

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
October 21, 2008
Georgetown Community Center
6329 Lower Main Street, Georgetown, CA
(formerly the Georgetown Masonic Hall)**

MINUTES

CALL TO ORDER: – 6:06 pm by Chair Adams.

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

CLOSED SESSION – The Board met in closed session pursuant to Section 54956.8 (of the Ralph M. Brown Act) to meet with it’s negotiators, Carl Clark, and/or representatives from the Trust For Public Land, to receive information, grant authority, and provide instructions, regarding the price and terms of payment for the purchase of real property at:

- 1. 3060 Penobscot Road, Cool, CA., Linnea Marengo, owner;
- 2. Real property known as the Old Greenwood Schoolhouse at APN # 074-173-07 in the community of Greenwood,

REGULAR SESSION – 6:30PM

There was no reportable action from Closed Session.

Board and audience took a tour of the Georgetown Community Center

ADOPTION OF AGENDA

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

PUBLIC COMMENT: none

CONSENT AGENDA

- A. Approve the payment of Claim Vouchers for 10/1/08 in the amount of \$7,141.81; 10/16/08 in the amount of \$11,754.76; and Journal Entry //08 in the amount of \$00.00.
- B. Recognize total revenue deposits of \$2,400.04; 1,760.27 recreation program revenue; \$139.77 in miscellaneous revenue, \$150.00 in facility rental fees, and reimbursement of \$ 00.00 for services provided.
- C. Approve the minutes of regular Board meeting of 8/28/08.
- D. Approve request for direct mail of complete agenda packet by Bonnie Neeley

Action: M/S/V Habig/Sartori /5-0 to approve Consent Items as listed.

ACTION ITEMS:

- 1. Community Partnership Program action items:**
 - a. Approval of renewal of various Community Partner Program agreements**

Action: M/S/V Habig/Sartori /5-0 to approve renewal of Divide Women’s Club agreement

- b. Approval of new Community Partner Program agreements**
 - 1. West Slope Volley Ball**
 - 2. Grizzly Junior Volleyball**

Action: M/S/V Habig/Sartori /5-0 to approve new agreements with the two groups

- c. Community Partner Program 20th Anniversary event**

Action: none

2. Financial Master Plan.

Action: M/S/V Ryland / Habig 5-0 to set date for Public hearing and consideration of Nexus Study.

2. Old Greenwood Schoolhouse (also see Closed Session Item)

Action: None

3. Penobscot Ranch

Action: None

4. Black Rock Development Proposal Master Plan and Equestrian facilities.

Action: None

5. Consider and Adopt Use of Facility Policy changes to accommodate new Georgetown Community Center and to change format of Use of Facilities Fee Schedule.

Action: M/S/V Sartori/ Ryland 5-0 to approve proposed changes as presented.

PLANNING COMMENTS

Consider comments to El Dorado County Development Services Department re: proposed projects (if any) to be reviewed by El Dorado County

Action: None

Director Sartori left meeting at 9:15pm

CORRESPONDENCE

Action: M/S/V Ryland/ Habig/4-0 to approve correspondence list

STAFF REPORTS RECEIVED:

Recreation Coordinator submitted no report.

General Manager reported on Heather sick leave. Progress on school scheduling project; discussion with BOMUSD administration about their reconsideration of locating the pool and gym at GSHS; State Controller Report has been sent; Letters of support for Economic Development grant for Divide; Equestrian Groups meeting coming up; a possible new GW site for pool.

BOARD REPORTS

- a) **Board reports** – Ryland reported on Youth Expo, GV park rock in stream that was moved; Adams reported on ATT on Cool park and effect to banner signs Barn Sale Oct. 11th, possible Solar Park being developed in Cool area; Crane reported on passing inspection; concern about BH Barn emergency lights not working; vending machines in Barn were available for GT Comm. Center.

ADJOURNMENT

Action: M/S/V Ryland/ Habig/4-0 to approve moving November meeting to November 20 since regular date was on Thanksgiving.

Chair Adams adjourned the meeting at 11:32pm

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