**TUOLUMNE PARK AND RECREATION DISTRICT**

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

 **Wednesday, April 12, 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, April 12, 2023. Directors Mark Ferreira, Jake Feriani, Aaron, Rasmussen, and Marty Anderson were present. Gretchen Sullivan was absent. Employees James Wood and Jenn Taylor were present. Also in attendance were Denny Wilson, Alisha Frese, John Feriani, and Juliana Feriani.

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

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

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

1. **Members of the Public to Address the Board:**
* Alisha Frese was present representing Summerville Sober Grad, and requesting a donation from TPRD.
* John Feriani requested receipts be sent to Maddoxes for land donations.

 He also mentioned that a River Ranch Campground land parcel of 26 acres, bordering

 TPRD’s property, is going up for sale in the near future.

1. **Consent Agenda:**
	1. **Approval of the April Minutes**
	2. **Approval of Routine Bills**
	3. **Approval of April 2023 Warrant**

**Motion to Approve April Consent Agenda:** Feriani  **Second:** Anderson

 **Aye:** 4 **Nays:** 0

1. **Correspondence:**
* TPRD is on the Love Tuolumne County list to receive help on April 29th & 30th cleaning up Depot Trail and the Community Garden.
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
* The playgrounds have been inspected, cleaned and maintained for safety.
* CAPRI is coming in May for our biennial District Visit
1. **Reports**
	1. **District Manager:**
* First week of Little League was cancelled due to the weather, but the fields are in good shape now.
* The ball field scoreboard has a faulty circuit board and is being repaired.
* The Youth Center flooded and is closed.

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* 1. **Maintenance Report:** No comment on written report.
	2. **Office/Events:**
* The annual TPRD Easter Egg Hunt was very successful
* SF Giants tickets have been reserved for July 3rd
	1. **Financial Report:**
* All the requested CAPRI forms have been completed and submitted

 for their May 15th meeting.

* **Feriani** suggested next year’s proposed budget be available

 at the next meeting for review.

1. **DISCUSSION/ACTION ITEMS**
	1. **Proposed Projects Update and Site Tour of Terzich-Wilson Building with Jeff**

**Wilson in Attendance to Discuss Lease and Renovations/Discussion**

Terzich-Wilson Building:

Jeff Wilson was not able to attend the meeting, but his brother, Denny Wilson was present.

Their sister, Cathy, met us at the building and was available to answer questions.

Before the site tour Wood pointed out that in order to create a TPRD Community Center, renovations would be needed, first, in a kitchen area, and second, ensuring the restrooms be ADA compliant. The building could be brighten up by removing the paneling and carpet. The goal of the visit is to see what is there and what renovations are needed.

Conclusions the Board decided was needed from the tour:

* Appraisal of renovation costs
* Building inspection, determining property zoning, and needed permits
* Means of financing
* Possible monthly revenue
* Report back from Wilsons

 Outdoor Theater:

* Plans have been received from Gary Egger, but need to be revised.

* 1. **Consideration Of CSD Update and Townhall Meeting/Discussion**

Townhall Meeting will be held Wednesday, April 26, in Memorial Hall at 6:00 pm.

Summberville High’s Mock Trial Team will moderate the Meeting.

The meeting format will be a CSD informative time with Quincy Yaley, a Q & A for the panel members, and a time for public statements.

**9. Items to Discuss for Next Meeting:**

 **9.1** Donation for Summerville High Sober Graduation/Action

 **9.2** Consideration of 2023-2024 Proposed TPRD Budget/Discussion

* 1. Consideration of Projects Update: Terzich-Wilson Building and Pump Track/Discussion

 **9.4** Consideration of TPRD 5 Year Projects and Improvement Plan/Discussion

1. **ADJOURNMENT** - **Motion to Adjourn**: Feriani **Second**: Rasmussen **Ayes:** 4 **Nays**: 0

Meeting Adjourned at 8:10 pm