**TUOLUMNE PARK AND RECREATION DISTRICT**

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

 **Wednesday, January 11, 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, January 11, 2023. Directors Mark Ferreira, Jake Feriani, Aaron, Rasmussen, Gretchen Sullivan, and Marty Anderson were present. Employees James Wood, Kelly Bunnell, and Jenn Taylor were present. Also present were a number members of the public.

**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**: 5 **Nays**: 0

1. **Members of the Public to Address the Board:**
* Laurie Sylwester made a comment against TPRD purchasing the Connenberg property stating that the District can not afford it, and funds should be directed toward other activities.
* Willy Waters addressed the Board in favor of the CSD and encouraged the Board to proceed with forming a CSD.
1. **Consent Agenda:**
	1. **Approval of the December Minutes**

**Motion to Approve:** Rasumssen  **Second:** Anderson

Board discussion ensued about disagreements with the Minutes.

**Feriani** requested Item 4.1 be moved to the regular Agenda

* 1. **Approval of Routine Bills**
	2. **Approval of August 2022 Warrant**

 **Motion to Approve Consent Agenda Items 4.2 and 4.3:** Feriani **Second:** Sullivan

 **Ayes:** 4 **Nays:** 1

1. **Correspondence:**
* Letter from Sonora Area Foundation received awarding Tuolumne Park and Recreation District $2,500.00 to be used as referenced in the request letter.
* Copies of the Special Districts Association Board Member Handbook are available.

**Feriani** requested new Board Members receive Brown Act, Board Ethics and Sexual Harassment Training.

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
* Fire extinguishers have been checked and tagged for the year

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1. **Reports**
	1. **District Manager:**
* We are in the midst of torrential storms, one on top of another, so a main concern is dealing with all the water, although, all in all, no major issues
* Memorial Hall lights are being replaced
* Budget is on track at just under 50%
* Oak Valley Bank signature cards need to be updated by Board members
* Jenn Taylor has completed the 2 year employment mark

**Motion to Approve $.50 raise per hour**: Sullivan **Second:** Feriani **Aye:** 5 **Nays**: 0

* **Feriani** asked about leaf burning policy. **Wood** explained current regulations and TPRD compliance
	1. **Maintenance Report:**
	2. **Office/Events:**
* Easter Eggs have been purchased, SF Giants Tickets have been reserved for upcoming events, and Tri Tip Takeout Dinner fundraiser is being planned for February 24
* **Sullivan** asked about Pump Track approval. **Wood** stated a proposal had been submitted detailing costs and funding. Sullivan requested current fundraising be focused on Outdoor Theater
* **Feriani** ask about CEQA adoption status at Pump Track
	1. **Financial Report:** Board appreciated the format and information presented
	2. **River Ranch:**
* John Feriani went over the 2022 River Ranch financial report.

The Ferianis have turned management over to the Connenbergs.

26-28 acres of the Campground is for sale, which could imply changes in the future.

There was a discussion with the public regarding clarification of TPRD lease agreement, and River Ranch general policies.

1. **DISCUSSION/ACTION ITEMS**

**Agenda Item 4.1**

There was a discussion about December 2022 Minutes Item 4.1.

 **Feriani** suggested tabling the Minutes until next meeting.

  **Wood** suggested resubmitting Minutes with revisions.

 **Motion to Table Minutes from December Board Meeting until the Next Meeting**

 **With Revisions:** Feriani **Second:** Sullivan **Aye:** 4  **Nays**: 1

* 1. **Lighting District Status Update**

It may be possible to be reimbursed for Park lighting, so a request letter is being submitted to the County Supervisors.

**Motion for Staff to Submit a Letter Requesting Reimbursement for Park Lights**

 **Motion:** Ferreira  **Second:** Sullivan **Aye:** 5 **Nays:** 0

* 1. **Review of Proposed Projects**

**Outdoor Theater**

Plans and 3D Rendering are being created.

Site has been cleared/Covers have donated concrete pick-up.

Application is filed for sanitation.

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 **Pump Track**

 Waiting on detailed lay-out plan

 Volunteers are lined up and ready

 Grading Permit obtained

 Researching CEQA

 Waiting for dry weather

Board discussion ensued.

Public discussion ensued.

Wood will look into putting the CXT building purchase on hold.

* 1. **Consideration of CSD**

The Board would like a Public Meeting organized.

Wood has reached out to Quincy Yaley and Deb Bautista about their availability to attend.

Board discussed how the meeting should be formatted.

There was an update about what is existing in the current TPRD application, as of the LAFCo meeting today.

Public discussion ensued.

Board discussion ensued.

1. **Items to Discuss for Next Meeting:**
	1. Consideration of Informing Board about TPRD ESC
	2. Consideration of Proposed Projects
	3. Update on Resiliency Center Maintenance Agreement
	4. Consideration of Board Training: Brown Act, Ethics Training, Sexual Harassment Certification
	5. Consideration of CSD Update
2. **ADJOURNMENT** - 8:23 pm **Motion:** Sullivan **Second**: Ferreira **Aye:** 5 **Nay**: 0