

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
March, 27 2008
District Office, 5020 Ellinghouse, Cool, CA
MINUTES**

CALL TO ORDER: – 6:28 pm by Chair Adams.

ATTENDANCE; **Present:** Crane, Ryland, Sartori
 Absent: Adams, Habig

ADOPTION OF AGENDA

Action: M/ Crane S/ Ryland V/3-0 to approve published agenda.

PUBLIC COMMENT: none

CONSENT AGENDA

- A. Approve the payment of Claim Vouchers for 2/01/08 in the amount of \$ 6,991.41; and 2/15/08 in the amount of \$ 8,491.54.
- B. Recognize total revenue deposit of \$ 2,833.47 with \$ 1,136.00 in recreation program revenue; \$ 10.00 in miscellaneous revenue, \$ 150.00 in facility rental fees, reimbursement from Home Depot of \$ 507.47; reimbursement of \$400.00 for services provided and transfer from Recreation Activity Fund donations in the amount of \$ 630.00 for youth program fees.
- C. Approve the minutes of regular Board meetings of 2/22/08 and 2/28/08.
- D. Accept donation of \$200.00 from American Alliance for Medical Cannabis for Recreation Activity Fund
- E. Accept donation of projection screen valued at \$ 220.00 from Bill Bennett.
- F. Ratify support for grant application to America’s Promise Alliance for renovation of restrooms at Masonic Hall in Georgetown to facilitate lease finalization.
- G. Ratify Memorandum of Understanding for Community-Supporting Alcohol/Drug Free Environments (C-SAFE) for purpose of establishing grant funded after-school programs and community education programs.

Action: M/Sartori S/Ryland V/3-0 to approve Consent Items above.

ACTION ITEMS:

1. Community Partnership Program action items:

a. Approval of renewal of Community Partner Program agreements

1. Divide Horseman’s Association

Action: M/ Ryland S/ Sartori V/3-0 to approve renewal agreement.

2. Divide Community Services Network

3. People’s Mountain Market

4. Divide Garden Club

Action: M/ Ryland S/ Sartori V/3-0 to approve renewal agreement.

5. Needle Nellies

Action: M/ Ryland S/ Sartori V/3-0 to approve renewal agreement.

6. American River Acoustic Camp

b. Approval of new Community Partner Program agreements

1. Legacy Ranch Foundation

Action: M/ Ryland S/ Sartori V/3-0 to approve the agreement as presented.

c. Review Community Partner Program for facility usage of non-GDRD facilities.

Action: M/ Ryland S/ Sartori V/3-0 to ratify practice of paying for youth group usage for BOMUSD usage.

2. Consider transfer of temporary skateboard ramps to House of Prayer for temporary public skateboard program.

Action: M/ Ryland S/ Sartori V/3-0 to provide notice of intent declare surplus 4 half pipe skateboard ramps according to approved procedure and authorize GM to provide legal notices with the intent to transfer ownership to House of prayer for public skateboard program on church property.

3. Consider request to establish Memorandum of Understanding for use of County property around Georgetown airport.

Action: M/ Ryland S/ Sartori V/3-0 to authorize GM to begin discussions with EDC re: recommendation from El Dorado Equestrian Trails Foundation to solidify trails near Georgetown Airport since FAA fencing project at airport and authorize GM to negotiate MOU or other agreement on behalf of GDRD.

4. Consider Policy related to banner signage in District parks

Action: No action

5. Regional Park planning

a. Swimming Pool and Recreation Center Grant project.

Action: Discussion with no action receiving additional communication regarding the project and the Cameron Park project.

6. Penobscot Ranch - review progress and consider action re: possible acquisition with Trust For Public Land including preliminary site review and general planning.

Action: Receive progress report, discussion with no action.

7. District-wide Financial Master Plan and mid-year financial review.

a. Consider approval of contract modification with SCI Consulting to perform Nexus study for Park Development Impact Fees.

Action: M/ Ryland S/ Sartori V/3-0 to approve contract modification as proposed with payments to be structured from proceeds of fees when established.

b. Consider approval of contract with Herrera Marketing and Public Relations to perform work on 20 year anniversary and 20 year Financial Master Plan activities.

Action: M/ Ryland S/ Sartori V/3-0 to approve general contract with projects to be specified by Board and authorize GM to execute contract.

c. Consider adjustments of FY 07-08 Budget based on mid-year review.

Action: M/ Ryland S/ Sartori V/3-0 to approve current year adjustments as presented...

8. Consider extension of lease with Cool Village Investments for office space.

Action: M/ Ryland S/ Sartori V/3-0 to approve current year adjustments as presented...

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

Action: M/ Ryland S/ Sartori V/3-0 to note receipt of correspondence as presented.

STAFF REPORTS RECEIVED:

General Manager reported on staffing issues with partial disability and schedule adjustment; In-house maintenance adjustments; GT park patrol and incidents; GV Park Project passed inspection by State for final payment; Bayley Special Use Permit progress; Ellinghouse property offer; GCO meeting and Schoolhouse decision coming; Budget preparation starting.

Recreation Coordinator provided a written report

BOARD REPORTS

- a) **Board reports and requests** – Sartori reported on GW Park dedication May 17; impressed with her first Ready By 21 Coalition; questions about updating Financial Master Plan. Crane reported progress on window boarding; return of school state. Ryland reported on carving project at GV Park.

ADJOURNMENT Vice-chair Crane adjourned the meeting at 10:05pm

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