**TUOLUMNE PARK AND RECREATION DISTRICT**

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

 **December 13, 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, December 14, 2022. Directors Jake Feriani, Aaron, Rasmussen, Gretchen Sullivan, and Ken Mitchell were present. Zeke Delgado was absent. Employees James Wood, Jenn Taylor and Kelly Bunnell were present. There were a number of the public present.

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

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

**Motion:** **Second:** Feriani

 **Ayes**: 4 **Nay**: 0 **Abstain:** 0

 **Motion to approve Routine Bills**: Ferreira  **Second**: Sullivan **Ayes:** 5 **Nay**-0

 **Motion to approve November Warrant**: Sullivan **Second:** Ferreira

 **Ayes**: 5 **Nay**: 0

1. **Opportunities for members of the Public to address the Board:**
2. **Consent Agenda:**
	1. **Approval of the November 2022 Minutes**
* **Rasmussen** stated he had a disagreement with the Minutes, not reflecting the discussion under Section 9. Discussion/Action Items.

**Rasmussen** made a motion to amend the Minutes to reflect that discussion.

There was no second.

Board discussion ensued regarding what was stated during November’s meeting.

Board discussion ensued.

Public discussion ensued.

Opinions on both sides of the issue were expressed.

REGULAR MEETING of the BOARD of DIRECTORS December 2023 p.2

* **Motion to approve Minutes as written**: Sullivan **Second:** Feriani

 Board Chairman **Feriani** called for a vote on **Motion to approve the Minutes:**

 **Ayes**: 4 **Nay**: 1

* 1. **Approval of Routine Bills**

**Motion to Approve Routine Bills: Motion:** Ferreira  **Second:** Sullivan  **Ayes**: 5 **Nay**: 0

* 1. **Approval of November 2022 Warrant**

 **Motion to Approve Warrant:**

**Motion:** Sullivan  **Second:** Ferreira **Ayes:** 5 **Nay:** 0

1. **Correspondence:** Nothing to report at this meeting
2. **Safety Meeting:**
* There were no employee accidents or liabilities.
* There is no new business or unfinished old business
* The playgrounds have been maintained for safety.
1. **Reports**
	1. **District Manager:**
	2. **Maintenance Report:**
* GVCC crews continue to clear the Depot Trail pathways
* **Wood** gave a GM Report at this time:
1. Starting to Fundraise for the Outdoor Theater by adding Square and Venmo
2. Some donations have come from the TPRD Christmas Booth
3. Beginning a Memorial Bench project to raise Outdoor Theater funds
4. Have received Grading Permit for Pump Track
5. Ralph’s Station refurbishing is almost complete
6. Received a reimbursement from CAPRI for $5,800
* **Feriani** requested Wood to look into reimbursement from Lighting District for the new Park lighting
	1. **Office/Events:**
* TPRD Christmas Event went well. Excellent attendance and largest to date.
	1. **Finance:**
* **Feriani and Wood** explained the monthly and yearly Budget Reports for the new Board Members. They explained the TPRD revenue process received from taxes and the County Maintenance agreement.
* **Sullivan** asked for clarification of “Other Income”
* **Feriani and Wood** explained the necessity and process of new Board Members becoming authorized Oak Valley Account Signers

REGULAR MEETING of the BOARD of DIRECTORS December 2022 p. 3

  **8. DISCUSSION/ACTION ITEMS**

**8.1 Consideration of Mide-year Budget Review-Discussion**

* Board Position Appointments (37:33)

**Motion to Re-elect Feriani as Presiden**t: Sullivan **Second**: Feriani

**Subsequent Motion from Rasmussen to be elected as President**:

 **Motion**: Rasmussen **Second:** Anderson

Board discussion ensued.

Public discussion ensued regarding both motions.

 **Subsequent Motion: Ayes**: 2 **Nay:** 3 Motion Failed.

 **First Motion:** **Ayes**: 2 **Nay:** 3 Motion Failed.

 **Subsequent Motion to elect Ferreira Board President:** Rasmussen **Second:** Ferreira

 **Ayes:** 5 **Nay:** 0

 **Motion to elect Feriani Vice Chairman:** Rasmussen **Second:** Sullivan **Ayes:** 5 **Nay:** 0

 **Motion to elect Rasmussen Treasurer:** Rasmussen **Second:** Sullivan **Aye**: 5 **Nay**: 0

 **Motion to elect Sullivan Secretary:** Rasmussen **Second:** Sullivan **Ayes:** 5  **Nay**: 0

 **Motion to elect Anderson Member at Large:** Sullivan **Second:** Ferreira **Ayes:** 5 **Nay**: 0

* 1. **Consideration of Current County Maintenance Agreement** (59:56)
* A current County Contract was submitted. TPRD has had a Maintenance Agreement with Tuolumne County for 30 years. It is a 5 year contract, and we are at year 4. The contract will be renegotiated in April 2024. The Board was in agreement to try to push for a generous renegotiation agreement from the County to reflect rising costs.
* It was noted that the Resiliency Center is scheduled to open January 3, 2023.

**Motion to Hold Board and Public Comments to 5 Minute Time Limit**:

**Motion**: Rasmussen  **Second**: Sullivan

Board discussion ensued.

Public discussion ensued.  **Ayes**: 5 **Nay:** 0

* 1. **Consideration of River Ranch Campground Purchase** (1:10:50
* A summary of River Ranch Campground and TPRD was presented. A parcel of 28 acres is up for a private sale, for $380,000.

Public discussion ensued with a number of questions. It was requested to hold a public meeting to receive more community recommendations.

* 1. **Consideration of TPRD Withdrawal from CSD** (1:36:19)

 **Motion of TPRD Withdrawal from CSD:** Rasmussen

**Subsequent Motion to Discuss the Terms of Agreement of CSD Formation to Disclose Facts Motion:**  Sullivan **Second**: Feriani

* Feriani gave a summary of the CSD formation.

Public discussion ensued.

There was general consensus that more information is needed and a community meeting is necessary.

Feriani withdrew his Second to the Motion.

The first motion received no second.

REGULAR MEETING of the BOARD of DIRECTORS December 2022 p.4

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

* 1. Consideration of Review of Proposed Projects
	2. Consideration of Lighting District Report
	3. Discussion of CSD
	4. Consideration of Community Meeting

**10. ADJOURNMENT** 8:45 pm **Motion**: Feriani **Second:** Anderson **Aye:** 5 **Nay**: 0