

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
November 20, 2008
District Office
5020 Ellinghouse Ste. G, Cool, CA**

MINUTES

CALL TO ORDER: – 6:10 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,
3. Real Property owned by Roger Musso on Zdolsek Place in Greenwood Lot # 47, 49 and 50.
4. Real property in the Cool area for possible acquisition by partial or full donation for the purpose of pool and recreation center location.
5. Possible acquisition and transfer of property known as Greenwood Community Center from El Dorado County.

REGULAR SESSION – 7:05PM

There was no reportable action from Closed Session.

ADOPTION OF AGENDA

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

PUBLIC COMMENT: none

CONSENT AGENDA

- A. Approve the payment of Claim Vouchers for 11/1/08 in the amount of \$15,845.14; 11/14/08 in the amount of \$; and Journal Entry //08 in the amount of \$00.00.
- B. Recognize total revenue deposits of \$4,102.00; \$1,355.00 recreation program revenue; \$1,000.00 in Ready By 5 grant start-up funds, \$417.00 in donations for Halloween, \$417.00 in donations for 20/20 celebration and reimbursement of \$ 800.00 for landscape services provided.
- C. Approve the minutes of regular Board meeting of 10/21/08.
- D. Receive contribution of \$300.00 from El Dorado County and Georgetown Divide Resource Conservation Districts for use of Bayley House Barn.

Action: M/S/V Crane/Habig/ /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 Ryland/Sartori /5-0 to approve renewal of Divide Little League agreement

- b. Approval of new Community Partner Program agreements**

Action: M/S/V Crane/Sartori /5-0 to approve adding parade of Lights to Divide Activities Committee CPA

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

Action: none

2. Financial Master Plan.

- a. Park Impact Fees Nexus Study**

- 1. Presentation of Nexus Study by SCI Consulting**
- 2. PUBLIC HEARING opened at 8:47pm and closed at 9:02pm**

Testimony in support of adoption by Henri Santos Koi, Kit Veerkamp, and Phil Donahue.

Testimony in opposition: none

3. Consider adoption of Resolution for approval and adoption.

Action: M/S/V Sartori / Crane 5-0 to adopt Resolution for approval and adoption.

- b. Statewide Park Act (Proposition 84) Competitive Grant program priorities.** Discussion only
- c. Revisions to Draft Plan - none**

3. Requests for Use of Facilities for events at discounted or fundraising purposes

- a. Use of Old Greenwood Schoolhouse for discounted or no fee for Narcotics Anonymous meetings.**

Action: No action until ADA modifications have been completed

- b. Use of Bayley Barn for discounted or no fee or partnership by Coloma-Lotus Chamber of Commerce for fundraising event benefiting El Dorado Food Bank on New year’s Eve.**

Action: M/S/V Sartori / Crane 5-0 to approve event under DHA CPA and waive policy for New Year’s Eve event

4. Request to consider lighting tennis courts at Golden Sierra High School

Action: Item referred to discussions with BOMUSD re: pool/recreation center co-location.

5. Consider Pool / Recreation Center site and project scope options.

Action: None

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

Action: M/S/V Sartori / Crane 5-0 to approve preparation of land survey by Carlton Engineering as proposed to clarify title and boundaries.

7. Penobscot Ranch

Action: None

8. Cronan Ranch/ Black Rock Development Proposal for Master Plan and Equestrian facilities.

Action: M/S/V Ryland/Sartori/ 5-0 to submit Joint Planning proposal to County of El Dorado for Cronan Ranch as presented.

9. Bayley House Historic Park

- a. Consider Planning Department response re: Special Use Permit Application for Bayley House Historic Park for purpose of approving a Caretaker Trailer site.**
- b. Consider adoption of Resolution authorizing Notice of Completion for Phase 1 Restoration Project and final submittals to State and El Dorado County**

Action: None

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

CORRESPONDENCE

Action: None

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; Equestrian Groups meeting.

BOARD REPORTS

- a) Board reports** – Ryland reported on Bear Tree sculpture finished, GVCA preparing sign for a story about tree. Adams reported on El Dorado Taxpayers Association meeting; Crane reported on more farm animals at Bayley Park; volunteer time sheets needed for project completion reports; Sartori reported on question from community member on why GDRD did not go out to bid on porta-potti rentals; Habig reported on CSAFE Committee, Health Auxiliary Partnership, and Parade of Lights...

ADJOURNMENT

Action: M/S/V Ryland/ Sartori/5-0 to approve moving December meeting to December 18since regular date was on Christmas.

Chair Adams adjourned the meeting at 10:32pm

Submitted by _____
Carl Clark, Secretary/Clerk to the

