

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
January 28, 2009
Greenwood Community Center
4401 Highway 193, Greenwood, CA**

MINUTES

CLOSED SESSION – The Board met in closed session at 6:05pm to 6:58pm pursuant to Section 54956.8 (of the Ralph M. Brown Act) to meet with its negotiator, Carl Clark, to receive information, grant authority, and provide instructions, regarding pending litigation and the price and terms for the purchase of real property re:

1. Possible acquisition and transfer of property known as Greenwood Community Center, 4401 Highway 193, Greenwood, CA from El Dorado County.
2. Right-of-way encroachment issues re: Old Greenwood Schoolhouse, APN 074-173-08, Greenwood, CA. including possible acquisition of surrounding property owned by Richardson and County of El Dorado.
3. Negotiations re: acquisition of Georgetown Community Center 6329 Lower Main Street, Georgetown, CA. from Hiram Masonic Lodge Association.
4. Possible acquisition and transfer of property in Cool, CA 20.3ac. corner of Hwy 49 and Aaron Cool Drive.

REGULAR SESSION – 7:03 PM call to order by Chair Adams

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

Secretary/ Clerk Clark reported no reportable action in Closed Session.

ADOPTION OF AGENDA

Action: M/S/V Prunella/Syversen/5-0 to approve agenda as published.

PUBLIC COMMENT: Hugh McGonigle complemented recent improvements of tidiness by Mountain Kids Coop at OGSB and asked about future for stove and refrigerator. Staff was directed to work on a plan and have refrigerator removed.

CONSENT AGENDA

- A. Approve the payment of Claim Vouchers and Journal Entries for 12/16/09 in the amount of \$14,307.00 and \$12.00; and 1/6/10 in the amount of \$6,975.61.
- B. Recognize total revenue deposits of \$ 1,210.17; \$367.26 in recreation program revenue, \$625.00 in facility rental; and \$ 217.91 in miscellaneous revenue.
- C. Approve the minutes of Regular Board meeting of 12/17/09 and Special Meeting 1/11/10.
- D. Acknowledge receipt of Correspondence as listed.
- E. Ratify final language for previously approved agreement to collect Park Impact Fees with County of El Dorado.

Action: M/S/V Syversen/ Prunella/ 5-0 to approve Consent Items.

ACTION ITEMS:

1. Community Partnership Program action items:

- a. **Approval of renewal or modification of various Community Partner Program agreements**

Action: none.

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

Action: none

2. Grant projects - Aquatic Facility and Recreation Center - update and action.

Action: M/S/V Prunella/Adams 5-0 to:

- a. Approve Conceptual Site Plan
- b. Authorize GM to submit change of location and scope adjustments for the 2002 RBZ Park Bond Act Competitive Program.
- c. Approve a MOU with BOMUSD of intent to enter into a land tenure agreement to allow 2002 RBX grant funded projects at GSHS according to the Conceptual Plan.

Agenda Item C

- d. Adopt Resolution 2010.1.1 approving application for Prop. 84 Statewide Park Program Grant Funds for development of a community gymnasium.
- e. Authorizing the GM to execute all application documents for Prop 84 Statewide Park Program Grant funds for development of a gymnasium,
- f. Approve an MOU with BOMUSD of intent to enter into a land tenure agreement to allow Prop 84 Statewide Park Program funded project at GSHS according to the Conceptual Plan.

PLANNING COMMENTS

Consider comments to El Dorado County Development Services Department

Action: None

STAFF REPORTS RECEIVED:

Recreation Coordinator submitted written report.

General Manager reported on Audit progress, CARPD Conference information, Prop 1A loan funds received, Youth Sports Advisory Committee, reviewed upcoming meetings of Board 2/8, Community Partner Orientation 2/9, and School Board meeting 2/11

BOARD REPORTS

- a) **Board reports** – Spencer reported on contact with EDC staff re: car safety issues on road next to Beam Field; Syversen reported on Friends of Bayley House Winter Craft Fair held Dec 19. Prunella reported on receiving compliments from the public on the condition of Georgetown Park; Adams reported on trees down at Bayley Park; and Sartori reported on MK Pre-school and GVO relations, Charter School Project,

ADJOURNMENT

Chair Adams adjourned the meeting at 8:45pm

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