

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
June 25, 2008
Greenwood Community Center
4401 Highway 193, Greenwood, CA**

MINUTES

6:50pm **CLOSED SESSION** – The Board met in closed session prior to the meeting as scheduled, 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.

REGULAR SESSION – 7:05 PM call to order by Chair Adams

Chairperson Adams reported that there was not action taken in Closed Session

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

ADOPTION OF AGENDA

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

PUBLIC COMMENT: Hugh McGonigle requested that a sign be posted announcing Board meetings.

CONSENT AGENDA

- A. Approve the payment of Claim Vouchers for 6/1/09 in the amount of \$10,362.22; 6/5/09 in the amount of \$1,331.56.
- B. Recognize total revenue deposits of \$ 8,116.65; with \$5,367.00 recreation program revenue; \$ 0.00 in reimbursement for First 5 grant; \$0 in rental of facility fees received; \$683.00 in Snack Bar revenue; \$420.00 transfer from Recreation Activity Fund; and \$1,641.65 from Disc Golf Memorial fund.
- C. Approve the minutes of Regular Board meeting of 5/28/09 and Special meeting 6/11/09.
- D. Receive LAFCO Budget for Fiscal year 2009-10 and note costs to GDRD will be in fiscal year to be levied.
- E. Receive Safety Committee minutes

Action: M/S/V Ryland/Prunella./4-0 to approve Consent Items as listed.

ACTION ITEMS:

1. Community Partnership Program action items:

- a. **Receive report from Jerry and Penny Scribner, El Dorado Equestrian Trails Foundation representatives who attended California State Trails Conference on behalf of GDRD.**
- b. **Approval of renewal or modification of various Community Partner Program agreements**

Action: None

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

Action: M/S/V Ryland/Prunella/ 3-0 to approve new agreement with Gold Nugget Soccer Club.

- d. **Approval of changes to Community Partner Program adding new classifications.**

Action: M/S/V Ryland/Prunella/ 3-0 to approve changes to Community Partner Program adding Business, individual, and non-profit membership-exclusive organizations for limited partnerships.

BOARD MEMBER VACANCY – Following Interview the Board took action.

Action: M/S/V Ryland/Prunella./3-0 to appoint Kris Syversen to the Pilot Hill area position on the Board of Directors.

2. Consider nomination for 2009 Governor’s Historic Preservation Award.

Action: M/S/V Prunella/Ryland 4-0 to approve submission of application for award recognizing coalition of Friends of the Bayley House, El Dorado County, and Georgetown Divide Recreation District with a limit of 20 staff hours on the project.

3. Consider updated MOU with Black Oak Mine Unified School District.

Action: M/S/V Prunella/Ryland 4-0 to approve MOU with School District based on previous Board direction to include Community Partner's youth group's use of school facilities and expansion of facility scheduling for GDRD to do after-school scheduling of BOMUSD facilities. .

4. Concession agreement for Beam Field Snack Bar.

Action: M/S/V Prunella/Ryland 4-0 to ratify concession agreement with Jokers Roadhouse for snack bar services at Beam Field for adult softball season and approve request from concessionaire to sell alcoholic beverages with General Manager authorized to execute the agreement.. .

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

Action: M/S/V Ryland/Prunella/ 4-0 to adopt Resolution 2009-6-1 approving the transfer of ownership of the Greenwood Community Center from the El Dorado County and authorizing Chair and Secretary to execute all documents.

6. Adopt Preliminary Budget for FY 2009-10 and set mandated Appropriation Limit.

a. Conduct Public Hearing on Appropriations Limit for FY 2009-10

Action: Chair Adams opened the Public Hearing at 8:48pm, with no public testimony closed the hearing at 8:49pm.

b. Conduct Public Hearing on Preliminary Budget for FY 2009-10

Action: Chair Adams opened the Public Hearing at 8:50pm, with no public testimony closed the hearing at 8:51pm.

c. Adopt Resolution 2009.6.2 setting GDRD Appropriations Limit for FY2009-10

Action: M/S/V Ryland/Syversen/ 4-0 to adopt Resolution 2009-6-2 establishing the District Appropriations Limit for FY 2009-10.

d. Adopt Preliminary Budget for FY 2009-10.

Action: M/S/V Prunella/Ryland 4-0 to adopt the Preliminary Budget for FY 2009-10 including:

1. General Fund
2. Recreation Fund
3. Capital Improvement Program
4. Reimbursement of maximum of \$1,500 to Garden Valley Community Association for supplies in the renovation of the Garden Valley Park Stage upon presentation of appropriate receipts for said expenditures.

7. Financial Master Plan Revision

Action: M/S/V Ryland/Syversen/ 4-0 to approve review schedule for revision of Financial Master Plan as provided in staff report and beginning with July 30 Community Partners Orientation..

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

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: M/S/V Prunella/Ryland/ 4-0 to receive Correspondence List.

STAFF REPORTS RECEIVED:

Recreation Coordinator submitted written report.

General Manager reported on Disc Golf Course at GT School; BOMUSD Scheduling project progress. Aerifier purchase by BOMUSD, and Creekside School outdoor areas; RB21 President Kathleen Connell leaving BG Club with a new Executive Director coming on in July.

BOARD REPORTS

- a) **Board reports** – Ryland reported on the GV Park improvements by GVCA. Syversen asked about mowing at Bayley Historic Park prior to the Friends event. Prunella reported on community member requests to do more for teenagers in GT area. Adams had questions about banner placements for dance and that she would make sure they were appropriately sized next year.

ADJOURNMENT

Chair Adams adjourned the meeting at 10:45pm

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