



**TUOLUMNE PARK AND RECREATION DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY MAY 22, 2020 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, December 27, 2019. Director's Jake Feriani, Aaron Rasmussen, Cliff Marchetti, and TY Atkins were present along with TPRD employees; James Wood and Kathleen Nielsen. Darrin Evans was absent.

Open Regular Meeting: Secretary Aaron Rasmussen opened meeting at 5:05 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. Wood updated the Board on the changes that have taken place since the stay-in-place orders. We laid off the new assistant Bailey, shortened Piasecki to 3 6 hour days a week, and the memorial hall has been closed for approximately 2 months. They have been able to get a lot of extra work done since we are not having events. Our office, the parks, and ball fields are currently closed.

4. Discussion/Action Items:

4.1 County Contract: Wood had a discussion with the board regarding the possible loss of the County contract and presented the board with our recommendation regarding staff and events. He explained the Counties short-fall and our contract is part of what the county is discussing cutting. The board discussed asking the County for a modified or interim agreement. Wood will calculate the cost of keeping the parks mowed, trash emptied, and hazards taken care of. He will present a proposal to Erik Erhardt. This will not include any repairs. Currently the County is presenting to their board to have the Sheriff bring their crew up once a week to take care of the park. Do to the loss of part or all of the contract, we are going to have to do more personnel cuts and are proposing the following: Nielsen's hours will be cut to 20 hours a week, Linden to 25 hours a week, and laying off entirely Piasecki and Sorensen. Wood provided the board with a preview of what the next budget would look like to help with the discussion. Board voted to wave their stipends for 20/21 fiscal year.

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

- 5. ADJOURNMENT:** 7:15 pm