

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
February 10, 2011
Greenwood Community Center
4401 Highway 193, Greenwood, CA**

MINUTES

CLOSED SESSION – The Board met in closed session from 6:05pm to 7:00pm 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. Public Employee Discipline/Dismissal/Release
2. 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 – 7:05 PM call to order by Chair Prunella
The Secretary / Clerk noted that there was no reportable action by the Board in Closed Session.

ATTENDANCE; **Present:** Adams, Prunella, Sartori, Spencer
 Absent: Syversen

ADOPTION OF AGENDA

Action: M/S/V Adams/Spencer/4-0 to approve agenda as published.

PUBLIC COMMENT: Steve Beck requested the Board consider making certain areas “no smoking” areas at Beam Field Park. The Board directed that the item be placed on the next Board agenda.

1. **RECREATION AND COMMUNITY SPOTLIGHT** – Reports were given by the Recreation Supervisor and the Community Supervisor.

2. **COMMUNITY PARTNER ITEMS:**

a. Approval of renewal or modification of Community Partner Program agreements

Action: M/S/V Adams/Spencer/4-0 to approve three Community Partner Agreement renewals for KFOK, EDETF, and GVCA.

b. Approval of new Community Partner Program agreements.

Action: none.

c. Consider any Community Partner Program Policy modifications or reports.

Action: none.

3. **Report and update on State grant funded projects**

Action: M/S/V Spencer/Sartori/4-0 to set a meeting with the BOMUSD Board as the earliest opportunity to discuss issues related to the easement and solutions.

Action: M/S/V Adams/Sartori/4-0 to direct GM to begin a feasibility study for Greenwood property behind Post Office as a possible site.

Review and consider modification to FY 10/11 Adopted Budget re: Georgetown Community Center purchase and Capital grant funded projects at Garden Valley Park.

Action: M/S/V Adams/Sartori/4-0 to direct GM to implement Round One Reductions including: Truck purchase elimination; reduction in planning time for EDC regular planning filings; suspension of staff training objectives; reduction in BOMUSD scheduling staff allocations; establish an incentive system for Community Partner scheduling by asking for donations for all phone phone-in reservations with the exception of league scheduling effective 8/1; reduction of 2 daily office hours effective 3/1; and installation of Voice Mail system by staff..

Action: M/S/V Sartori/Adams/4-0 to direct GM to set a joint meeting with BOMUSD Board prior to August to discuss cooperative issues and relationships.

4. **Consider Bayley House Historic Park caretaker project**

Action: Director Adams gave a verbal update. No formal action.

5. **Consider action re: property at 6329 South Main Street in Georgetown, CA, commonly known as the Georgetown Community Center (formerly the Georgetown Masonic Hall)**

Action: GM gave a verbal update. No formal action.

PLANNING COMMENTS

- a. Proposed Special Use Permit for Kingdom Hall next to Old Greenwood Schoolhouse

Action: GM gave a verbal update. No formal action.

CONSENT AGENDA - OPPORTUNITY TO COMMENT: Items listed under the consent agenda are considered by the Board to be routine in nature and will be enacted by one motion unless an audience member or Board member requests otherwise, in which case, the item will be removed for separate consideration.

- A. Approve the payment of Claim Vouchers and Journal Entries for 1/28/11 in the amount of \$5,085.48; 2/1/11 in the amount of \$8,506.85; and \$0.00 in Journal Entries.
- B. Recognize total revenue deposits of \$2,260.74; \$354.24 in program revenue, \$150.00 in GDRD facility rental; \$109.00 in SDRMA Longevity Distribution rebate; and \$ 510.00 in BOMUSD facility rental.
- C. Approve the minutes of Regular Board meeting of 12/16/10 and Special Meeting of 1/13/11.
- D. Receive Safety Committee minutes of (none).
- E. Acknowledge receipt of Correspondence as listed.
- F. Direct the Secretary Clerk to submit letter of support for El Dorado County Board of Supervisor Resolution concerning the future management of the Auburn State Recreation Area.
- G. Receive Notification of Nominations for SDRMA Board of Directors.
- H. Receive call for Nominations for Special District Commissioner; Alternate Special District Representative to El Dorado LAFCO

Action: M/S/V/ Adams/Spencer/4-0 to approve Consent Items.

PLANNING COMMENTS

- a. Proposed Special Use Permit for Kingdom Hall next to Old Greenwood Schoolhouse

Action: GM gave a verbal update. No formal action.

STAFF REPORTS RECEIVED: General Manager reported that the Building permit from 2004 for the GV Shade Structure was never completed. Staff will reopen the permit process to get inspections completed and the permit closed.

BOARD REPORTS – Spencer reported on possible training for Board members in the future be considered; Adams reported on Bayley Dance for August 24 is being resumed and the Barn Sale 6/4; Prunella reported on GDRB21 meeting; Sartori asked that the Board consider revisiting the ACRS Community Partnership; Several Board members asked that written reports on CPRS Conference sessions be submitted for the next meeting.

ADJOURNMENT

Chair adjourned the meeting to at 11:45pm.

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