**TUOLUMNE PARK AND RECREATION DISTRICT**

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

**JULY 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, May 8, 2024. Directors Mark Ferreira, Jake Feriani, Aaron Rasmussen, and Gretchen Sullivan were present. Board Member Marty Anderson was absent. Employees James Wood, Kelly Bunnell, and Jenn Taylor were present. There was one member of

**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.

Sullivan called for Item 8.3 be removed from Agenda.

 Board discussion ensued.

 **Motion to Remove Item 8.3:** Sullivan **Second:** Feriani

 **Ayes:** 2 **Nay:** 2

 **Item 8.3 Remains on the Agenda**

 **Motion to Approve Agenda As Written: Motion:** Feriani  **Second:** Ferreira

 **Ayes:** 4 **Nay:** 0

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

**Motion to Approve Items 4.2 and 4.3 on Consent Agenda:**

 **Motion:** Sullivan  **Second:** Ferreira

 **Ayes**: **4** **Nay**: 0

* 1. **Approval of Minutes**

 Two corrections to the Minutes were suggested:

* Acknowledge Aaron Rasmussen in attendance at River Ranch meeting.
* GM Report correction stating County Contract approved for six months rather than twelve.

**Motion to Accept on the Current Agenda Item4.1**: **Motion:** Sullivan **Second:** Ferreira

 **Aye:** 2 **Nay:** 1 **Abstain:** 1

1. **Correspondence:**
* Clarifying Addendum to Lease and Concessionaire Agreement of Basin Creek Campground was received from Brad Young.
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.

REGULAR MEETING of the BOARD of DIRECTORS July 9. 2024 p.2

1. **Reports**
	1. **District Manager:**
* County Contract has been renewed for 6 months and will be revisited in December.
* There was a progress report on the Theater.
* James and Kelly interviewed with Clarke Broadcasting as they are promoting a TPRD Fundraiser on July 19.
* Giants game coming up with 58 attending.
* Update on personnel changes.
	1. **Maintenance Report:**
* Tractor has had a major overhaul and new tires.
* Concerns just came up with Community Center air system problem, which are trying to be resolved.
	1. **Office/Events:**
* Newsletter was sent out
* T-Mobil grant application was sent
* Hazard Mitigation plan needs revising by mid-July
* Planned for Radio Fund Drive
* Concerts going well
	1. **Finance:**
* Financial reports, worksheets, and details were submitted

It was mentioned that in 2023-2024 we went over expense budget, but ended the fiscal year with an $18,000+ surplus, which has been typical over the years.

All the accounts are in good shape.

  **8. DISCUSSION/ACTION ITEMS**

**8.1 Consideration of Finalized 2024-2025 Budget**

* The 2024-2025 Budget has been submitted to the County, understanding that it will be under review by December.
* Year ended with $12,000 budget overage in expenses, however, revenues provide for a $17,000 ending surplus overall.
* Theater will ultimately end up being less than expected.

**8.2 Consideration and Discussion of Meeting with River Ranch**

* A meeting was held by River Ranch owners and TPTD, primarily to clarify the issue of improvements versus income on the property. There has also been a question whether that is a debt to be paid in the future.
* The suggestion was that the improvements will be considered as *offsets.*

Realistically, TPRD will never receive income from the property, but there will be an accounting of the on-going balance.

* An Agreement Addendum written by attorney Brad Young was submitted.

Two corrections were suggested:

1. State paragraph 3 as follows:

*The District and the New Concessionaire wish to clarify issues which they felt were unclear in the Agreement. They take this action to avoid uncertainty and to further cooperation.*

1. Two Board Member signatures are adequate for the document.

REGULAR MEETING of the BOARD of DIRECTORS July 9, 2024 p. 3

 **Motion to Approve Addendum with Two Changes**

 **Motion**: Ferreira **Second**: Sullivan **Ayes:** 4 **Nay**:0

Board discussion ensued.

Public comment ensued.

 **8.3 Consideration of Repair/Replacement of West Side Memorial Park Flag Pole**

* Michael Roberson, from the County, has been in contact with TPRD organizing the pole replacement through a coordinated effort between TPRD, Vets, Museum, and the County by fundraising. He will let us know the final number. Our ESC account should handle donations.

Board discussion ensued.

Public comment ensued.

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

* 1. Consideration and Discussion of County Contract and Obtaining County Property
	2. Consideration of Six Month Priorities Budget and a Proposed Budget Without County Funds
	3. Consideration of November Elections

**10. ADJOURNMENT** 7:22 pm **Motion**: Feriani **Second:** Sullivan **Aye:** 4 **Nay**: 0