**TUOLUMNE PARK AND RECREATION DISTRICT**

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

 **Wednesday, March 8, 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, February 8, 2023. Directors Mark Ferreira, Jake Feriani, Aaron, Rasmussen, Marty Anderson, and Gretchen Sullivan were present. Employees James Wood, Kelly Bunnell, and Jenn Taylor were present. John Feriani was also present.

**Open Regular Meeting:** Chairman Mark **Ferreira** opened the meeting at 6:03 pm.

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

**Motion:** Feriani **Second:** Rasmussen **Ayes**: 4 **Nays**: 0 **Abstain:** 1

1. **Members of the Public to Address the Board:**
2. **Consent Agenda:**
	1. **Approval of the February Minutes**
	2. **Approval of Routine Bills**
	3. **Approval of February 2023 Warrant**

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

 **Aye:** 4 **Nays:** 0 **Abstain: 1**

1. **Correspondence:**
* Letter from IRS/Social Security requiring information. Kelly has not been able to access the TPRD account because all the information is under Tony Krieg’s name. Their office is working with ours for resolution.
* CAPRI letter requesting Estimated Payroll Form.
* Letter from Donald Segerstrom declining our invitation to moderate the Townhall Meeting.
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.
1. **Reports**
	1. **District Manager:**
* Shane Patey, Summerville High Debate Coach, is willing to moderate the Townhall Meeting
* $1,509.63 was reimbursed from the County for the new Park lights
* Little League opening is March 20th~fields will be prepped and Snack Shack open
* Rachel White, Tuolumne City Librarian, was hired by TPRD to clean the building
* New bank account must be opened to receive and administer the Grant money.

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* 1. **Maintenance Report:** There were questions regarding the weather affecting the grounds and buildings. Maintenance is being proactive and keeping close watch of the rain and snow.
	2. **Office/Events:** No comment on written report.
	3. **Financial Report:** Kelly has submitted a “catch up” warrant of items missed during the last 6 months.
1. **DISCUSSION/ACTION ITEMS**
	1. **Consideration of Proposed Projects/Discussion**
* There is no further immediate development on the projects to report.

USA Ticket was issued for the Pump Track, and a USA Ticket has been submitted for the Outdoor Theater.

* Concerns were discussed about obtaining proper permits to eliminate any fines or liabilities that may come up in the future for the Pump Track, proper drainage for the Track area, and that CAPRI regulations were clearly posted
	1. **Consideration Of CSD Update/Discussion**
* PG&E does not have an issue with Lighting District changing its name, or other lighting

Issues, under a new CSD

* 1. **Resolution for Property Re-Zoning/Action**

Resolution 2023-001: Permission is granted from the Board to rezone

 Parcel #009-133-032, Currently Zoned C-K:M-U (Commercial Recreation : Mix Use)

 to P (Public) to allow for development of Outdoor Theater.

 This is the property adjacent to the Library/Youth Center at the end of the parking lot.

 **Motion to Accept:** Feriani **Second:** Sullivan **Ayes:** 5  **Nays**: 0

* There was discussion about possibly recovering the fee paid for re-zoning.

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

 **9.1** Proposed Projects Update and Site Tour of Terzich-Wilson Building

 **9.2** Consideration of CSD Update and Townhall Meeting Details

1. **ADJOURNMENT** - **Motion to Adjourn**: Sullivan **Second**: Feriani **Ayes:** 5 **Nays**: 0

Meeting Adjourned at 7:13 pm