

**MINUTES  
REGULAR MEETING OF THE  
MONTE RIO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS**

**Monday, April 13, 2015, at 6:00 pm  
Monte Rio Community Center  
20488 Hwy 116, Monte Rio, CA 95462**

1. **Call to Order** – The meeting was called to order at 6:00 pm by Board Chair Steve Baxman.

2. **Roll Call and Approval of Agenda and Minutes from Previous Meeting**

Present: Board members Steve Baxman, Cathy LaPlante, Jean Sasso, Korie Shokmalli, and Office Administrator Sherry Pimsler.

Motion by Jean Sasso to approve the April 13, 2015 agenda; seconded by Korie Shokmalli. Unanimously approved.

Motion by Cathy LaPlante to approve the minutes of the March 16, 2015 regular Board meeting; seconded by Jean Sasso. Unanimously approved.

3. **Public Comment**

- A. John Olson, Vineman Triathlon organizer, informed the Board that Vineman will take place on Sunday, May 31. It will start at 7:00 am at the river, where participants will swim up river and back, then bike to Jenner, and finally run on Moscow Rd. Traffic control will be in place. He has been notifying neighbors and invited the Board to contact him if there were any questions or problems.
- B. Robbi Ernst of Monte Rio informed the Board that Jean Torr passed away this day.

4. **Old Business**

- A. Director of Events 2015 Contract Recommendation/Discussion was removed from the agenda.

5. **New Business**

- A. Accountant Paige Allen presented a preliminary Profit & Loss report, from July 2014 to March 2015, on the District's financial status. The report outlined the percentage-of-budget various revenues and expenditures (such as Beach, Creekside Café, Events) represent. The goal is to build realistic allocations for next year's budget.

6. **Reports & Information**

A. **Board Reports**

- o Cathy LaPlante informed the Board that two different groups have been planning a memorial for former Monte Rio School Principal Bob Green. She will forward the information to Sherry Pimsler who will contact Evelyn Green to make sure her wishes are carried forward.

B. **Staff Reports**

- o Regarding the November 2015 election, the Board was informed that Statements of Qualifications can be submitted from July 13-August 7 to the Elections Board for a fee. It is optional. 2014 Conflict of Interest Statements will need to be re-submitted by all Board members who are candidates.
- o Proposed 2015 boat rental rates were presented.

C. **Independent Contractor Reports** - None

D. **Budget Committee** - None

E. **Facilities/Grant Committee**

F. **Personnel Committee**

- o Board was asked to return employee evaluations.

G. **Marketing/Public Outreach Committee**

- o Cathy LaPlante presented a rack card promoting Creekside Park.
- o Webmaster David DeFries attended the last MPOC meeting to discuss re-design of the District's website, which will take place in phases over the next year.
- o MPOC will next meet on Tuesday, April 28.

H. **CWA (Creekside Waste Authority)** - None

7. **Correspondence** – None
8. **Action Items** – None
9. **Review Monthly Accounts Payable** –\$12,731.86 was expended during the month of March.
10. **Next Meeting** is scheduled for Monday, May 11, 2015 at 6:00 pm.
11. **Meeting adjournment** - 6:38 pm.