

**TUOLUMNE PARK AND RECREATION DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, August 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 Tuesday, June 13, 2023. Board Members Mark Ferreira, Jake Feriani, Aaron Rasmussen, and Marty Anderson were present. Board Member Gretchen Sullivan arrived at 6:20. Also present were employees James Wood, Kelly Bunnell, and Jenn Taylor. There were several members of the public present.

Open Regular Meeting: Chairman Mark **Ferreira** opened the meeting at 6:01 pm.

1. Pledge of Allegiance: Led by Aaron Rasmussen.

2. Approval of Agenda: **Ferreira** called for a motion to approve the Agenda:
Motion: Ferreira **Second:** Rasmussen **Ayes:** 4 **Nays:** 0

3. Members of the Public to Address the Board:

Pierre Tuell of Norcal Motocross Alliance introduced himself and offered help with Bike Park planning and fundraising.

4. Consent Agenda:

4.1 Approval of the July Minutes

4.2 Approval of Routine Bills

4.3 Approval of July 2023 Warrant

Motion to Approve Consent Agenda: Feriani **Second:** Rasmussen **Aye:** 4 **Nays:** 0

5. Correspondence:

- Notice was just received from Tuolumne County Planning Commission of a Public Hearing to be held August 16, 2023, which, on the Agenda, is consideration of TPRD's projects rezoning. **Ferreira** offered to attend the meeting and represent the District.
- There was a loan agreement from Tuolumne County Emergency Medical Services Agency for the AED LifePak CR2.
- Summerville High Sober Grad Committee sent a thank you letter for TPRD's donation.
- CAPRI's letter detailing Employee Assistance Program was included.

6. 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

7. Reports

7.1 District Manager:

- Working on Bike Park and Theater as time allows
- Kelly has been working with Dore Bietz to submit our OES plan
- Pumpkins are in the ground preparing for our Kinder Garden visits

Maintenance Report:

- A new riding mower was just purchased
- A member of the Public offered help in obtaining Husqvarna parts and repair

7.2 Office/Events:

- Kelly is gathering information and receiving training on CAPRI's new EAP employee support program
- Two proposals have been created, one for the County Maintenance Agreement, and the other for the Terzich-Wilson building
- We continue to seek out donations for the projects
- The Beer Garden was successful, so another was organized for the August 2 Concert
- Plans for the August 30 Concert are for a Classic Car Show; Root Beer Floats, Beer Floats, and Wine will be sold by TPRD
- Doug Poe updated our computers

7.3 Financial Report:

- The final reports for FY 22-23 are:
Total Revenue received: \$385,422.22
Total Expenditures: \$333,888.11
Year Surplus: \$51,534.11
- There was a request for Board approval to authorize James to move money from the General Fund to the Main Account, up to a certain amount, by way of a separate warrant, for the duration of the projects. Wood requested \$10,000.00
Board discussion ensued.
Public discussion ensued.

Motion to allow GM Wood to transfer money from the County held General Fund to the Oak Valley Account, \$10,000.00, twice monthly, up to \$100K, for six months.

Motion: Ferreira **Second:** Rasmussen

There was a suggestion to add another layer of transparency by informing the Board President and Vice President of any transfers.

Motion Amended to include an E-mail from our Financial Office at the Time of Transfer.

Ayes: 5 Nays: 0

- Balances were submitted from all accounts, donations, fundraisers, and Arise Exercise.
- Profit and Loss Details were submitted from the Bike Park and Theater.
Board discussion ensued.

8. DISCUSSION/ACTION ITEMS**8.1 Consideration of River Ranch Property and Committee Report: Discussion/Action**

- Brad Young's opinion was that the contract is from owner to owner, and TPRD is not involved.
- Question: Could TPRD declare that the Concessionaire is, actually, in breach of contract?
Suggested that the contract be rewritten and updated because the lease seems vague.
Question: What is to be done about the debt TPRD has with River Ranch?
- TPRD should meet with the new owners as it is an opportunity to establish a good, working relationship moving forward.

Motion to Sign the Lease Assumption, Date the 18th of July-Feriani

Motion to Sign the Leas Assumption, Date the 18th of July, and that Wood Will Contact the New Owners to Begin a Relationship.

Motion: Feriani **Second:** Sullivan **Ayes:** 3 **Nays:** 1 **Abstain:** 1

8.2 Consideration of Terzich-Wilson Building Purchase and Committee Report-Discussion/Action

- Draft Proposal was submitted to determine if the purchase is something the Board wants to pursue to obtain the building.
- Cost of renovations is a concern and the Board requested a more detailed cost report. Board discussion ensued.
Public discussion ensued.

8.3 Consideration of Resilience Center Maintenance Contract-Discussion/Action

- TPRD Maintenance Proposal for the Resilience Center was submitted to be reviewed by the Board before sending it to the County.
Board discussion ensued.
Public discussion ensued.
Some revisions were suggested, which Kelly noted, and will be incorporated.

Motion to Send the Draft Off to Eric and Eric, with the Additions/Changes as Listed Tonight **Motion:** Ferreira **Second:** Anderson **Ayes:** 5 **Nays:** 0

8.4 Consideration of CSD Update-Discussion/Action**Motion to Withdraw from the CSD:**

Motion: Rasmussen **Second:** Anderson

- Suggested the item is not properly Agendized because it does not inform the Public of the action to be considered.
Suggestion of tabling the action to a future meeting when it can be properly Agendized and notify the Public.
Board discussion ensued.

Ayes: 2 **Nays:** 0 **Abstain:** 3

Motion died for lack of majority.

8.5 Consideration of TPRD Meetings Returning to the Second Wednesday of the Month-Discussion/Action**Motion to Return TPRD Meetings to the Second Wednesday of the Month**

Motion: Ferreira **Second:** Anderson **Ayes:** 5 **Nays:** 0

9. Items to Discuss for Next Meeting:

- 9.1 Terzich-Wilson Building
- 9.2 County Maintenance Contract
- 9.3 TPRD Withdrawal from Agreement to form CSD

10. ADJOURNMENT - Motion to Adjourn: Rasmussen **Second:** Sullivan **Ayes:** 5 **Nays:** 0
Meeting Adjourned at 8:05 pm