

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
June 1, 2011
Greenwood Community Center
4401 Highway 193, Greenwood, CA**

Minutes

REGULAR SESSION – 6:03 PM call to order by Chair Prunella

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

PUBLIC COMMENT: none

ITEMS WITH DISCUSSION AND POSSIBLE ACTION:

1. Report and update on State grant funded Aquatic Facilities / Recreation Center projects including site review needs for projects at Regional Park at Greenwood.

Alan Carlton of Carlton Engineering presented an outline of items for consideration if the District was to move the projects back to the Regional Park site. There was wide ranging discussion of options for the projects.

Action: M/S/V/ Spencer/Adams to request Carlton to complete a preliminary proposal and terms for research items on the Regional Park site with emphasis on a gymnasium, with the terms reviewed in a meeting with legal counsel and the GM prior to the meeting for recommendations to be presented to the Board at the June 24 Board meeting.

REPORTS

General Manager reported he would be away from the office June 4-13. He also provided a copy of a draft memo from Legal Counsel, McMurchie and a copy of the GT Community Center Lease/Purchase agreement to the Board.

Board – Adams reported on the upcoming Barn Sale June 6; Spencer reported he had inspected GV Park and thought it looked good.

ADJOURNMENT

Chair adjourned the meeting to at 7:50pm.

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