

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

CALL TO ORDER: – 6:15 pm by Vice-chair Adams.

ATTENDANCE; **Present:** Adams, Habig, Sartori, Ryland(arrived at 6:20pm) , Crane(arrived at 6:30pm)
 Absent: none

ADOPTION OF AGENDA

Action: M S/V Habig/ Sartori/3-0 to add \$7,513.30 to Item B..
Action: M S/V Habig/ Sartori 3-0 to approve agenda as amended..

PUBLIC COMMENT: Stuart Porter spoke on his dedication of trails and equestrian staging area in the vicinity of the Georgetown Airport.
Director Ryland arrived.

CONSENT AGENDA

- A. Approve the payment of Claim Vouchers for 7/1/08 in the amount of \$ 8,639.24(2008); 7/10/08 in the amount of \$ 834.20 (2008); 7/11/08 in the amount of \$ 7,365.10 (2009), and 7/17/08 in the amount of \$ 789.44(2008) , and 7/17/08 in the amount of \$ 7,822.78 (2009) ,and Journal Entry 7/17/08 in the amount of \$ 24.00 (2008).
- B. Recognize total revenue deposits of \$ **3,769.24** with \$ 3,409.24 in recreation program revenue; \$ 10.00 in miscellaneous revenue, \$ 350.00 in facility rental fees; of \$ **114,700.78** with \$ 4,300.78 in recreation program revenue, \$ 200.00 in facility rental fees, \$ 10,000.00 donation from Friends of Bayley House as part of match for Bayley House Restoration project, partial reimbursement of \$100,000.00 from State of California for funds expended on Bayley House Restoration project, and reimbursement of \$ 400.00 for services provided; of \$ **43,638.00** for full reimbursement from State of California for funds expended on Greenwood Playground project.
- C. Approve the minutes of regular Board meeting of 6/26/08.
- D. Approve process to transfer fundraising accounts (Recreation Activity Fund, Skatepark, and Disc Golf) balances to restricted funds of Georgetown Divide Ready By 21, Inc. to hold for specified purposes and to authorize future fundraising efforts to be deposited into these special funds, and to authorize expenditures only with GDRD approval. Approve the payment of Claim Vouchers for 6/1/08 in the amount of \$ 13,048.18; 6/5/08 in the amount of \$ 3,891.72; and 6/15/08 in the amount of \$ 11,986.24; and Journal Entry 5/30/08 in the amount of \$ 33.00.

Action: M/ S/V/ Habig /Sartori 4-0 to approve Consent Items.

ACTION ITEMS:

1. Community Partnership Program action items:

- a. Approval of renewal of Community Partner Program agreements
 - 1. none

Director Crane arrived.

- b. Approval of new Community Partner Program agreements
 - 1. Cool Cycling Club

Action: M/ S/V/Ryland/Crane /5-0 to approve new agreement for group as requested.

- c. Community Partner Program 20th Anniversary event

Action: none.

2. Ordinance No. 1 – Rules and Regulations.

Action: M/ S/V/Sartori/Habig /5-0 to introduce the Ordinance by title only and waive the entire reading..

Action: M/ S/V/Ryland/Habig /5-0 to schedule August 26, 2008 for a Public hearing to adopt the Ordinance No. 1; to approve Summary of Ordinance drafted by the General Manager; to direct posting and publishing the Summary; and to make copies available to the public at the District Office.

3. Masonic Hall Operations and start-up.

Action: M/ S/V/Habig/Ryland /5-0 to approve contract with Georgetown Divide RB21 for use of Georgetown Community Center..

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

Action: none

5. Black Rock Development Proposal Master Plan and Equestrian facilities.

Action: none

6. Review Greenwood Community Center operations transfer progress.

Action: M/ S/V/Ryland/Habig /5-0 to approve expenditure of funds for drafting of transfer agreement..

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: Discussion of Black Rock development Master Plan and provide input in to discussions with Black Rock and Equestrian groups.

CORRESPONDENCE

Action: M/ S/V/Ryland/Habig /5-0 to approve correspondence list.

STAFF REPORTS RECEIVED:

Recreation Coordinator and Maintenance coordinators submitted a written report

General Manager reported on continued adjusted staffing patterns due to partial disability; In-house maintenance costs up due to gas costs for District and also for vendors resulting in higher prices; Bayley Special Use Permit missing at County; GVCA MOU and permits for events; Nexus Study progress and need to update outer years in Master Plan to reflect full project funding; Marshall Grange speaking engagement; Errors in Mountain Democrat and Gazette articles; Computer problems leading to replacing computer; MOU with EDC re: airport equestrian facilities.

BOARD REPORTS

- a) **Board reports and requests** – Ryland reported on GV park carving;. Habig reported on Xmas on the Divide event and possible request for Community Partner agreement; Adams reported on commending Jill and Mike in support of Friends of the Bayley House event at the Barn; Crane reported that the window project at Bayley House to finish grant project should be complete in 60-90 days, Banner area looks good, Bayley dance event, and in-house maintenance program is great with special comments of commendation to Jill..

ADJOURNMENT Chair Adams adjourned the meeting at 9:45pm

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