

**GEORGETOWN DIVIDE RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING  
April 9, 2008  
District Office  
5020 Ellinghouse Ste. G, Cool, CA  
MINUTES**

**CALL TO ORDER:**

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

**CLOSED SESSION** – The Board did NOT meet in closed session prior to the meeting as scheduled due to lack of a quorum, pursuant to Section 54956.8 (of the Ralph M. Brown Act) to meet with it’s negotiators, Carl Clark, to receive information, grant authority, and provide instructions, regarding the price and terms of payment for the purchase of real property at:

- 1. Real property known as the Old Greenwood Schoolhouse at APN # 074-173-07 in the community of Greenwood,
  - 2. Possible acquisition and transfer of property known as Greenwood Community Center from El Dorado County.
- And also consider progress and provide direction to General Manager re:

**REGULAR SESSION** – 7:04 PM call to order by Chair Adams

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

**ADOPTION OF AGENDA**

General Manager Clark brought to the Board a possible urgency item to adopt Resolution for filing a Notice of Completion for the Bayley House Stabilization Phase I Project.

**Action:** M/S/V Sartori/Ryland./3-0 to approve agenda as published.

**PUBLIC COMMENT:** None.

**CONSENT AGENDA**

- A. Approve the payment of Claim Vouchers for 2/27/09 in the amount of \$5,495.12; and 3/13/09 in the amount of \$7,283.43; and Journal Entry in the amount of \$0.
- B. Recognize total revenue deposits of \$1,666.70; with \$675.00 recreation program revenue; \$ 0 in reimbursement for First 5 grant; rental of facility fees received \$191.00; and reimbursement for services provided of \$ 800.00.
- C. Approve the minutes of regular Board meeting of 1/22/09 and special meeting of 3/19/2009; receive meeting notes from 2/21/09.
- D. Ratify letter of support sent to State of California for EDC DOT grants for Northside Bike Path and Georgetown Walking Path on Harkness Street between GT School and GT Park.

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

**ACTION ITEMS:**

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

**Action:** None.

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

**Action:** none

- b. **Program Guidelines**

**Action:** M/S/V Ryland/Sartori 4-0 to continue this item

**2. Financial Master Plan and Budget Preparation Schedule**

- a. **Report and discussion on Special Meeting of 2/21/09 Annual Planning Session**
- b. **Consider action to reconsider previous Board action re: implementation of Park Impact Fees**
- c. **Consider direction re: 20-year Master Plan project**

**Action:** M/S/V Sartori/Ryland/ 3-0 to continue this item.

**3. Consider renewal of MOU with Garden Valley Civic Association.**

**Action:** M/S/V Ryland/Sartori 3-0 to approve renewal of MOU for 2009 and work toward consideration of a Community Partners agreement for 2010; and to have Flute Festival submit a separate request for 2010.

**4. Recreation Center and Swimming Pool grant projects.**

**Action:** None.

**5. Old Greenwood Schoolhouse site and review status of transfer of property and solutions to vehicular access (see Closed session item).**

**Action:** None.

**6. Greenwood Community Center agreement with El Dorado County for operation and transfer (see Closed Session also).**

**Action:** None.

**7. District office**

**a. Lease renewal or alternative.**

**b. Mailing address change required**

**Action:** M/S/V Sartori/Ryland/ 3-0 to direct staff to begin preparations to move District office to GW Community Center with lease termination date to be considered at next meeting; approve change in contract with Carl Clark, CCS Consulting to accommodate move to GW CC; and to continue the mailing address issue waiting for more information..

**8. Report on annual Audit by Vaughn Johnson, CPA.**

Discussion. No Action

**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 written report.

**General Manager** reported on GT CC grant and walkway; GT Park Gate project scope being reconsidered; Beam Field irrigation project 95% complete; complaints received by potential renters of Bayley Park of livestock odors; Disc Gold Course progress; School District scheduling project; GSHS turf project approved; RB21 retreat attendance; EDETF leaders representing GDRd at State Trails Conference; GCGSB and Chamber sponsoring a May 16-17 softball tournament; GM contacts with Diamond Springs-El Dorado and Pollock Pines about forming a CSD; Equestrian Groups Leaders Meeting 4/30..

**BOARD REPORTS**

- a) **Board reports** – Adams reported on a Cool Lutheran Festival upcoming on May 9. Ryland had no report. Sartori reported on the GDRD Easter Egg Hunt being successful.

**Chair Adams adjourned the meeting to Closed session at 10:25pm**

**Chair Adams adjourned the Closed Session to Open Session at 10:47 with no reportable action**

**ADJOURNMENT**

**Action:** M/S/V Sartori/Ryland/ 3-0 to move regular meeting to April 28, 2009 and to set May 9 at 10am for a Special Meeting for the purpose of touring property in Cool as a prospective park and community center site.

Chair Adams adjourned the meeting at 10:50pm

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