**TUOLUMNE PARK AND RECREATION DISTRICT**

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

 **Wednesday, February 8, 2023 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, February 8, 2023. Directors Mark Ferreira, Jake Feriani, Aaron, Rasmussen, and Marty Anderson were present, Gretchen Sullivan was absent. Employees James Wood, Kelly Bunnell, and Jenn Taylor were present. Also present were a number members of the public.

**Open Regular Meeting:** Chairman Mark **Ferreira** opened the meeting at 6:00 pm.

1. **Pledge of Allegiance:** Led by Jake **Feriani.**
2. **Approval of Agenda: Ferreira** called for a motion to approve the Agenda.

**Motion:** Feriani **Second:** Rasmussen **Ayes**: 4 **Nays**: 0

1. **Members of the Public to Address the Board:**
2. **Consent Agenda:**
	1. **Approval of the December Minutes Revised**

Discussion ensued regarding the revised December Minutes.

* 1. **Approval of January 2023 Minutes**
	2. **Approval of Routine Bills**
	3. **Approval of January 2023 Warrant**

**Motion to Approve February Consent Agenda:** Rasmussen  **Second:** Feriani **Aye:** 4 **Nays:** 0

1. **Correspondence:**
* E-mail regarding coordinated effort by Phyllis Ashmead, CalFire, GVCC, Tuolumne Fire District, and Rancheria Fire to burn 80+ piles along Westside Trail on January 30.
* Letter to Tuolumne County Supervisors from James Wood requesting reimbursement from Lighting District for new park lights.
* Letter from Hawks CPR detailing year end financial review agreement.
* E-mail regarding 2022 Form 700 Filings due April 1, 2023.
1. **Safety Meeting:**
* There were no employee accidents or liabilities.
* The playgrounds have been maintained for safety.
* There is no new business or unfinished old business
1. **Reports**
	1. **District Manager:**
* Burning the 87 piles on Westside Trail was a great coordinated effort between the participating agencies. A lot of work was accomplished in one day, among a spirit of cooperation.
* All the concrete has been removed from the Horseshoe Pit. Covers has generously provided hauling it all away.
* Office Hallway renovation is underway.
* Little League try-outs have begun, and the season begins the end of March.
* Two new chair racks have been purchased to accommodate the loose chairs.
* Memorial Hall lights have been replaced.

REGULAR MEETING OF THE BOARD OF DIRECTORS February 8, 2023 p.2

* 1. **Maintenance Report:** Written report was sufficient.
	2. **Office/Events:** No comment on written report.
	3. **Financial Report:** Written spreadsheet was sufficient.
1. **DISCUSSION/ACTION ITEMS**
	1. **Consideration of Informing Board about TPRD Economic Service Corporation**
* It is a 501C3. It provides for the three TPRD Scholarships each year, and an annual meeting is required. A meeting will be held in March to fulfil this year’s requirement, and **Feriani** suggested annual July meetings.
	1. **Consideration of Proposed Projects**
* Rezoning the Outdoor Theater property to P conforms to the County’s master plan, and makes the property exempt from CEQA.
* Gary Egger is drawing plans for the Outdoor Theater area.
* A stucco exterior has been ordered to resemble surrounding buildings, and has been given an OK by the Community Development Department.
* A Resolution is needed to approve the rezoning, which will be submitted next meeting.
	1. **Consideration of TPRD Agenda Format**
* There was a discussion about separating Agenda Item #8 Discussion Items from Action Items.

**Motion to Change Item 8 to Agenda Items and After Each Agenda Item Identify It As Discussion or Action:** Feriani **Second:** Ferreira  **Aye:** 4 **Nays:** 0

* 1. **Update on Resilience Center maintenance Agreement**
* Resilience Center is scheduled to open in April or May. Current plans are for in-house maintenance.
	1. **Consideration of Board Training: Brown Act, Ethics Training, Sexual Harassment Certification**
* Tuolumne County Counsel is planning a Brown Act Training in April.
* Information was provided regarding online Ethics Training and Sexual Harassment Certification.
	1. **Consideration of CSD Update**
* Feriani and Ferreira will attend a PG&E meeting regarding the Lighting District
* There was a discussion regarding a Townhall Meeting. It was agreed that a neutral moderator was needed and that the public had ample opportunity to ask questions and make comments.

Public discussion ensued.

Townhall Meeting was rescheduled to April 26.

1. **Items to Discuss for Next Meeting:**
	1. Annual Economic Services Corporation Meeting needs to be held.
	2. Discussion of Outdoor Theater Project and Bike Track Project
	3. Consideration of CSD Update and Townhall Meeting
2. **ADJOURNMENT** - Meeting was adjourned at 7:30 by Chairman Mark Ferreira