

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
February 28, 2022
5:00PM CLOSED SESSION
6:00PM OPEN SESSION
Bayley Barn Auditorium 4300 Highway 49, Pilot Hill
MINUTES**

CALL TO ORDER – OPEN SESSION – 5:00pm Call to Order by Chair Syversen.

ATTENDANCE: Present: Adams, Syversen, Taylor **Absent:** Gillard, Stigen

COMMENT ON CLOSED SESSION ITEMS: No Comment

CONVENE TO CLOSED SESSION FOR THE FOLLOWING PURPOSES

To meet with legal counsel regarding pending litigation: GDRD v. Byrd et al., El Dorado County Superior Court, Case No. PC 20210234 (Government Code section 54956.9 (d)(1))

RECONVENE TO OPEN SESSION: 6:00pm

ANNOUNCEMENT: Nothing to report from Closed Session

ADOPTION OF AGENDA

Action: M/S/V/Adams/Taylor/3-0-0-2 Ayes: Adams, Syversen, Taylor /Noes: none; Abstention: none; Absent: Gillard, Stigen / to approve the agenda as published.

PUBLIC COMMENT: None

DISTRICT OPERATIONS MONTHLY SPOTLIGHT REPORTS – A Report with oral highlights was received from the General Manager, Jacqui Brunton on community service items and Mark Koontz, BOMUSD Facilities and Maintenance Director regarding parks and maintenance issues.

ACTION ITEMS:

1. Community Partnership Program action items:

a. **Approval of renewal or modification of various Community Partner Program agreements:**

Action: M/S/V/Adams/Taylor/3-0-0-2 Ayes: Syversen, Taylor, Adams /Noes: none; Abstention: none; Absent: Gillard, Stigen / to renew the Community Partner Agreements for Garden Valley Community Association and American River Folk Society.

b. **Consider any new Community Partner Program agreement – None**

c. **Consider any Community Partner Program Policy modifications - None**

2. Approval of Beam Field Play Structure Rotary Grant

Action: M/S/V/Taylor/Adams/3-0-0-2 Ayes: Syversen, Taylor, Adams/ Noes: none; Abstention: none; Absent: Gillard, Stigen/ to grant final approval of the Rotary playground project and approval to proceed with the project at Beam Field.

3. Greenwood Park Property Boundary

NO ACTION

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 2/2/22 in the amount of \$5051.13, on 2/3/22 in the amount of \$4,862.33, on 2/15/22 in the amount of \$2,772.46.

B. Recognize total revenue deposits 1/26/22 of \$10,421.25; \$2,418.09 in program revenue, \$7,532.16 in GDRD facility rental, \$471.00 in Community Partner 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/3-0-0-2 Ayes: Adams, Syversen, Taylor /Noes: none; Abstention: none; Absent: Gillard, Stigen / to approve the consent agenda.

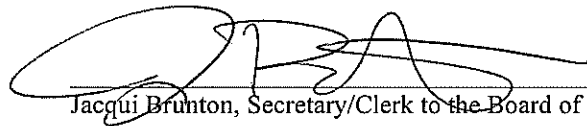
REPORTS RECEIVED:

General Manager Report – GM reminded the Board of the annual filing notice for Form 700 deadline of April 1st and told the Board that they should have received an email from the County Elections Department with directions and a website on how to file. The GM also reminded the Board of the Sexual Harassment and Ethics Training and told the Board to email her if they needed help logging on to the CSDA website. The GM told the Board she met with Friends of the Bayley House Rep, John Crane and he requested a lease agreement with GDRD, and asked if the Board wanted to put the item on the agenda for consideration at the next meeting? The requested the item to be placed on the next agenda for consideration.

Board members – Director Adams – No Report; Director Taylor – Reported that she had started volunteering at the Library in Georgetown. Director Syversen – No Report

ADJOURNMENT – Chair adjourned the meeting at 6:42pm.

Submitted by:



Jacquie Brunton, Secretary/Clerk to the Board of Directors