

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

**Monday, April 9, 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 6:00 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 Shokmalli, and Chuck Ramsey; Marina McTaggart absent; Administrator Sherry Pimsler.

Motion made by Jean Sasso and seconded by Korie Shokmalli to approve the meeting's agenda and minutes of March 12, 2018. All approved.

3. **Public Comment** – None.

4. **Old Business** - None

5. **New Business** - None

6. **Reports & Information**

- **Board Reports** – None
- **Staff Reports** –
 - Beach: Park Supervisor Leslie Hofelich announced that preparation for beach set-up is proceeding: plumbing repairs have been made to the Concession stand; new on-demand water heater installed; four boat runner applications received and six employees returning. Also a POS system for both concessions will be installed by first part of May.
 - John and Leslie have been weed whacking at all parks.
 - Koret Park: Concrete tripping hazard repaired at play structure; irrigation installed to replace fallen oak.
 - Amphitheater toilets have been replaced; new Studio renters have arrived.
 - Community Center: Diz Struffles to replace Zelda to perform cleaning, opening/closing.
 - CSDA is asking Special Districts for input on Legislature considering reimplementing of a Redevelopment Agency.
 - District has signed up with Groupon once again. Printout of web page placed in Board binders.
 - Chamber, Fire District and MRRPD have paid the deposit on July 4th pyrotechnics.
 - eWaste collection taking place this weekend.
 - Received a dividend from CAPRI for \$828.16.
- **Budget Committee** - Chuck reported that the committee met prior to this meeting to review to-date expenditures. The FY 16/17 audit is expected to be finalized and distributed by the next Board meeting.
- **Facilities/Grant Committee.**
 - Sweetwater Acquisition: With input from Steve Mack at Sweetwater Springs and Stephanie & Brian of Praxis Architects, the District responded to questions from SCAPOSD regarding the grant application.
 - The CRLP awning has been installed at Creekside Café. Stephanie and Brian asked committee to consider signage like The Barlow entrance for the Amphitheater CRLP loan.

- Brian and Stephanie are procuring fixtures for the Meadow restrooms upgrade; Carr's scheduled to begin work the first week of May. Work shouldn't take more than a week and should come in under \$25,000.
- Staff is looking into possible grants for solar panels at the Community Center. Committee is also looking at attic fans as another possibility for Redwood Room.
- Still waiting to hear back from LAFCO regarding request for Municipal Services Review.
- **Personnel Committee** – None
- **Marketing/Public Outreach Committee:**
 - Goldridge RCD has begun to move into the Studio (former Teen Center). New hire will start on April 23rd.
 - Events Director Jean Marquardt has written 53 contracts.
 - Duck Horn Winery has reserved the beach on Tuesday, June 6th. Boat rentals and concession will remain open for their event (regularly closed on Tuesdays). 107 people attending.
 - New classes: Sound Healing on Wednesdays at 7:30; Aikido starts on May 15th, Tuesday nights; Game Night on 2nd Thursdays at 6:00.
 - First big wedding of the season booked on April 21st.
- **Safety Committee:** - None
- **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 March reflected \$17,177.46 in expenditures.

10. **Next Meeting** –The next meeting is scheduled for Monday, May 14th.

11. **Meeting adjournment** – 6:17 pm.