



TUOLUMNE PARK AND RECREATION DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY MARCH 11, 2020 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 February 12, 2020. Director's Jake Feriani, Aaron Rasmussen, TY Atkins and Cliff Marchetti were present. Darrin Evans was absent. Also present were employees James Wood and Kathy Bailey.

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

1. Pledge of Allegiance: Led by Aaron Rasmussen

2. Approval of Agenda: Agenda was approved as is but Atkins provide an email change for future agendas.

Motion: Atkins **Second:** Rasmussen **Ayes:** 4 **Nay:** 0

3. Oral Communications: Barbara Pearson presented the Board with a thank you card from the Tuolumne Horseshoe club, a copy of their certification from The National Horseshoe Pitchers Association of America with the rules on the back, and a copy of their schedule for the upcoming year.

4. Consent Calendar:

4.1 - Approval of the Minutes from February 12, 2020 – Board approved the minutes with the following change: remove the information from 7.1 that was left on from the previous meeting and replace with no questions from the board.

4.2 – Approval of Routine Bills

Motion: Rasmussen **Second:** Marchetti **Ayes:** 4 **Nay:** 0

5. Correspondence (Nielsen): Included in the correspondence were five items. 1. Letter from Sierra Pacific Industries. 2. Letter from James Wood to Dori Beitz. 3. Information from Capri regarding the Coronavirus. 4 Thank you card from Steve Artzer for donations given to Dorothy Wano's burial. 5 Email Correspondence from Darrin Evans with Matt Jackson regarding the spray pad. Marchetti questioned the Letter from Sierra Pacific and Wood explained that he was trying to get final information regarding who own which part of the trail since we have an agreement with BLM and Forest property and in the middle of the two is SPI which we do not have an agreement with and they want to sell that property of 6 acres and Wood is going to request that they donate it to us. Jake Feriani suggested if they don't donate we should see how much they want for it or set up an agreement with them as well. The trail is getting a lot of use and Wood would like to dedicate some time with the inmate crew to remove brush and clean it up.

6. Safety Meeting (Nielsen): No liability incidents or employee accidents. We did have an accident with the truck and the highway report shows no fault and that each side take care of their own vehicle. No new or unfinished business. The Big dreams playground is in good shape.

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): No questions from the Board

7.4 Finance (Nielsen): Jake Feriani had a question regarding the burns refuse bill and Wood responded.

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 Robert Hawks Jr., CPA (Hawks and Wood): Hawks presented and reviewed his final audit with the board. The Board asked if there was anything that should be done differently and Hawks stated no that everything was fine doing it the way we are. Jake Feriani stated the only changes he sees is that the former board members names were on the report and it needed to change to the current Board

member names. The board then signed the letter approving the audit and gave to Hawks. They voted to accept the letter. We need to provide a copy to the county.

Motion: Marchetti **Second:** Rasmussen **Ayes:** 4 **Nay:** 0

8.2 River Ranch (John Feriani): John Feriani presented a presentation to the board to redo the bathrooms at River Ranch Campgrounds that is dilapidated. He also mentioned seeing if we can get someone else to lease the portion that the private owner owns.

8.3 Resilience Center (Wood): Wood presented the board with the update regarding the resilience center. The board would like us to create page on our website regarding the resilience center and also add updates to our magazine. Wood is going to reach out to Mo Franks regarding having a meeting for our community.

8.4 Giants Game (Marchetti): Marchetti discussed the cost of the Giants game and stated that cost of transportation for 40 people is too high and the public should cover most of that cost. Wood explained the history of the event and how the cost has increased over the years. Wood proposed to ask for donations of \$10-\$15 dollars for the bus this year and next year possibly offer the tickets but have them people drive themselves because the cost of the bus would be too expensive. The board would like to discuss this at the next budget meeting.

8.5 Community Meetings (Wood): Wood suggested we have a meeting at the tribal offices, the memorial hall, and the elementary school. Tyler help James sign up for a training class in Modesto that explains everything about the grant we are going for. We are looking at the property at Summerville Parent Nursery School as well as other locations that would qualify. Board suggested we hold the meeting in May at the hall on a Sunday in hopes the Coronavirus has passed.

Items to Discuss for Next Meeting:

9.1 Community Meeting

9.2 20-21 Budget

9.3 Jubilee

9.4 Trail Update

Adjournment: 8pm

Motion: Marchetti **Second:** Rasmussen

Ayes: 4 **Nay:** 0