

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

**Monday, October 9, 2017, 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 6:06 pm by Board Chair Steve Baxman.
2. **Roll Call and Approval of Agenda and Minutes from Previous Meeting**
Present: Board members Steve Baxman, Jean Sasso, Korie Shokmalle, and Marina McTaggart; Administrator Sherry Pimsler. Absent: Chuck Ramsey

Motion made by Jean Sasso and seconded by Korie Shokmalle to approve the meeting's agenda and minutes of September 11, 2017. All approved.
3. **Public Comment** – Kris Thurman-Fein requested that what remains of the fallen be preserved in some fashion, such as made into a sculpture.
4. **Old Business** - None
5. **New Business** - Swearing in of Appointed Board Members: Korie Shokmalle and Jean Sasso, who were appointed by the Board of Supervisors since no other candidates came forward, were sworn in by Steve Baxman.
6. **Reports & Information**
 - A. **Board Reports** –
Steve announced that the dates for the Big Rocky Games will be Saturday, June 30th and Sunday, July 1st, with fireworks taking place on July 1st.
 - B. **Staff Reports**
 - Beach tear-down went very well. The major work is now complete.
 - The Amphitheater and Meadow bathrooms, as well as the gate to the beach, are now closed.
 - A proposal to purchase a dance floor has been tabled. Although the cost is reasonable and money could be made from rental, there is not enough manpower for set-up/take-down and little storage space.
 - After consulting with CAPRI, the District will not install a rope float for the shallow water at the Beach because it might create an attractive nuisance.
 - C. **Budget Committee** - no meeting.
 - D. **Facilities/Grant Committee** –
 - Sweetwater Springs Water District Surplus Property Update: Sherry reported that she finally received an application from SCAPOSD to be placed in their queue for funding. Brian Grant of Praxis Architects offered to help in filling it out.
 - CRLP 5-Year Loan Program Update: The District has two current applications for CRLP loans from the CDC (the Amphitheater and CuttyMuggs). However, two that are completed but still active (MRRC entrance and Creekside signage) are not yet forgiven; the first scheduled for 2019. According to Jason Gaddis at the County, that, combined with the two current applications, would put the District over the program's \$50,000 cap, so he would like to know which current application we would like to put on hold until 2019. Brian questioned the inclusion of CuttyMuggs as part of MRRPD's program and Sherry will check.

- Beach Permit Update: The Beach permits (all of the regulatory agencies) are coming up in 2018 and have to be completed by January 2019. Kevin Doble of Doble Thomas Assoc. will process all of the information required for them.
 - Before the District can submit to renovate the Meadow Bathrooms, the existing septic system will need to be evaluated by a septic professional and a report issued. Any repairs, etc. will need to be completed prior to submitting for a renovation. Brian suggested Rich Holmer.
- Update on Installation of Fans in Redwood Ballroom: In previous discussions, the committee had decided against air conditioning because of maintenance and utility costs. An HVAC contractor will be called in for an opinion on other options/costs (possibly fans installed in attic space to draw warm air out and vent to outside). Bill Avellar has been contacted.
- LAFCO Update: LAFCO staff informed the District that no resolution requesting an MSR is necessary, a letter will suffice. Brian said the next step will be to have LAFCO Executive Officer Mark Bramfitt out to speak at a Board meeting..

E. **Personnel Committee** - no meeting.

F. **Marketing/Public Outreach Committee** – no meeting.

G. **CWA (Creekside Wastewater Authority at Creekside Park)** –

- The County informed the CWA that although a Board of Supervisors approval of a biennial audit is not needed, the CWA Board needs to make a formal request of both districts.

7. **Correspondence** - None

8. **Action Items** - None

9. **Review Monthly Accounts Payable** – The P&L report for September reflected \$23,061.20 in expenditures.

10. **Next Meeting** is scheduled for Monday, November 13th.

11. **Meeting adjournment** – 6:48 pm.