GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
June 24, 2019 Adjourned to June 25, 2019
Greenwood Community Center 4401 Highway 193, Greenwood, CA
June 25th, 2019
MINUTES

CALL TO ORDER – OPEN SESSION – 7:05pm Call to Order by Chair Syversen.

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

ADOPTION OF AGENDA

ATTENDANCE; Arnold arrived at 7:09pm

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/Gillard/Adams/4-0-0-1 Ayes: Adams, Gillard, Arnold, Syversen /Noes: none; Abstention: none; Absent: Taylor / to renew the CPA with Run Hunger Off the Divide with no changes to the agreement.
   c. Consider any new Community Partner Program agreement – None
   d. Community Partner Update – Received oral update on the Volunteer Celebration set for April 2020.

2. Georgetown Park Gazebo project
   Action: M/S/V/Arnold/Adams/4-0-0-1 Ayes: Adams, Arnold, Gillard, Syversen /Noes: none; Abstention: none; Absent: Taylor / to approve the necessary funds and to give direction to the Board Chair to execute the contract with Bailey and Associates for structural plans for the Georgetown Park Gazebo.

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 Koomz reported to the Board on parks and facilities maintenance issues.

3. Consider and adopt Proposed Preliminary Budget for FY 19/20
      Action: Chair opened the Public Hearing at 8:00pm; No input from Public. Closed the Public Hearing at 8:01pm.
   b. Adoption of Appropriations Limit for FY 19/20
   c. Adoption of the Preliminary Budget for FY 19/20

4. Five-year Review of District Policy
   Action: The Board gave direction to the Special Projects Consultant to review and update the GDRD Ordinance No. 1 for action at the July regular Board meeting.

PLANNING COMMENTS
NO ACTION

CONSENT AGENDA
A. Approve the payment of Claim Vouchers on 5/15/19 in the amount of $6,185.80 and on 6/4/19 in the amount of $5,112.60, Journal Entry in the amount of $33,500.00 and Claim Vouchers on 6/18/19 in the amount of $7,404.30 and Journal Entry in the amount of $1,279.59.
B. Recognize total revenue deposits 5/7/19 for $6,212.43; $488.52 in program revenue, $5,302.25 in GDRD facility rental; $421.66 in Event Fees and on 5/22/19 in the amount of $1,503.78; $954.78 in program revenue, $324.00 in Event Fees and $225.00 in Misc. refund, and on 6/18/19 for $7,651.88; $569.00 in program revenue, $6,557.88 in GDRD facility rentals; $500.00 in GDRD facility deposits and $25.00 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.


REPORTS RECEIVED:
General Manager Report – It was reported that due to vandalism the Bayley Barn restrooms will be locked for public use and a porta-potty has been installed for public use near the playground. Those parties renting the Barn will have access to the restrooms. The same action is being considered at the Greenwood Schoolhouse as multiply calls for service at the Schoolhouse restrooms have become taxing in the past month.
Projects Consultant – Carl Clark explained to the Board that a cultural engineer had been given access to the County Yard area at Greenwood Park for input in the grant application, Carl went on to report that the grant was going to be very competitive as many agencies were seeking the same scope and award. Carl also reported that he was working on the Bayley easement and needed to pick up additional information provided by the County Clerk’s office as more definition was needed from previous maps and records.
Board members – Directors Gillard - reported on all the activity at Garden Valley Park with the Splash Pad and People’s Mountain Market starting in June. She also thanked Mark Koontz for a job well done on the fence around the park. Director Arnold – reported on the start of the adult softball season and how well the park looks and feeling good about the relationship with DRA and GDRD and BOMUSD staff and thanked Mark Koontz for the changes that have been made at Beam Field. Director Adams – no report; Director Syversen – requested that more time be allotted on the agenda for staff reports.

ADJOURNMENT – Chair adjourned the meeting at 8:59pm.

Submitted by:

Jacqui Brunton, Secretary/Clerk to the Board of Directors