

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

**Monday, March 12, 2018, 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 6:03 pm by Board Chair Steve Baxman.
2. **Roll Call and Approval of Agenda and Minutes from Previous Meeting**
Present: Board members Steve Baxman, Korie Shokmalli (a few minutes late), Jean Sasso, Chuck Ramsey and Marina McTaggart; Administrator Sherry Pimsler.

Motion made by Marina McTaggart and seconded by Chuck Ramsey to approve the meeting's agenda and minutes of February 12, 2018. All approved.

3. **Public Comment** – None.
4. **Old Business** - None
5. **New Business** - None
6. **Reports & Information**
 - A. **Board Reports** – None
 - B. **Staff Reports** – Sherry reminded Board members that the Form 700 conflict of interest forms are due by April 1st. Also, she brought the latest issue of CSDA magazine to their attention.
 - C. **Budget Committee** - Chuck reported the committee plans to meet later this month. Meanwhile, he and Sherry will stay in touch to clarify his questions.
 - D. **Facilities/Grant Committee.**
 - Steve reported that ads are being placed for summer hiring.
 - Matlock Roofing said the Playhouse roof needs repair, not replacement.
 - Plumbing under the Concession trailer has been repaired and parts replaced.
 - Gold Ridge RCD will move into the Studio (old Teen Center) the first of April. Leslie has replaced outdoor lighting with LEDs, cleaned thoroughly and is repairing plumbing in the restrooms.
 - Downed oak in Koret Park will be replaced. Suggestions are welcome.
 - Over 3,000 tires were collected by the California Conservation Corps during the tire amnesty week. E-waste collection will take place April 14th-15th.
 - Sonoma County Transit has not yet placed poles or signage in the Creekside turnaround. Brian Grant of Praxis will keep an eye on it to make sure the fragile septic sand pit is not disturbed.
 - Staff is going to look into possible grants for solar panels on the Community Center building.
 - Lynda Hopkins will be kept abreast of the application process for acquisition of the excess Sweetwater property with Sonoma County Agricultural Preservation and Open Space District.

- Maintenance repairs will proceed with the Meadow restrooms beginning the first of May. Consultants Brian Grant and Stephanie Felch will oversee.
- The committee reviewed the District's draft ADA Transition Plan. An ADA accessible electric sand vehicle is the next goal. There is an ADA accessible garden plot at the Community Garden. Leslie and landscape assistant John Hailer are addressing a tripping hazard at the play structure.
- The Playhouse has been painted.

E. **Personnel Committee** – None

F. **Marketing/Public Outreach Committee:**

- Sherry reported for Events Director Jean Marquardt that community events have been quite successful, with game nights on second Thursdays added to the Friends of Monte Rio calendar. No staff is required and there is no charge. FoMR's Spring celebration will take place on March 31st.

G. **Safety Committee:** - None

H. **CWA (Creekside Wastewater Authority at Creekside Park)** – None

7. **Correspondence** – None

8. **Action Items** – None

9. **Review Monthly Accounts Payable** – The P&L report for January reflected \$16,731.12 in expenditures.

10. **Next Meeting** –The next meeting is scheduled for Monday, April 9th.

11. **Meeting adjournment** – 6:12 pm.