

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
April, 24 2008
District Office, 5020 Ellinghouse, Cool, CA
MINUTES**

CALL TO ORDER: – 6:10 pm by Chair Adams.

ATTENDANCE; **Present:** Adams, Crane, Habig, Ryland, Sartori
 Absent: none

ADOPTION OF AGENDA

Action: M/ Ryland S/ Crane V/5-0 to approve published agenda.

PUBLIC COMMENT: none

CONSENT AGENDA

- A. Approve the payment of Claim Vouchers for 3/1/08 in the amount of \$ 8,955.88; 3/7/08 in the amount of \$ 20,018.09; and 3/17/08 in the amount of \$ 8,707.99; and Journal Entry to El Dorado Sheriff Dept. for \$ 72.00.
- B. Recognize total revenue deposit 3/25/08 of \$ 1,455.00 with \$ 1,055.00 in recreation program revenue; \$ 0.00 in miscellaneous revenue, \$ 0.00 in facility rental fees, and reimbursement of \$400.00 for services provided and transfer from Recreation Activity Fund donations in the amount of \$ 0.00 for youth program fees; and 4/18/08 of \$ 56,585.80 with \$ 1,606.80 in recreation program revenue; \$ 10.00 in miscellaneous revenue, \$ 85.00 in facility rental fees, and reimbursement of \$400.00 for services provided; reimbursement of \$ 29,400.00 for GV park project expenses; reimbursement of \$ 11,351.00 for Recreation Center project expenses; reimbursement of \$ 11,401.00 for Pool project expenses; reimbursement of \$ 2,082.00 for Ready By 5 project expenses.
- C. Approve the minutes of regular Board meetings of 3/27/08.
- D. Receive Proposed LAFCO Budget for FY 08-09.
- E. Receive donation of \$ 250.00 from People’s Mountain Market for Mountain Kids Co-op Pre-school.
- F. Adopt Resolution 2008.4.1 to declare surplus 4 half pipe skateboard ramps and authorize GM to transfer ownership to House of Prayer the only public or non-profit agency submitting a proposal with stipulation that ramps be used within GDRD to provide skateboard opportunities with open participation and no restrictions to users other than safety requirements.

Action: M/Ryland S/Crane V/5-0 to approve Consent Items above.

ACTION ITEMS:

1. Community Partnership Program action items:

- a. Approval of renewal of Community Partner Program agreements**
 - 1. Divide Community Services Network**
 - 2. People’s Mountain Market**
 - 3. American River Acoustic Camp**
 - 4. Friends of the Bayley House**

Action: M/ Crane S/ Sartori V/5-0 to approve renewal agreements for groups 1, 2, 4, with three carried over to next meeting.

- b. Approval of new Community Partner Program agreements**
 - 1. Legacy Ranch Foundation**

Action: M/ Ryland S/ Sartori V/5-0 to approve the agreement as presented.

- c. Modify Community Partner Program to officially include fingerprint screening for youth serving Community Partners**

Action: M/ Ryland S/ Habig V/5-0 to ratify practice of paying for youth group usage for BOMUSD usage.

2. Consider options for Georgetown Park operations due to continued vandalism and unlawful activities.

Action: M/ Sartori S/Habig V/5-0 to direct GM to have prepared a revised Park Ordinance for Georgetown Park to eliminate alcohol usage from Georgetown Park; and to approve modification to the FY 07-08 Budget to include costs (\$3,500) to provide signage and limited access supporting the hours and restricted alcohol use in the Park.

3. Consider Policy related to banner signage in District parks and development of banner area at Cool Village.

Action: Committee recommendations were referred to staff for drafting and modification.

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

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

5. Presentation of proposed Preliminary Budget for FY 08-09.

RECOMMENDATION:

Action: M/ Habig S/ Ryland V/5-0 to receive proposed Preliminary Budget and set Public Hearings for Gann Spending Limit and Preliminary Budget for May 22, 2008.

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/ Habig V/5-0 to note receipt of correspondence as presented.

STAFF REPORTS RECEIVED:

General Manager reported on follow-up on reported registered sex offender near GW Park; staffing issues with partial disability and schedule adjustments; GT park incidents;

Recreation Coordinator provided a written report

BOARD REPORTS

- a) **Board reports and requests** – Sartori reported on GW Park dedication May 17; Crane reported progress on window boarding; contact from Sam Driggers, EDC Economic Development re: possible cement donation; possible commercial swamp cooler for Bayley Barn. Ryland reported on carving project at GV Park and donation for stage. Habig reported on C-SAFE meeting and projects. Adams had no report.

ADJOURNMENT Chair Adams adjourned the meeting at 10:29pm

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