**TUOLUMNE PARK AND RECREATION DISTRICT**

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

 **Tuesday, July 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 Tuesday, June 13, 2023. Board Members Mark Ferreira, Jake Feriani, Aaron Rasmussen, Gretchen Sullivan, and Marty Anderson were present. Also present were employees James Wood, Kelly Bunnell, and Jenn Taylor. Also present were several 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:** Feriani **Second:** Sullivan **Ayes**: 5 **Nays**: 0

1. **Members of the Public to Address the Board:** There was no public comment.
2. **Consent Agenda:**
	1. **Approval of the June Minutes**
	2. **Approval of Routine Bills**
	3. **Approval of June 2023 Warrant**

 **Motion to Approve Consent Agenda:** Rasmussen **Second:** Feriani **Aye: 5 Nays: 0**

1. **Correspondence:** No new correspondence was reported.
2. **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.
* Wood is still awaiting the CAPRI inspection results.
1. **Reports**
	1. **District Manager:**
* **Wood** reported that Jeff Wilson called and made an offer of the Terzich-Wilson building.

 He also met with Eric Aitken and Eric Erhardt about a Resilience Center maintenance

 contract. The Board will discuss these issues under Item 8.1-Projects.

* There was a nice article in the Union Democrat about our projects.
* Lumber Jubilee went smoothly.
	1. **Maintenance Report:**
* Dunlap snaked the ball park restrooms and they look repairable.
	1. **Office/Events:**
* Concerts are going well. Beer Garden was a success. Park Posh/Wine Bar coming up.
* We met Mark, “our marketing supporter”, who has been offering very helpful professional marketing advice.

Board discussion ensued about marketing and fundraising.

* Giants Game trip went well. It ended up costing about $200.

Board discussion ensued regarding the TPRD activities offered, and future options.

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* 1. **Financial Report:**
* TPRD ended the fiscal year with a surplus. The exact amount is not available yet.
* Kelly noted that the budget can be revised during the year.
* **Feriani** requested that the balances of each account be available each month.
* Bank signatures are currently being collected for the new Oak Valley Grant Money account.
1. **DISCUSSION/ACTION ITEMS**
	1. **Consideration of Prioritizing Projects-Discussion:**

**Sullivan** mentioned that the Terzich-Wilson Building was not Agendized, it is a contract affecting the budget, believed it needed to be Agendized separately.

**Rasmussen** stated that Wood is asking for a committee to review which is permissible.

* Terzich-Wilson Building**:** **Wood** summarized the 3 year process of negotiations with the Wilsons. Jeff Wilson call offering to rent the building to TPRD for $500, plus a percentage of rental fees received. He would like to form a committee to establish a proposal for the Board, and also present it to the Wilsons. They do not want to pay property tax, insurances, or maintenance. CAPRI has informed us that the building will have to be brought up to code, and ADA compliant restroom would be required.

 Zoning is already compliant.

 What is needed are estimated renovation costs and anticipated rental income.

 T-W Building committee was formed comprising of **Ferreira** and **Sullivan.**

* **Feriani** presented a map highlighting proposed projects.
* **Ferreira** requested TPRD have an AED Defibrillator in the Gazebo during Concerts.
* **Ferreira** brought up the possibility of TPRD serving beer and wine at all the concerts.

Board discussion ensued.

* **Ferreira** requested the Board to consider a Rec-League Girls Softball field as a project.

Board discussion ensued.

* There was a question about the status of a labyrinth, at Reid Park or the Garden.

**Wood** mentioned obtaining the Frontier property would be ideal.

* Community input is needed in prioritizing projects.

Board discussion ensued.

* Potential Dog Park was discussed.

 Board discussion ensued.

* Closing Fir Street for parking project was brought up.

 Board discussion ensued.

* TPRD current projects need to be completed before more is taken on.

It was mentioned that, as TPRD has developed, more maintenance is needed than current staffing can keep up with.

* County contacted TPRD to submit a proposal for grounds maintenance and housekeeping at the Resilience Center. Wood requested a committee be formed from the Board, to give their input on the proposal, to give to the Board, and then the County.

Board discussion ensued.

Resilience Center committee: **Anderson** and **Rasmussen**

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* 1. **Consideration of River Ranch Concessionaire Lease Transfer-Discussion/Action:**

 Campground property has been sold and the new owners want to have the Lease Agreement transferred. Our attorney, Brad Young, is involved.

Board discussion ensued.

The Board would like copies of the original contract for review, because it is complicated, and the terms are not clear.

Public comment questioned:

* + Why not get rid of the whole project
	+ TPRD profit/loss from River Ranch
	+ What is the benefit to TPRD
	+ Access to TPRD easement

 **Wood** will meet with Brad Young to receive clarification of Board questions.

* 1. **Consideration of OES Mitigation Plan Qualification-Discussion:**

Tuolumne County has a multi-hazard mitigation plan.

FEMA requires all local jurisdictions to have a local mitigation plan.

Dore Bietz presented information on approved hazard mitigation plans and projects.

She is requesting TPRD have a plan by April, 2024.

Guidance and planning meetings will be available to create a draft.

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

 **9.1** Consideration of River Ranch Property and Committee Report

 **9.2** Consideration of Terzich-Wilson Building Purchase and Committee Report

 **9.3** Consideration of Resilience Center Maintenance Contract

 **9.4** Consideration of CSD Update

 **9.5** Consideration of TPRD Meetings Returning to the Second Wednesday of the

 Month

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

Meeting Adjourned at 8:05 pm