



**TUOLUMNE PARK AND RECREATION DISTRICT**  
**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY OCTOBER 16, 2019 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 16, 2019. Director's Jake Feriani, Darrin Evans, Aaron Rasmussen, TY Atkins, and Cliff Marchetti were present. Also present were employees James Wood and Kathleen Nielsen.

**Open Regular Meeting:** Chairman Jake Feriani opened meeting at 6:00 pm

**1. Pledge of Allegiance:** Led by Aaron Rasmussen

**2. Approval of Agenda:** Feriani called for motion to approve agenda.

**Motion:** Marchetti **Second:** Rasmussen **Ayes:** 5 **Nay:** 0

**3. Oral Communications:**

**4. Consent Calendar:**

**4.1 - Approval of the Minutes from September 11, 2019** Minutes were approved as is. **The Board** would like for the minutes to be condensed going forward. Basically, they want what was discussed and what action was decided. Make each one about 3 or 4 sentences in accordance with the Brown Act.

**Motion:** Rasmussen **Second:** Evans **Ayes:** 5 **Nay:** 0

**4.2 – Approval of Routine Bills**

**Motion:** Rasmussen **Second:** Evans **Ayes:** 5 **Nay:** 0

**5. Correspondence (Nielsen):** Feriani provided two documents about LAFCO to present to the Board. Steve Artzer sent the board a letter regarding the Cemetery Boards position on the formation of a CSD. **Atkins** questioned if he could respond to the letter as a board member or if he needs to do it privately. Board stated as long as he makes it clear that he is not speaking for the entire board he can respond as a board member. **Feriani** presented the correspondence to the board so that they can have plenty of time to read the information and discussion will happen at the next board meeting. **The Board** decided any correspondence that comes in after the board books are complete will be added to the next meeting. **Nielsen** will contact Feriani if something comes in after that time that is time sensitive and he will make the decision to ad or not.

**6. Safety Meeting (Wood):** No Liability incidents but there was an employee accident. Our maintenance man got stung in the eye by a bee when weed eating. We sent him to urgent care, and he is going to be fine. We gave workman's comp paperwork and he declined to file. No new or unfinished business. Tot lot is good shape and the Big Dreams playground is getting a lot of use. The sand is causing a lot of issues and is getting everywhere. **Rasmussen** stated that some of the equipment is loose and there is a drop from the stairs and payment. **Evans** would like a bigger no dogs allowed unless service dogs sign put in. **Wood** is going to get with Ed Hoag and let him know what is happening with the playground regarding the safety issues with the equipment and sand. **Rasmussen** inquired about the removal of the ash tray at the hall and **Wood** explained that Ed Hoag came and had him remove it and that if the vets wanted to reinstall the ash tray it would need to be put in down by the side walk.

**7. Reports**

**7.1 District Manager (Wood):** **The Board** discussed the increase in our checks. **Krieg** gave everyone a 3% increase in pay on July 1<sup>st</sup>, 2019 as he interpreted from the budget. The increase was not intended to give everyone an automatic raise. **The Board** was disappointed with how this took place and would like Wood to call county counsel for additional advice on the subject.

**7.2 Maintenance Report (Linden):** No questions from the Board

**7.3 Office/Events (Nielsen):** **Nielsen** updated the board on the status of the Halloween parade and then presented the board with a grant proposal from Krieg explaining it was time sensitive and that we would need to call a special meeting to make the November 1<sup>st</sup> deadline. **The board** decided we would have a special meeting on Friday October 25<sup>th</sup> at 5pm.

- 7.4 Finance (Krieg): No questions from the Board
- 7.5 Library/Youth Center (Sorensen): No questions from the Board
- 7.6 Community Garden (Wood): No questions from the Board
- 7.7 Horseshoe Club (Persson): Nothing to report
- 7.8 Veterans (Pauly): Nothing to report

**8 Discussion/Action Items:**

- 8.1 **County Maintenance Contract:** Wood explained our contract is confirmed but currently we are going month to month and we will have a meeting with Erik Erhardt sometime after November 14<sup>th</sup>. Nielsen and wood put together a report to show the county when we have our meeting.
- 8.2 **CSD Ad Hoc Update:** Dave has been directed to start a draft application and work with LAFCO to see what is going to be required to form the CSD and to find out what the costs are.
- 8.3 **Approval of New Form:** Nielsen presented the new general liability form to that board that encompasses both the County and Capri's requirements for insurance. **The Board** approved the form as is.

**Motion:** Marchetti **Second:** Evans **Ayes:** 5 **Nay:** 0

**Items to Discuss for Next Meeting:**

- |                               |                         |
|-------------------------------|-------------------------|
| 9.1 Lafco                     | 9.4 Reed Park           |
| 9.2 Policies and Procedures   | 9.5 Dog Park            |
| 9.3 Evaluations for 2019/2020 | 9.6 Unauthorized Raises |

**ADJOURNMENT:** 7:23 pm

**Motion:** Marchetti **Second:** Evans **Ayes:** 5 **Nay:** 0



**TUOLUMNE PARK AND RECREATION DISTRICT  
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, OCTOBER 25, 2019 SPECIAL MEETING 5:00 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 Friday October 25, 2019. Director's Jake Feriani, Darrin Evans, Aaron Rasmussen, and TY Atkins were present along with TPRD employee; James Wood. Cliff Marchetti was absent.

**Open Regular Meeting:** Chairman Jake Feriani opened meeting at 5:00 pm

1. **Pledge of Allegiance:** Led by Aaron Rasmussen
2. **Approval of Agenda:** Agenda was approved as is.

**Motion:** Rasmussen **Second:** Atkins **Ayes:** 4 **Nay:** 0

3. **Oral Communications:** There were no members of the public attending the meeting.
4. **Discussion/Action Items:**

**4.1 Approval of Grant Paperwork:** Wood explained the goal of the grant is to create a recreation feature of improve a feature that would attract diverse groups of people from outside the community to your community. \$200,000.00 minimum to 3 or 4 million. We have to match 20% of whatever we choose. Wood showed some options for possibly doing a labyrinth at Reed Park and doing a bike park over by the horseshoe pits. Feriani suggested a soccer goal post or possibly making a soccer field. Rasmussen suggested adding a restroom. Evans suggest working on something at River Ranch. Wood suggested an amphitheater. Board approved starting the process and gathering ideas to be voted on later.

**Motion:** Rasmussen **Second:** Atkins **Ayes:** 4 **Nay:** 0

**4.2 Resolution for LAFCO:** Feriani presented the resolution to the Board and the board and they voted on Rasmussen being the first nominee and Feriani as the alternate. Evans inquired about time requirements. Feriani stated there is a meeting on the second Monday each month at 4pm. The board approved the resolution with the following changes: amend 3(f) to say not to exceed \$500.00.

**Motion:** Rasmussen **Second:** Atkins **Ayes:** 4 **Nay:** 0

5. **ADJOURNMENT:** 5:40 pm