GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
July 22, 2019
Greenwood Community Center 4401 Highway 193, Greenwood, CA
MINUTES

CALL TO ORDER – OPEN SESSION – 7:11pm Call to Order by Vice-Chair Taylor.

ATTENDANCE; Present: Adams, Arnold, Taylor, Absent: Syversen, Gillard

ADOPTION OF AGENDA

DISTRICT OPERATIONS MONTHLY SPOTLIGHT REPORTS – Reports with oral highlights were received from General Manager on community service items and BOMUSD Facilities, Maintenance, and Operations Manager Mark Koontz reported to the Board on parks and facilities maintenance issues.

ATTENDANCE; Syversen 7:29pm

ACTION ITEMS:
1. Community Partnership Program action items:
   a. Consider any Community Partner Program Policy modifications - None
   b. Approval of renewal or modification of various Community Partner Program agreements:
      Action: M/S/V/ Arnold/Adams/4-0-0-1 Ayes: Adams, Arnold, Syversen, Taylor /Noes: none; Abstention: none; Absent: Gillard / to renew the CPA with Divide Horseman’s Association with no changes to the agreement.
      Action: M/S/V/ Taylor/Adams/4-0-0-1 Ayes: Adams, Arnold, Syversen, Taylor /Noes: none; Abstention: none; Absent: Gillard / to renew the CPA with Birthday Buddies with no changes to the agreement.
      Action: M/S/V/Adams/Taylor/4-0-0-1 Ayes: Adams, Arnold, Syversen, Taylor /Noes: none; Abstention: none; Absent: Gillard / to renew the CPA with Mountain Kid’s Coop with the location change to the Greenwood Schoolhouse for the entire year.
      c. Consider any new Community Partner Program agreement – None
      d. Community Partner Update – None

2. Bureau of Reclamation land near Northside School
Action: Director Arnold to attend the Auburn State Recreation Area public workshop meeting on August 15th.

3. Five-Year Review of District Policy
Action: None

4. Greenwood Park Project
Action: M/S/V/ Adams/Taylor/4-0-0-1 Ayes: Adams, Arnold, Syversen, Taylor /Noes: none; Abstention: none; Absent: Gillard / to adopt Resolution #2019-7.1 authorizing the submission the Prop 68 Bond Act grant.

PLANNING COMMENTS
NO ACTION

CONSENT AGENDA
Items listed under the consent agenda are considered by the Board to be routine in nature and will be enacted in one motion unless an audience member or Board member requests otherwise, in which case, the item will be removed for separate consideration.
A. Approve the payment of Claim Vouchers on 7/1/19 for FY 18-19 in the amount of $7,385.24 and on 7/1/19 for FY 19-20 in the amount of $25,628.52, Journal Entry in the amount of $74,035.00 and Claim Vouchers on 7/15/19 for FY 18-19 in the amount of $24,945.13 and on 7/15/19 for FY 19-20 in the amount of $1,159.69.
B. Recognize total revenue deposits 7/1/19 for $8,445.79; $3,243.00 in program revenue, $4,652.79 in GDRD facility rental; $421.66; in Facility Deposits $500.00; in Misc. Banner fee $50.00 and on 7/10/19 in the amount of $1,618.60; $1,618.60 in program revenue, and on 7/15/19 for $1,679.68; $141.00 in program revenue, $1,050.00 in GDRD facility rentals; $250.00 in GDRD facility deposits and $238.68 in Event Fees.
C. Approve the minutes for past meetings
D. Receive Monthly Financial Report
E. Receive Safety Report
F. Acknowledge receipt of Correspondence as listed.
Action: M/S/V/ Adams/Taylor/4-0-0-1 Ayes: Adams, Arnold, Syversen, Taylor /Noes: none; Abstention: none; Absent: Gillard/ to approve the consent agenda.
REPORTS RECEIVED:
General Manager Report – It was reported that GDRD had just received the Garden Valley Fire Dist. assessment ballots and that item would be placed on the August agenda. The General Manager and the Recreation Coordinator, Alana Jenkins will be attending a CSDA Budget Workshop in early August and the Schoolhouse restroom have been locked due to vandalism, a key will be provided to the scheduled users of the Schoolhouse.
Projects Consultant – No Report
Board members – Director Taylor reminded the Board of the National Night Out on August 6th at the Schoolhouse and the Garden Valley Grange speaker series on Wednesday, July 24th which would feature County Supervisor Lori Parlin. Directors Adams – No report. Director Arnold – Wished to thank BOMUSD staff for their continued attention to Beam Field for the Adult Softball league. Director Syversen – Reported attendance at 4th of July and People’s Mountain Market at Garden Valley Park, Director Syversen pointed out how well the new fence and horseshoe pits looked and stated that the spray park seemed to be working well.

ADJOURNMENT – Chair adjourned the meeting at 8:54pm.

Submitted by:

Jacqui Brunton, Secretary/Clerk to the Board of Directors