**TUOLUMNE PARK AND RECREATION DISTRICT**

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

 **October 9, 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, October 9, 2024. Directors Mark Ferreira, Aaron, Rasmussen, Gretchen Sullivan, and Marty Anderson were present. Board Member Jake Feriani arrived at 6:03. Employees James Wood, Kelly Bunnell, and Jenn Taylor were present.

**Open Regular Meeting:** Chairman Mark Ferreira opened the meeting at 6:01 pm.

1. **Pledge of Allegiance:** Marty Anderson led the Pledge.
2. **Approval of Agenda: Ferreira** called for a motion to approve the Agenda.

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

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

No comments from the Public.

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

 **Motion to Approve Consent Agenda:** Rasmussen **Second:** Ferreira **Aye:** 4 **Nays:** 0

1. **Correspondence:**
* Thank you from EcoExperience Program in regard to using Hall kitchen.
* Local Perspective on Tuolumne City Community Economic Development packet
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.
* CAPRI safety inspection coming on October 22.

Will be asking for possible insurance changes should TPRD obtain ownership of County properties.

1. **Reports**
	1. **District Manager:**
* ESC meeting held to explore boosting economic growth, commerce, and development.
* GVCC’s will help rebuild a damaged retaining wall on Westside Trail, which has been requested by BLM. BLM is requesting an archaeologist inspection first.
* Frontier lot may be available and TPRD is looking into costs and considerations of purchasing it.

 Board discussion ensued about purchasing details.

* Christian Heights Church donated a new automated screen and projector for the Community Center, and it has been installed.
* Flag pole is scheduled to go up by the end of October.

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* 1. **Maintenance Report:**
* Maintenance is performing routine end of summer, beginning of fall maintenance;

everything is in good shape and slowing down.

* Repairing Cyclone Rake
* Order came in to winterize Hall roof coolers.
	1. **Office/Events:**
* Municipal Review and Hazard Mitigation have been completed.
* Preparing for October 22 CAPRI inspection.
* Weekly Hall Pickleball games have begun.
* September Bingo Night was very successful.
* Preparing for Kinders Pumpkin Patch visit, and TPRD Halloween Parade

 **7.4 Finance:**

* Monthly Budget summary was submitted, along with detailed line item expense and revenue.
* Community Center revenue is doing well.

 Board discussion ensued regarding Center rental rates in light of County rental

 rates changing.

 **7.5 Projects**

* Hood installed and range cleaned in Center; propane pressure to be tested at the end of the week.
* Theater footing completed, forms for foundation laid, and rebar is prepared; electrical conduit is in place.
* Matt Barnwright has looked at the Pump Track and will submit an excavation and development proposal.

**8. DISCUSSION/ACTION ITEMS**

**8.1 Consideration and Discussion of Budget Committee**

* The County budget was amended with a 5 year, 3% increase for TPRD. It has been approved, yet not signed.
* James and Kelly met with Deb Bautista to explore potentially obtaining County property. Obtaining County property would cost TPRD approximately $180,000, considering the loss of the County contract, and cost of utilities and liabilities. Deb said she would commit to help TPRD gather all relative numbers and information to create a proposal to submit to the County, demonstrating the savings, if they gave up the properties. Presently, there is a window of time to prepare a plan.

 Board discussion ensued regarding ways to reallocate or increase tax revenue,

 and pros and cons of obtaining the properties.

 Board discussion ensued regarding update of Resilience Center housekeeping and

 maintenance.

 Board discussion ensued regarding signing amended contract.

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

* 1. County Contract Update

**10. ADJOURNMENT** 7:19 pm **Motion**: Rasmussen **Second:** Feriani **Aye:** 5 **Nay:**  0