



**TUOLUMNE PARK AND RECREATION DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 20, 2021, REGULAR MEETING 6:00 P.M.
18603 PINE STREET, TUOLUMNE, CA 95379 209-928-1214
ZOOM: <https://us06web.zoom.us/j/4448259681>
Meeting ID: 444 825 9681**

The Board of Directors of the Tuolumne Park and Recreation District met in regular session on Wednesday, October 20, 2021. Directors Jake Feriani and Aaron Rasmussen were present. Director Cliff Marchetti was present via Zoom. Also present were employees James Wood, Jeannine Roberts, and Jenn Taylor.

Open Regular Meeting: Chairman Jake Feriani opened meeting at 6:00 pm

1. Pledge of Allegiance: Led by Aaron Rasmussen

2. Approval of Agenda:

Motion: Marchetti **Second:** Rasmussen
Feriani: **Aye** Rasmussen: **Aye** Marchetti: **Aye**

3. Oral Communications: None at this meeting

4. Consent Calendar:

4.1 - Approval of the Minutes from September

4.2 Approval of Routine Bills

4.3 Approval of September Warrant

Motion: Rasmussen **Second:** Marchetti
Feriani: **Aye** Rasmussen: **Aye** Marchetti: **Aye**

5. Correspondence: Feriani had a question about E-mail we received regarding the Hall being used only for school athletic events. For clarification, that is presently the situation.

The Summerville Parent Nursery School MOU received signatures at the meeting, in order for it to be effective this year. Marchetti said he would like a periodic report from SPN in order to evaluate the effectiveness of our sponsorship.

6. Safety Meeting: There were no employee accidents or incidents. There was no new business. Old business: GM Wood and the three Board members need to complete their Sexual Harrassment Training.

7. Reports

7.1 District Manager: The Westside Trail Title was received for the property from SPI. Marchetti requested a map of the acquired property.

Wood reported that the well by the Garden works very satisfactorily. He stated a storage tank at the top of the hill would work nicely to gravity feed the Garden. The Garden water cost is about \$1,500.00 per year. The well would not completely eliminate water costs, but would greatly reduce it.

7.2 Maintenance Report: No questions from the board.

7.3 Office/Events: Wood reported that Jeannine Roberts was doing a great job in the office and was taking care of needed business.

7.4 Finance: There were no questions or comments from the Board.

8 Discussion/Action Items:

8.1 County Contract (Wood): Wood explained that he met with Erik Erhardt a week ago and he assured him that the Contract being cut was about dollars and cents and had nothing to do with performance. He went on to state that they could not do the job we do. He also stated that we will get our contract back when their financial situation stabilizes. Wood expressed to him that we should be given special