

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
January 17, 2008
District Office, 5020 Ellinghouse, Cool, CA**

MINUTES

CALL TO ORDER: – 7:10 pm by Chair Adams.

ATTENDANCE; **Present:** Adams, Crane, Habig, Ryland, Sartori
 Absent: none

ADOPTION OF AGENDA

Action: M/ Ryland S/ Habig V/5-0 to approve agenda with Item A amended to include purchase of maintenance vehicle.

PUBLIC COMMENT: none

CONSENT AGENDA

- A. Approve the payment of Claim Vouchers for 12/05/07 in the amount of \$ 299,282.97 and 12/15/07 in the amount of \$ 12,689.94, and purchase of used 1991GMC Truck VIN#1GDGC24K7ME541984 in the amount of \$7,800.00 from Sampson Eilhardt.
 - B. Recognize total revenue deposit of \$ 9,158.17 with \$ 3,956.00 in recreation program revenue; \$ 8.17 in miscellaneous revenue, \$ 0 in facility rental fees, First 5 grant funds reimbursement of \$ 1,738 reimbursement of \$400.00 for services provided and donations in the amount of \$ 3,056.00 for Skatepark account.
 - C. Approve the minutes of regular Board meetings of 12/20/07 and 1/3/08.
 - D. Accept donation of \$ 556.00 from Woodman fundraiser for use in developing Skatepark.
 - E. Accept donation of \$ 2,500.00 from Porteous Family Foundation for use in developing Skatepark...
- Action:** M/Ryland S/Habig V/5-0 to approve Consent Items above.

ACTION ITEMS:

1. Community Partnership Program action items:

a. Approval of renewal of Community Partner Program agreements

1. El Dorado Equestrian Trails Foundation

Action: M/ Crane S/ Habig V/5-0 to approve renewal agreement.

b. Approval of new Community Partner Program agreements

1. Golden Sierra Junior Tackle Football

Action: M/ Habig S/ Crane V/5-0 to approve agreement.

2. Consider Policy related to banner signage in District parks

Action: No action

3. Regional Park planning

a. Swimming Pool and Recreation Center Grant project.

Action: Discussion with no action

b. Review progress on other facilities planned for Regional Park – Skatepark, trails, sports field, disc golf, and equestrian arena and consider possible alternative sites due to infrastructure costs.

Action: Discussion with no action

4. District-wide Financial Master Plan – Receive progress report re: community survey, information and consider appropriate action.

Action: M/ Habig S/ Crane V/5-0 to approve staffing back-fill for Recreation Coordinator during part-time disability; authorize use of sick leave on as needed basis; increase contract with Carl Clark/CCS Consulting to maximum of 168 hours per month; and approve supplemental contract with SCI Consulting Group for outreach and tracking survey work.

5. Bayley House Historic Park

a. Bayley House Dog Park

1. Review and consider proposed development and operations plan for Dog Park

Action: Discussion with no action

2. Review progress in establishing agreement with El Dorado County Fire Protection District.

Action: M/ Habig S/ Crane V/5-0 to approve additional time for legal counsel to review proposed contract and secure estimates of insurance cost options.

b. Bayley House Restoration Phase I - review progress on project and take action on project changes if necessary.

Action: Discussion with no action

c. Bayley House Barn roof capital maintenance - review options to repair roof that is leaking at Barn.

Action: M/ Habig S/ Ryland V/5-0 to approve roof repairs up to \$3,000.00.

6. Georgetown Masonic Hall - review progress and consider action re: lease agreement with El Dorado Masonic Lodge Association.

Action: Discussion with no action

7. Consider comments to El Dorado County Development Services Department re: proposed projects to be reviewed by the Technical Advisory Committee or the Planning Commission, or the Board of Supervisors.

Action: M/ Sartori S/ Ryland V/5-0 to submit trail and open space comments for projects presented.

CORRESPONDENCE

1. **Action:** M/ Ryland S/ Sartori V/5-0 to receive the correspondence as listed.

STAFF REPORTS RECEIVED:

General Manager had no report.

BOARD REPORTS

- a) **Board reports and requests** – Sartori reported on GW Park landscape boulders.

ADJOURNMENT Chair Adams adjourned the meeting at 10:43pm

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