideration of Donation to Summerville High Sober Grad Night:**

* **Alica Freese,** member of the committee for Sober Grad Nightattended the meeting and asked for a donation to help fund Sober Grad Night. Alicia described the activities a donation would fund for the graduation students. A further discussion ensued, recording available online at tuolumnerecreation.com.

**Motion to Approve Donation up to $750 on Tangible Items, including a Ping Pong Table with TPD logo on it:** Ferreira **Second:** Rasmussen **Ayes:** 5

**Nays:** 0

**8.6 Consideration of New County Maintenance Contract:**

* Staff had a meeting with County personnel regarding Contract renewal. Discussion ensued.

**Motion to have staff keep negotiating for a better rate increase or to accept current offer as written: Feriani Second: Rasmussen Ayes: 5 Nays: 0**

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

* 1. Consideration of and Discussion of Budget Committee
	2. Consideration of Meeting with River Ranch Update
	3. Consideration of Repair/Replacement of Flag Pole in Westside Memorial Park
	4. Consideration of Review of Income of Community Center

**10. ADJOURNMENT** 7:46 pm **Motion**: Sullivan **Second:** Feriani **Aye:** 5 **Nay**: 0