

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

**Monday, July 8, 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 6:01 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, Administrator Sherry Pimsler; absent: Board member Paul DuBray.

Jean Sasso moved and Marina McTaggart seconded approval of this evening's agenda and minutes of June 10, 2019.

C. Public Comment –

1. Resident Zelda Michaels asked for a response to her objection to the Triathlon at the June meeting. Although Sherry could not give her exact numbers as to the proceeds for the event compared to the concession stands' average take, she was informed that staff had had a debrief meeting with the organizer, who had agreed to the District's requests for next year's event and that the Facilities Committee was satisfied that every effort would be made to avoid the issues that arose this year.
2. Guerneville resident Rose and Monte Rio resident Chuck Burger expressed opposition to rental of the Studio (former Teen Center) to West County Community Services for the Empowerment Center. Chuck also expressed interest in bidding on earthwork due to flood damage at Creekside.

D. Old Business – None

E. New Business –

1. Preliminary Budget for 2019-2020 Fiscal Year (Action Item): Sherry apologized for distributing an earlier iteration of Craig's draft. She will re-send. Budget Committee member Chuck Ramsey was willing to reserve his questions until then. Sherry did mention that a 9% increase in seasonal payroll had been written in to accommodate a \$1/hr. increase in pay.
2. MRRPD Financial Procedures Policy (Action Item): Sherry mentioned that PCI requirements to certify security procedures for the POS systems will be added.

F. Reports & Information

1. Board Reports –

- Jean Sasso reported on an ad hoc committee the Cazadero CSD has formed to explore the possibility of consolidating the Cazadero, Monte Rio, Camp Meeker and Ft. Ross districts.
- Marina reported on a meeting held here at the Community Center for Lynda Hopkins to introduce the new head of the Sonoma County Economic Development Commission. They discussed Monte Rio issues, such as septic regulations and the Monte Rio Bridge replacement.

2. Staff Reports –

- Sherry reminded everyone again about the Registrar of Voters' window for the upcoming election which opens on July 15 and closes August 9.

3. Budget Committee – No meeting.

4. Facilities/Safety Committee –

- Lighting District funds may be available for speed device at Creekside Park
- \$2,000 grant from County Administrator's office will be spent on safety equipment.
- Still working out MOU with YMCA for swim lessons.
- An Emergency Procedures Manual is in the works.
- Flood recovery
 - Applying for a replacement-in-kind permit for the Studio/Teen Center. Paneling and insulation have been purchased, as well as refrigerator.
 - The State has agreed to certify the kitchen trailer. With this, County has agreed to pass it, with a few minor requirements.
 - Working with OES and FEMA to provide Project Lists. FEMA will meet to review the damage tomorrow, July 9th.
 - Working with insurance on initial reimbursement.
 - Along with debris removal and trail restoration, the irrigation control box, fence and gate are still to be replaced at Creekside.
- Committee recommended a \$1/hr pay raise for Beach employees, which is included in preliminary budget.
- Interviews are taking place for the Events Director position, which closed on June 24th.

5. Personnel Committee – Meeting scheduled for Wednesday, July 10th.

6. Marketing & Public Outreach Committee – No meeting.

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

G. Correspondence – None

H. Action Items –

1. Resolution 427 - Approving the Preliminary Budget for 2019-2020 Fiscal Year: passed unanimously with one absence on a roll call vote.
2. Resolution 428 – Approving the MRRPD Financial Procedures Policy: passed unanimously with one absence on a roll call vote.

I. Review Monthly Accounts Payable – The P&L report for June reflected \$21,388.96 in expenditures.

J. Next Meeting – will be on August 12th at 6 pm.

K. Meeting adjournment – 7:10 pm.