

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

**Monday, March 11, 2019, at 6:00 pm
Monte Rio Community Center
20488 Hwy 116, Monte Rio, CA 95462**

A. Call to Order – The meeting was called to order at 6:00 pm by Board Chair Steve Baxman.

B. Roll Call and Approval of Agenda and Minutes from Previous Meeting

Present: Board members Steve Baxman, Jean Sasso, Marina McTaggart and Chuck Ramsey;
District Administrator Sherry Pimsler.

Jean Sasso moved and Chuck Ramsey seconded approval of this evening's agenda and minutes of January 14, 2019. (Meeting of February 11, 2019 cancelled due to lack of quorum.)

C. Public Comment – None

D. Old Business - None

E. New Business –

A. Review of District Preparations for and Response to Flood Events – Discussion: Steve Baxman reported on flood event and response.

20400 Bohemian Hwy, Monte Rio 95462 (Monte Rio Beach)

- Beach still being assessed.
- Bathrooms (cinderblock structure) will be assessed by restoration people tomorrow.
- Beach concession preliminarily deemed a total loss. Including purchase price, the District put close to \$100,000 into it in 2006. Staff will begin to inventory tomorrow. Looking at replacement options in time for season opening.

9925 Main St., Monte Rio 95462 (Amphitheater)

- Studio has been gutted by restoration crew (ATI). Will now be allowed to dry out.
- Bathrooms have been power washed.
- Playhouse looks to have floor damage. Will be power washed; electrical to be replaced.
- Stage (concrete) may have sustained some damage. To be assessed.
- Tennis courts have been power washed by restorers.
- There may be water in the windows; if so, they will need replacing.

9725 Main St., Monte Rio 95462 (Creekside Park)

- Bus turnaround: County fast-tracked crew out to unblock culvert. They cleared out 120' of debris. Will maintain regular checks. Carl Van Dyke has cleared turnaround and scraped area in front of café to below grade, so trail replacement will be needed.
- Septic system: Installer to assess. Material from landslide across the road currently sitting on the fragile sand pit area. Removal under discussion.
- Old classroom wing: ATI gaining access and will remove water from under the building and assess damage. There is possibility for us to receive cash settlement for this most recent event since there is planned future renovation of the (currently un-occupiable) building. Leaks in the roof are causing ongoing water damage. Assessment under discussion.

- Gym received a small amount of water on the north side.
- The lower parking lot, including informational signs and improved trail is covered with material from landslide. Creek has realigned off District property.
- Skateboard bowl appears to be ok.
- Garden fencing and gate next to the café were destroyed from tree and dirt that came from property across the street.

Lock systems on all affected buildings will need to be replaced.
 Staff has not accounted for all picnic tables and dumpsters.
 Permits required for electrical.

F. Reports & Information

- A. **Board Reports** – None
- B. **Staff Reports** – None
- C. **Budget Committee** – No meeting
- D. **Facilities/Safety Committee** – Refer to New Business
- D. **Personnel Committee** – No meeting
- E. **Marketing & Public Outreach Committee** – No meeting
- F. **CWA (Creekside Wastewater Authority at Creekside Park)** – None

G. Correspondence – None

H. Action Items – None

I. Review Monthly Accounts Payable – The P&L report for February reflected \$25,685.48 in expenses, including \$4,636.20 toward Beach Permit and \$5,900 for audit.

J. Next Meeting – will be on April 8th at 6 pm. (Jean Sasso announced that she will not be present.) Agenda: New Board Member.

K. Meeting adjournment – 6:15 pm.