**TUOLUMNE PARK AND RECREATION DISTRICT**

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

**April 9th , 2025 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, April 9th, 2025. Directors Laura Burns, Aaron Rasmussen, Gretchen Sullivan, Mark Fereira, Marty Anderson were present. Employees James Wood, and Kelly Bunnell were present.

**Open Regular Meeting:** Chairman Rasmussen opened the meeting at 6:00 pm.

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

**Motion to Approve the Agenda: First:** Ferreira **Second:** Burns **Aye:** 5  **Nay:** 0

**Motion to Approve the Special meeting Minutes**: **First**: Sullivan **Second:** Ferreira

**Opportunities for members of the Public to address the Board:** None:

1. **Consent Agenda:**

**Motion to Approve Consent Agenda: Motion:** Sullivan **Second:** Burns  **Aye**: 5 **Nay**: 0

1. **Correspondence: None**
2. **Safety Meeting:**

* Wood reported:
* There were no employee accidents or liabilities
* There is no new business.
* There is no old business
* The playgrounds are clean and in good condition.

1. **Reports**
   1. **General Manager:**

* Little League season is in full swing with Concession stand
* Dunlap Plumbing cleared drainage at Ballfield
* Preparing maintenance staff for spring/summer
* Prepared Proposal to County for County Properties
  1. **Maintenance Report:**
* Little League Purchased material and we replaced the bleachers with the help of probation workers.
  1. **Office/Events:**
* There were no questions on the written report.
  1. **Finance:**
* Financial reports, worksheets, and details were submitted.
* Bike Park received a Donation From Plumm Construction

**7.5 Projects**

* Update was given on the progress of the Outdoor Theater.
* Update was given on the bike park.
* Volunteers are going to paint the train

**8. DISCUSSION/ACTION ITEMS**

**8.1 Consideration and Update of PNC Update.**

* Titles were corrected and we are waiting on the new cards.
* Rasmussen asked about closing BOFA accounts.

**8.2 Consideration and Update of County Proposal**.

**Motion:** Ferreira **Second:** Burns **Aye:** 5 **Nay:** 0

* Rasmussen added that two board members should sign off on County proposal to review the Proposal prior to turning it in.

**Motion**: Rasmussen **Second:** Ferreira **Aye:** 5 **Nay**: 0

**8.3 Consideration and update of CSD Discussion**

* Discussion Ensued and no action taken

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

* Update and Consideration of MOU agreement with tribe
* Update and Consideration of Change meeting dates to Tuesdays
* Update and Consideration of PNC bank Update
* Update and Consideration of MOU SPNS
* Update and Consideration of County Proposal
* Update and Consideration of Capri Insurance quote

**10. ADJOURNMENT** 6:56 pm **Motion**: Rasmussen **Second:** Sullivan **Aye:** 5 **Nay**: 0