

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

**Monday, May 14, 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 6:05 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, Marina McTaggart; and Administrator Sherry Pimsler; absent: Board member Chuck Ramsey.

Motion made by Korie Shokmalli and seconded by Marina McTaggart to approve the meeting's agenda and minutes of April 9, 2018. All approved.

3. Public Comment – David Wood, Ombudsman for the Gold Ridge Resource Conservation District under the auspices of Sonoma County introduced himself to the Board. He is occupying the District's Studio (former Youth Center) to assist residents of the lower Russian River area with onsite wastewater treatment system (OWTS) related issues. Specifically, he can help with questions about regulations, provide confidential information to residents about their septic systems and identify grants and other financial assistance opportunities to help them with upgrades or improvements. He is available to attend local meetings and community events related to OWTS issues. He can be reached at david@goldridgered.org or 806.4723.

4. Old Business - None

5. New Business - None

6. Reports & Information

• **Board Reports** –

- Korie Shokmalli announced her resignation from the Board as of this meeting. She will be moving to Toronto at the end of the month.
- Marina McTaggart announced that the Russian River Chamber of Commerce received a grant for banners to be hung in the Guerneville area and that the Monte Rio Chamber has been invited to take part at no cost. She will share possible designs with the Board for their input before the MR Chamber makes a decision.

• **Staff Reports** –

- Park Supervisor Leslie Hofelich announced that they are in the second week of set-up. So far, everything has gone smoothly. Orders have been placed with Cotati Foods and Wild Oak Dairy. New POS units are being installed and training is scheduled. There will be a soft opening on the weekend of the 19th in preparation for Memorial Day weekend. A full crew has been hired and they would like to try staying open on Tuesdays.
- Vandalized Fish & Wildlife restroom locks have been an issue. Staff is looking at other security options.
- The trail leading to Dutch Bill Creek Beach has been widened and brush cleared away.

- Sherry announced that Pat Cabulagan has resigned from CAPRI; they are seeking another board member.
- Staff was invited to stay after the meeting to wish Korie goodbye.
- **Budget Committee** - None.
- **Facilities/Grant Committee.**
 - After many attempts to deal with a severe blockage in the MRCC septic line, a roofer service from Healdsburg was called in.
 - Steve Mack will contact Lynda Hopkins' office to see if they can get an update from SCAPOSD.
 - The CDC has approved re-prioritizing the CRLP projects to refurbish and re-orient the sign across from the Rio Theater before installing new Amphitheater signage.
 - Renovation of the Meadow bathrooms is proceeding. Cost is not expected to exceed \$18,000.
 - Committee is still looking at HVAC options for the Community Center.
- **Personnel Committee** – None
- **Marketing/Public Outreach Committee** - None.
- **Safety Committee:** - None
- **CWA (Creekside Wastewater Authority at Creekside Park)** – Meeting is scheduled for May 28th.

7. Correspondence – None

8. Action Items – None

9. Review Monthly Accounts Payable – The P&L report for April reflected \$17,961.96 in expenditures. In addition, \$4,000 has been expended from the CIP reserve for renovation of the Meadow restrooms.

10. Next Meeting –The next meeting is scheduled for Monday, June 11th.

11. Meeting adjournment – 6:21 pm.