**TUOLUMNE PARK AND RECREATION DISTRICT**

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

**August 13, 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 Tuesday, August 13, 2024. Directors Jake Feriani, Aaron Rasmussen, Gretchen Sullivan, and Marty Anderson were present. Board Member Mark Ferreira was absent. Employees James Wood, Kelly Bunnell, and Jenn Taylor were present. Also present were John Feriani and Amy Buckowski.

**Open Regular Meeting:** Vice Chairman Jake Feriani opened the meeting at 6:05 pm.

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

**Motion**: Rasmussen **Second**: Sullivan **Ayes**: 4 **Nays**: 0

1. **Opportunities for members of the Public to address the Board:**

Amy Buckowski, representing Summerville Parent Nursery School, requested the MOU be renewed for the year. The item must be agendized, and school begins Monday, August 26, therefore, a special meeting will be called on Friday, 23.

1. **Consent Agenda:**
	1. **Approval of July Minutes**
	2. **Approval of Routine Bills**
	3. **Approval of July 2024 Warrant**

**Motion to Approve Consent Agenda:** Rasmussen **Second:** Anderson **Ayes:** 4 **Nays:** 0

1. **Correspondence:**
* Letter from Sonora Area Foundation announcing a $200.00 grant from the Todd and Cyndi Simonson Fund.
* River Ranch Addendum was received, reviewed, and approved.
* Proposal was sent to County for TPRD to provide landscaping services at the Resilience 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:**
* In addition to the written report, Wood mentioned that Little League has offered to purchase new fencing lumber.
* There was a discussion about the power source for the Theater, and the possible loss of power usage from County property, should there be no County Contract. Wood will follow up on the electric situation.
	1. **Maintenance Report:**
* Written report was sufficient

REGULAR MEETING of the BOARD of DIRECTORS AUGUST 13, 2024 p.2

* 1. **Office/Events:**
* Hazard Mitigation Plan has been finalized.
* Big Park Give with Clarke Broadcasting was a great success.
	1. **Finance:**
* Monthly Budget summary was submitted, along with a 2024-2025 Budget Worksheet

  **8. DISCUSSION/ACTION ITEMS**

**8.1 Consideration and Discussion of County Contract ad County Property**

* County guaranteed the Contract through December, 2024, and they are hoping for more revenue than anticipated. It was agreed that TPRD must prepare for partial reductions.

Board discussion ensued about the pros and cons of TPRD trying to obtain the County properties.

 **8.2 Consideration of Six Month Priorities Budget**

* An alternative Budget was provided.

Board discussion ensued.

 **8.3 Consideration and Update of West Side Memorial Park Flag Pole**

* The County has decided to repair and re-assemble the flag pole.

Aaron is coordinating the project, and estimated completion is in a month.

 **8.4 Consideration of 2024 Elections:**

* Three candidates have filed for the two seats, so the election will proceed.
1. **Items to Discuss for Next Meeting:**
	1. County Contract Renewal

**10. ADJOURNMENT** 7:38 pm **Motion**: Rasmussen **Second:** Sullivan **Aye:** 4 **Nay**: 0