

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

**Monday, October 8, 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, and Marina McTaggart; Administrator Sherry Pimsler; absent, Board member Chuck Ramsey.

Motion made by Marina McTaggart and seconded by Jean Sasso to approve the meeting's agenda and minutes of September 10, 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** –

- Leslie reported that most of the Beach has been dismantled, with Pat Glutch scheduled to move the trailer up to the parking lot tomorrow.
- She announced that the fan to remove hot air out of the Redwood Room has been installed above the Community Center office. Bill Avellar will return to install the grills.
- The generator, purchased for the Creekside Wastewater Authority by the MR Fire Foundation, will be installed on a yet-to-be-built exterior deck outside of the Creekside Park gym.
- Sherry said that the District's audit has been scheduled for December 17<sup>th</sup> and 18<sup>th</sup>. Accountant Craig Collins has already provided Larry Bain with general ledgers and check details.
- The District, in collaboration with Friends of Monte Rio, is hosting its first annual Dia de los Muertos at the Community Center on Friday, November 2<sup>nd</sup>.

C. **Budget Committee** – No meeting.

D. **Facilities/Safety Committee** – Brian Grant of PRAXIS Architects has the Board's consent to work with the County in regard to Regional Parks' plans for a network of trails in the area, and to engineers designing the MR Bridge replacement. A few years ago PRAXIS researched and developed a conceptual site plan as part of a Prop 84 grant application to install the Dutch Bill Creek Neighborhood Trail with a terminus at a seasonal campground under the south anchor of the bridge (Christmas Tree Lot), so they are in a position to provide relevant information to both County agencies. Bridge engineer Samuel Baumgardner has offered to come out and strategize with the Board on how to minimize impact to Monte Rio Beach over two summers of construction that will coincide with the tourist season.

E. **Personnel Committee** – No meeting.

F. **Marketing & Public Outreach Committee** – No meeting..

G. **CWA (Creekside Wastewater Authority at Creekside Park)** – No meeting.

7. **Correspondence** – None

8. **Action Items** – None

9. **Review Monthly Accounts Payable** – The P&L report for September reflected \$8,030.42 in expenditures.

10. **Next Meeting** –The next meeting is scheduled for Monday, November 12<sup>th</sup>.

11. **Meeting adjournment** – 6:19 pm.