

**GEORGETOWN DIVIDE RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING  
February, 28 2008  
District Office, 5020 Ellinghouse, Cool, CA  
MINUTES**

**CALL TO ORDER:** – 6:15 pm by Chair Adams.

**ATTENDANCE;**           **Present:**           Adams, Crane, Habig, Ryland, Sartori(arrived at 6:25pm)  
**Absent:**                none

**ADOPTION OF AGENDA**

**Action:** M/ Crane S/ Habig V/4-0 to approve published agenda removing Item 1b.

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

- A. Approve the payment of Claim Vouchers for 1/03/08 in the amount of \$ 8,045.63; 1/8/08 in the amount of \$ 7,800.00 and 1/17/08 in the amount of \$ 12,013.22
- B. Recognize total revenue deposit of \$ 2,391.42 with \$ 1,334.00 in recreation program revenue; \$ 400.00 in miscellaneous revenue, \$ 85.00 in facility rental fees, reimbursement from Gold Country Girls Softball of \$ 572.42; 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 1/17/08.
- D. Approve license agreement with North State Grocery, Inc. to operate community park in Cool, CA as a support for community activities.
- E. Approve El Dorado LAFCO proposal to change the Sphere of Influence for GDRD (not an expansion of District Boundaries).
- F. Approve request to establish memorial account for fundraising related to establishing planned Disc Golf Course.
- G. Receive Audit statements from Moss, Levy, and Hartzheim, CPA for FY 03-04.
- H. Receive Audit statements from Moss, Levy, and Hartzheim, CPA for FY 04-05.

**Action:** M/Crane S/Habig V/4-0 to approve Consent Items above.

**ACTION ITEMS:**

Director Sartori arrived

**1. Community Partnership Program action items:**

- a. Approval of renewal of Community Partner Program agreements**
  - 1. Divide Horseman’s Association**
  - 2. Garden Valley Music Festival**

**Action:** M/ Ryland S/ Crane V/5-0 to approve renewal agreement for Garden Valley Music Festival with Director Ryland to assist in coordinating planning with People’s Mountain Market and consideration of Divide Horseman’s Association at next meeting since a representative was not in attendance.

**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 and receipt of written comments from neighboring residents that are attached as part of these minutes  
M/ Ryland S/ Crane V/5-0 to put planning on projects on hold until location of Pool /Recreation Center can be finalized.

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

**Action:** M/ Ryland S/ Habig V/5-0 to approve project funding of \$5,000 - \$12,000 to provide for engineer review of existing subdivision study plans, development of a “Vision” Site Plan and staff hours for review of grant alternatives with Trust For Public Land and other sources.

**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/ Ryland S/ Crane V/5-0 to discontinue process due to cost of requirements provided for in Fire District legal counsel contract modifications.

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

**Action:** M/ Sartori S/ Crane V/5-0 to authorize Director Crane to sign revised grant contract with State of California and provide for legal counsel approval and review.

**6. Ready By 21 Task Force (Non-profit) - review progress and consider action re: GDRD representative on Board.**

**Action:** M/ Habig S/ Ryland V/5-0 to appoint Director Sartori as GDRD representative with GM as alternate to the Board of Directors for the Georgetown Divide Ready By 21 Coalition.

**7. Georgetown Masonic Hall - review progress and consider action re: lease agreement with El Dorado Masonic Lodge Association and support of grant application for restroom modification by Ready By 21 Task Force.**

**Action:** M/ Sartori S/ Ryland V/5-0 to support grant application.

**8. Mid-year Financial Report and District-wide Financial Master Plan – Receive progress report and consider appropriate action.**

**Action:** Discussion with general direction to staff to bring recommendation for 20 Anniversary and 20 Year plan revised proposal and agenda item to review Park Development Impact Fees study proposal.

**9. 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:** No items submitted.

**CORRESPONDENCE**

1. **Action: No action.**

**STAFF REPORTS RECEIVED:**

**General Manager** had no additional report.

**Recreation Coordinator** provided a written report

**BOARD REPORTS**

- a) **Board reports and requests** – Sartori reported on GW Park use and the nearby Save the Meadow Vista Pool Campaign. Crane reported he had been guest speaker at GCO to discuss work coordination with GDRD and the Friends of the Bayley House for renovation. Ryland reported on recent work by Growlersberg crews at GV Park in the culvert area Adams reported she would not be in attendance at next meet due to travel plans.

**ADJOURNMENT** Chair Adams adjourned the meeting at 10:20pm

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