



Tuolumne Park and Recreation District
18603 Pine Street
Tuolumne, California 95379 (209) 928-1214 • FAX (209) 928-1205

admin@tuolumnerecreation.com
www.tuolumnerecreation.com

AGENDA

SPECIAL MEETING OF THE TPRD BOARD OF DIRECTORS
October 30, 2021– 9:00 AM
Meeting will be held at 18603 Pine Street, Tuolumne, CA 95379

Topic: TPRD Board Special Meeting Time: Oct 30, 2021 09:00 AM PST

Join Zoom Meeting
<https://us06web.zoom.us/j/4448259681>

Meeting ID: 444 825 9681
One tap mobile
+16699006833,,4448259681# US (San Jose)
+14086380968,,4448259681# US (San Jose)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 408 638 0968 US (San Jose)
Meeting ID: 444 825 9681

Find your local number: <https://us06web.zoom.us/j/4448259681>

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA** (additions or deletions)
3. **Opportunity for members of the public to address the Board** on item under the subject matter of the jurisdiction of the District concerning the consideration of adopting a resolution approving an appointment to fill one (1) vacancy on the Tuolumne Park and Recreation District Board of Directors.
4. **DISCUSSION/ACTION ITEMS** Consideration of adopting a resolution approving an appointment to fill one (1) vacancy on the Tuolumne Park and Recreation District Board of Directors.
 - 4.1 Review of Applications for Board Vacancy using official Score Sheets
 - 4.2 Appointment of new Board member and adoption of Resolution to Appoint
5. **ADJOURNMENT**

MISSION: The mission of Tuolumne Park and Recreation District is to embrace our history and recognize the vast strengths and resources available in our county and local communities to foster inclusive activities for all.

VISION: The Tuolumne Park and Recreation District vision creates and fosters opportunities for all community members to actively participate with activities and events in our local parks and community held properties.

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact Office Staff of Tuolumne Park and Recreation District (209-928-1214). Notification 48 hours prior to the start of the meeting will enable Office Staff to make reasonable accommodations to ensure accessibility to this public meeting.

At the discretion of the Board, all items appearing on the agenda whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. Late agenda material can be inspected in the TPRD office at 18603 Pine Street, Tuolumne, CA

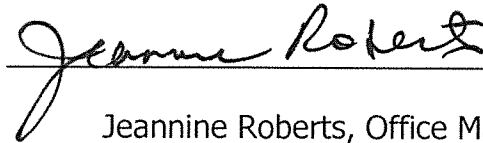
Note: Please notify the District Office Staff at (209) 928-1214 at least 7 days in advance of the meeting with additional items. The Board meets on the second Wednesday (except in June, July, and August where they meet on Tuesdays) of each month at 6:00pm at the TPRD office. Regularly scheduled meetings for 2021 are 1/13, 2/10, 3/10, 4/14, 5/12, 6/15, 7/13, 8/10, 9/7, 10/13, 11/10, 12/8.

AARON RASMUSSEN ▪ PO BOX 263, Tuolumne, CA 95379 ▪ 209-206-6768 ▪ email: arasmussentprd@yahoo.com
CLIFF MARCHETTI ▪ 18603 Pine Street, Tuolumne, CA 95379 ▪ 928-1214 ▪ email: Kaptnciff@aol.com
JAKE FERIANI ▪ 18603 Pine Street, Tuolumne, CA 95379 ▪ 209-928-1214 ▪ email: jbferianitprd@gmail.com

Certification of Posting

I certify that on October 28, 2021 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Tuolumne Park and Recreation District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Tuolumne California on October 28, 2021



Jeannine Roberts, Office Manager

APPLICATION FOR APPOINTMENT TO A SPECIAL DISTRICT VACANCY

Instructions

If you are interested in serving on a special district Board of Directors, please complete this application and return it to, Tuolumne Park and recreation District.

Date Due,

You will be advised by the district board if your appointment is confirmed. Thank you for your interest.

DISTRICT: 3 DATE: 9-24-2021
 NAME: Pat Atkins AGE (optional): 67
 RESIDENCE ADDRESS: 1846 Bay Ave Tuol.
 BUSINESS OR MAILING ADDRESS: Same
 PHONE (DAYTIME): 209-266-1569 PHONE (EVENING): Same

EDUCATION			
Institution	Major	Degree	Year
Westmont College	Religious Studies	BA	76

WORK/VOLUNTEER EXPERIENCE				
Organization	City	Position	From	To
MCS - Teacher Summerville - Community garden steering committee	Tuolumne "	teacher 1990 aid, site council community day school	1976	1981
Hickman Charter GOOD NEWS CLUB	Sonora	Art teacher 2x5 LEADER Summerville	?	2009

MCS - ART teacher 2019 short term sub
 Juvenile Hall mentor Sonora 2015 - present
 Juvenile Justice Commission 2020 - present

STATEMENT OF QUALIFICATIONS:

Please briefly describe your qualifications and why you are interested in serving on the Board of Directors.

Tuolumne is the town I love.

I enjoy the beauty and excellent care given to the parks and programs. I want to continue to see our town grow and thrive in the best ways possible.

I think I work well with people and would be able to bring insights, listen and respect all viewpoints.

CERTIFICATION:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Pat Atkins

Signature

Sept 24, 2021

Date

APPLICATION FOR APPOINTMENT TO A SPECIAL DISTRICT VACANCY

Instructions

If you are interested in serving on a special district Board of Directors, please complete this application and return it to, Tuolumne Park and recreation District.

Date Due, FRIDAY, OCTOBER 15th BY 4PM

You will be advised by the district board if your appointment is confirmed. Thank you for your interest.

DISTRICT: Tuolumne District DATE: 7 Oct 2021
 NAME: Danny Hillier AGE (optional): 77
 RESIDENCE ADDRESS: 18313 Maple ave Tuolumne, Ca. 95374
 BUSINESS OR MAILING ADDRESS: P.O. Box 166 Tuolumne, Ca. 95374
 PHONE (DAYTIME): 209.9281937 PHONE (EVENING): Same

EDUCATION				
Institution	Major	Degree	Year	
Summerville Hi	General ed	H.S. Diploma	1962	
U.S.M.C. Aviation School Bresne St.	Helio Mech. Stationary Engineer	Limited A+F	1965	
WORK/VOLUNTEER EXPERIENCE				
Organization	City	Position	From	To
VFW	Tuolumne	chaplain	2012	Now
Carters Cemetery Board	Tuolumne	Board of Directors	2021	Now

STATEMENT OF QUALIFICATIONS:

Please briefly describe your qualifications and why you are interested in serving on the Board of Directors.

Life Time Polk County Resident
Have No Personal Agenda
Retired & have Time To serve The
~~Area~~ Area I ~~have~~ Lived in all My Life

CERTIFICATION:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Daniel N. Hillier
Signature

17 Oct 2021
Date

APPLICATION FOR APPOINTMENT TO A SPECIAL DISTRICT VACANCY

Instructions

If you are interested in serving on a special district Board of Directors, please complete this application and return it to, Tuolumne Park and recreation District.

Date Due, FRIDAY, OCTOBER 15th BY 4 PM

You will be advised by the district board if your appointment is confirmed. Thank you for your interest.

DISTRICT: TUOLUMNE CITY SPECIAL DISTRICT VACANCY DATE: 10/12/2011
 NAME: AARON JAMES AGE (optional): 30
 RESIDENCE ADDRESS: 18471 LAUREL AVE, TUOLUMNE, CA 95379
 BUSINESS OR MAILING ADDRESS: 18471 LAUREL AVE, TUOLUMNE, CA 95379
 PHONE (DAYTIME): 209-352-3431 PHONE (EVENING): 209-352-3431

EDUCATION			
Institution	Major	Degree	Year
WEST TEXAS A&M UNIVERSITY	BUSINESS ADMINISTRATION (MBA)	MASTERS	2017
CALIFORNIA STATE UNIVERSITY, STANISLAUS	BUSINESS ADMIN. (MANAGEMENT + MARKETING) ENVIR. RESOURCE STUDIES	2 BACHELORS	2016

WORK/VOLUNTEER EXPERIENCE				
Organization	City	Position	From	To
STANISLAUS NATIONAL FOREST, UNITED STATES FOREST SERVICE	SUNORA / HATHAWAY PINES	FORESTRY TECHNICIAN (CIV). VISITOR INFORMATION SERVICES FRONT DESK MANAGER	JUNE 2014	PRESENT
SUMMERVILLE UNION HIGH SCHOOL	TUOLUMNE, CA	BUS DRIVER	SEPT. 2013	JUNE 2017

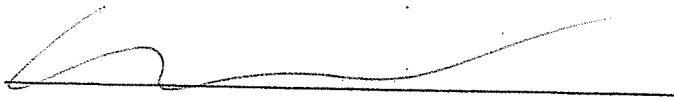
STATEMENT OF QUALIFICATIONS:

Please briefly describe your qualifications and why you are interested in serving on the Board of Directors.

- I AM VERY PASSIONATE ABOUT COMMUNITY DEVELOPMENT AND COMMUNITY INVOLVEMENT.
- I HAVE AN EXTENSIVE WORK HISTORY PERTAINING TO THE DEVELOPMENT OF OUTDOOR RECREATION AND RURAL ECONOMIES WHILE FOCUSING ON AND PROVIDING FOR THE PUBLIC GOOD.
- I HAVE SUCCESSFULLY LED AND COMPLETED NUMEROUS PROJECTS WHILE WORKING WITH LOCAL AND FEDERAL GOVERNMENTAL AGENCIES, USER GROUPS, NONPROFITS, BUSINESSES, AND VOLUNTEERS.
- I AM A LONG-TIME TULLAHUMEE CITIZEN WHO GROW UP HERE, GRADUATED FROM HERE, AND HAS WORKED HERE MY WHOLE LIFE.
- I AM EAGER TO USE MY SKILLS, KNOWLEDGE, AND EXPERIENCE TO SERVE THE COMMUNITY AND TO HELP CONTINUE TO MAKE TULLAHUMEE A GREAT PLACE TO LIVE.

CERTIFICATION:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.



Signature

10/12/2021

Date

STATEMENT OF QUALIFICATIONS:

Please briefly describe your qualifications and why you are interested in serving on the Board of Directors.

I have been a Resident of TUDLUMNE City since 1990. Myself & family Love the Community of this town. I have served on multiple boards locally (MLCS, design Review, Museum) Coached many sports teams and been a supporter of TUDLUMNE.

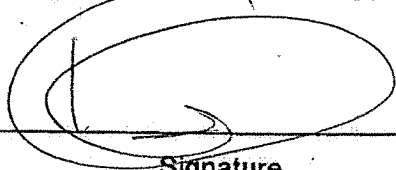
My Experience as a business owner, Board member and Involved Community member places me in the position of qualified Candidate.

If selected I look forward to a new chapter of service locally.

Thank you

CERTIFICATION:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.



Signature

10/5/21

Date

APPLICATION FOR APPOINTMENT TO A SPECIAL DISTRICT VACANCY

Instructions

If you are interested in serving on a special district Board of Directors, please complete this application and return it to, Tuolumne Park and recreation District.

Date Due, 10/15/21 by 4PM at 18603 PINE ST., TUOLUMNE, CA 95379

You will be advised by the district board if your appointment is confirmed. Thank you for your interest.

DISTRICT: TPRD DATE: 10/6/21

NAME: Gretchen Sullivan AGE (optional): over 50

RESIDENCE ADDRESS: 18633 Madrone Street, Tuolumne, CA 95379

BUSINESS OR MAILING ADDRESS: P.O. Box 1495, Tuolumne, CA 95379

PHONE (DAYTIME): 209-362-0380 PHONE (EVENING): _____

EDUCATION			
Institution	Major	Degree	Year
Cerro Coso	Child Development	AA	2005

WORK/VOLUNTEER EXPERIENCE				
Organization	City	Position	From	To
TPRD paid volunteer	Tuolumne	Activities Coordinator Comm Garden Co-Founder	92	96
Tuol. Design Review	Tuolumne	Board Member	93	97

STATEMENT OF QUALIFICATIONS:

Please briefly describe your qualifications and why you are interested in serving on the Board of Directors.

I'm a long time Tvolunnee resident + graduate of Summerville H.S. As an early employee of TPRD I understand the challenges + rewards of working to make this a better community. My recent career as Exec. Asst. to the Business Manager of IBEW gave me experience w budgets, prioritizing hard choices, grants, contract management + conflict resolution. I'm interested in working/helping make Tvolunnee the best town it can be.

CERTIFICATION:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Gretchen Sullivan

Signature

10/6/2021

Date

RESOLUTION
OF THE BOARD OF DIRECTORS OF THE
TUOLUMNE PARK AND RECREATION DISTRICT

WHEREAS, under Section 1780 of the Government Code, if a vacancy occurs on the Board of Directors of the Tuolumne Park and Recreation District, it may be filled by appointment by its Board of Directors within 60 days of the effective date of the vacancy or the date the district board is notified of the vacancy; and

WHEREAS, two vacancies exist on the Board of Directors of the Tuolumne Park and Recreation District, one of which was created by the death of a board member, Thomas Atkins, on September 2, 2021, which is within the 60 day time period for the District Board to appoint; and

WHEREAS, Tuolumne Park and Recreation District Board of Directors determined five candidates qualified and expressed interest to be appointed, and the Board of Directors now desires to appoint one of the candidates to its Board of Directors to fill the vacancy created by Mr. Atkins' passing, to serve for the balance of the unexpired term ending December 2, 2022.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that _____ is appointed to the Board of Directors of Tuolumne Park and Recreation District, to fill one vacancy for the balance of the unexpired term ending December 2, 2022.

ADOPTED BY THE BOARD OF DIRECTORS OF THE TUOLUMNE PARK AND RECREATION DISTRICT ON October 30, 2021.

AYES:	1 st Dist. _____	NOES:	_____ Dist.
	2 nd Dist. _____		_____ Dist.
	3 rd Dist. _____	ABSENT:	_____ Dist.
	4 th Dist. _____		_____ Dist.
	5 th Dist. _____	ABSTAIN:	_____ Dist.

CHAIR OF THE BOARD OF DIRECTORS
Jake Feriani

ATTEST: _____
Secretary of the Board of Directors
Aaron Rasmussen

No. 21-03