

**GEORGETOWN DIVIDE RECREATION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
May 19, 2011  
Greenwood Community Center  
4401 Highway 193, Greenwood, CA**

**Minutes**

**REGULAR SESSION** – 6:00 PM call to order by Chair Adams

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

**CLOSED SESSION** – The Board met from 6:00pm to 7:10pm re the Mid-year review of the General Manager.

**REGULAR SESSION** – 7:10 PM call to order by Chair Prunella  
The Chair reported that there was no reportable action in Closed Session.

**PUBLIC COMMENT:** Jill Condit voiced concern by West Slope Volleyball re: the pool project and requested the Board take a deep look about the direction due to economic times and of the facilitator role for the District. Bill Christner voiced concern on any change of standing of the District. Mike Webb voiced concern with the most recent Partners’ Post re: primary purpose of the District and suggested the Board review the language and is frustrated with statement of no mission. He urged focus back on the Regional Park with a gym facility. Lisa Forma expressed her concerns with the present management of the District in particular re proper advice on the appropriations limit; her concern on a possible missed opportunity of the present grants; and concern over the financial status of the District and felt she may need to go to the Grand Jury with her concerns.

**ITEMS WITH DISCUSSION AND POSSIBLE ACTION:**

- 1.       Review and consider modification to FY 10/11 Budget re: Georgetown Community Center and Capital grant funded projects at Garden Valley Park.**

**Action:** There was wide ranging discussion of the Proposed Preliminary Budget.

Jeff Shurtz, President of the Black Oak Mine Unified School District Board spoke to the Board re; the GDRD Board’s request for a joint meeting. He stated that BOMUD was going through similar Budget discussion and reduction decisions. He will seek a Special meeting of the BOMUSD Board to further discuss facility usage fees and policies. He encouraged the youth sports representatives in the audience to “pack the house” to communicate their concerns to the BOMUSD Board. He stated it was his opinion there was no money available for the pool project from the School District.

Mel Allen, of the BOMUSD Board, said he would try to get the fees down for the youth groups. He said there was simply not enough money and reductions were being made. He echoed Mr. Shurtz comments that there was no money for the pool project from the BOMUSD.

Following other community member input, the Board generally wanted to consider the possibility of an over-site committee to assist the Board. Director Sartori

**BOARD REPORTS** – None

**ADJOURNMENT**

Chair adjourned the meeting to at 9:15pm.

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