

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

**Monday, July 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 6:05 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, Marina McTaggart and Chuck Ramsey by phone; Administrator Sherry Pimsler

Motion made by Jean Sasso and seconded by Marina McTaggart to approve the meeting's agenda and minutes of June 11, 2018. All approved.

**3. Public Comment** – None

**4. Old Business** - None

**5. New Business** - None

**6. Reports & Information**

**A. Board Reports**

B. Marina McTaggart said that the Russian River Chamber marketing outreach banners, obtained through a grant, will be hung in the downtown Guerneville area by the RR Fire District; Steve volunteered MRFPD to hang them on the Monte Rio Bridge.

**C. Staff Reports** –

- Leslie announced that the 4<sup>th</sup> of July celebration went off without a hitch. Crowds were smaller than the previous two years, but the weekend was successful.
- The Monte Rio Fire Foundation has gifted MRRPD with two defibrillators – one for the Beach and one for the Community Center.
- Sherry said the LAFCO budget was available for review.
- Stewards of the Coast & Redwoods has requested a donation from MRRPD; in return, our logo and a link will appear on their website. We will consider it a marketing expense.
- A \$7500 donor advised grant has been received from Sequoia Trust.

**D. Budget Committee** –

- Chuck said that the Budget Committee will schedule a meeting for later this month to begin work on a preliminary budget for FY 18/19.

**E. Facilities/Safety Committee.**

- The Facilities & Safety Committee plans to meet this Wednesday, June 11<sup>th</sup>.
- A meeting with Lynda Hopkins is scheduled for July 20<sup>th</sup> to discuss the Sweetwater Springs surplus property acquisition. Steve, Jean Sasso, and Sherry will attend for MRRPD, along with Stephanie Felch and Brian Grant from Praxis Architects. Also attending will be Steve Mack, General Manager of Sweetwater Springs Water District; Steve Ehret and Bert Whittaker of So. Co. Regional Parks; and Misti Arias and Bill

Keene of So. Co. Agricultural Preservation & Open Space District. SCAPOSD is contracting with Regional Parks for Lower Russian River acquisitions.

- The Riverside Meadow restroom renovation is complete.

F. **Personnel Committee** – Meeting to be scheduled.

G. **Marketing/Public Outreach Committee** – Meeting to be scheduled.

H. **Safety Committee** -

- The Committee reviewed plans for the day of fireworks on July 1<sup>st</sup>.
- They recommended consolidation of the Safety and Facilities Committees, which the Board subsequently approved.

I. **CWA (Creekside Wastewater Authority at Creekside Park)** – The MR Fire Foundation is planning to donate a generator to the Creekside Wastewater Authority.

7. **Correspondence** – None

8. **Action Items** – None

9. **Review Monthly Accounts Payable** – The P&L report for June reflected \$39,514.81 in expenditures. An additional \$26,601.38 of June income from the Beach was not reflected in the P&L report distributed to the Board because staff is still resolving integration of the new POS system reports into QuickBooks.

10. **Next Meeting** –The next meeting is scheduled for Monday, August 13<sup>th</sup>.

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