



TUOLUMNE PARK AND RECREATION DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY DECEMBER 11, 2019 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 December 11, 2019. Director's Jake Feriani, Darrin Evans, Aaron Rasmussen, TY Atkins, and Cliff Marchetti were present. Also present were employees James Wood and 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: Atkins **Second:** Marchetti **Ayes:** 5 **Nay:** 0

3. Oral Communications: None at this meeting

4. Consent Calendar:

4.1 - Approval of the Minutes from November 13, 2019 Approved with the addition

Motion: Rasmussen **Second:** Marchetti **Ayes:** 5 **Nay:** 0

4.2 – Approval of Routine Bills

Motion: Marchetti **Second:** Atkins **Ayes:** 5 **Nay:** 0

4.3- Approval to switch over our website to an ADA Compliant Company

Motion: Marchetti **Second:** Rasmussen **Ayes:** 5 **Nay:** 0

5. Correspondence (Nielsen): Included in correspondence were two emails from Eric Erhardt from the County and an email from our Attorney Brad Young.

6. Safety Meeting (Nielsen): No liability incidents or employee accidents. No new or unfinished business. The playgrounds are in good shape. A gentleman with a disabled child pointed out a potential hazard at one location of the playground. We are researching to put additional bars to prevent this hazard.

7. Reports

7.1 District Manager (Wood): No question of the board.

7.2 Maintenance Report (Peterson): No questions from the board.

7.3 Office/Events (Nielsen): No questions from the board

7.4 Finance (Krieg): Feriani had a question regarding the magazine and if it had been added to the budget. Nielsen explained that because we were waiting on response from the public, so we had not added it to the budget. The Board would like a report with the numbers included. He would also like to see a balance as of date for the general fund. He also questioned the candy under maintenance budget and Wood explained that it was drinks and snacks for the work crews. Wood explained charitable giving report shows what the original cost of the hall as opposed to what we charged due to Veterans and other discounts. No money was actually donated.

7.5 Library/Youth Center (Sorensen): No questions from the Board

7.6 Community Garden (Wood): Nothing to report

7.7 Horseshoe Club (Persson): Nothing to report

7.8 Veterans (Pauly): Nothing to report

8 Discussion/Action Items:

8.1 Grant Update: Wood presented Kriegs report to the board and explained each of the five grants that are under proposition 68 and what we would qualify for. Marchetti explained that he contacted the state and provided information to the board on his findings as well. The application hasn't been approved yet and no money has been allocated at this point. We will get more information next year. Feriani asked if we could submit multiple projects and Marchetti stated we could. We need to schedule 3 public