



**TUOLUMNE PARK AND RECREATION DISTRICT
MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY OCTOBER 22, 2020 - 6:00 P.M.**

Zoom Meeting:

<https://zoom.us/j96020395607?pwd=Tzc3SDZTNTh6Uk9CQlYwU1dWTFV5dz09>

The Board of Directors of the Tuolumne Park and Recreation District met in special session on Thursday, October 22, 2020. Director's Jake Feriani, Darrin Evans, Aaron Rasmussen, and Cliff Marchetti were present. TY Atkins was absent. Also present was employee 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:** 4 **Nay:** 0

3. Oral Communications: None at this meeting

4 Discussion/Action Items:

4.1 Final Approval of 20/21 Budget Board approved final changes to 20/21 Budget.

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

4.2 Events: Nielsen asked the Board how they wanted to handle Halloween and Christmas events during the pandemic. After some discussion it was ultimately decided that we would wait and see what news we get from the county and if need be call a special meeting. No decision made.

4.3 Board Direction Process. Feriani wanted to make sure that the Board was on the same page and the only direction to staff should come from a board meeting. However, any board member can ask questions from the staff at any time. Everyone was on the same page. No action Taken

4.4 Vets Request Name Change of Fir St. Frank Smart requested permission from our Board to change the name of Fir St to Veterans Memorial Way, the board gave him their approval but advised Smart of where to go to find out more information on how to do that.

Motion: Evans **Second:** Marchetti **Ayes:** 3 **Nay:** 0 **Abstain:** 1

4.5 Approval of Consent Agenda: Nielsen presented the consent agenda to the Board since there had been so much time since the last regular meeting and wanted to get the minutes up on the website. Agenda included minutes from 7/16/20 regular meeting, 8/26/20 special meeting, and banking activity for July, August, and September. Board approved as is.

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

Items to Discuss for Next Meeting:

5.1 Christmas Update

5.2 Trail Update

5.3 Veterans Update

ADJOURNMENT to Close Session: 7:11 pm

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