

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
January 13, 2011
Greenwood Community Center
4401 Highway 193, Greenwood, CA**

Minutes

REGULAR SESSION – 7:00 PM call to order by Chair Prunella

ATTENDANCE: **Present:** Adams, Prunella, Sartori, Spencer, Syversen
 Absent: none

PUBLIC COMMENT: Steve Beck had comments about the future of the youth basketball program. His input was moved to the Workshop session.

ITEMS WITH DISCUSSION AND POSSIBLE ACTION:

WORKSHOP SESSION: Review and consider options for modification to FY 10/11 Budget and direction for preparation of FY 2011-12 re: options for service changes/reductions to assist in funding Georgetown Community Center and Capital grant funded projects at Garden Valley Park.

Action: Following a staff update, the Board heard line staff input re: initial options under consideration for modification of budget allocations and the possible impacts upon the community and staff members if options are approved. Options were generated in response to the Board’s action in December to adjust its mission and purpose to “the general direction to consider options to move from a services provider to a service facilitator emphasizing infrastructure including facilities and support for non-profit Community Partners enabling the District to maximize its positive impact on the community as a whole.”

The Board asked to have additional information for the meeting on 1/27/11.

REPORTS RECEIVED: General Manager had no further report.

BOARD REPORTS – Adams reported on the Bayley House Site Plans were being done by John Crane; Syversen reported he had contacts re: fire hydrants in the community and had referred them to appropriate agency; Spencer and Prunella had no report; Sartori reported that Thiaa Besan had contacted her about a tree donation for the Greenwood Park area and a grant for the Little Hands preschool.

CLOSED SESSION – The Board met in closed session from 10:45pm to 11:55pm pursuant to Sections 54956.8, 54956.9, 54957, and 54957.6 (of the Ralph M. Brown Act) for personnel, litigation, and labor relations, or to meet with its negotiator, Carl Clark, and/or representatives, to receive information, grant authority, and provide instructions, re: the price and terms for the purchase of real property, or potential litigation:

1. Negotiations re: acquisition of property at 6329 South Main Street in Georgetown, CA, commonly known as the Georgetown Community Center (formerly the Georgetown Masonic Hall).

REGULAR SESSION – 11:55pm reconvene to by Chair Prunella

The Secretary / Clerk noted that there was no action by the Board in Closed Session:

ADJOURNMENT

Chair adjourned the meeting to at 11:55pm.

Submitted by _____
Carl Clark, Secretary/Clerk to the Board of Directors