

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

**Monday, September 9, 2019, 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, Marina McTaggart and Paul DuBray; Administrator Sherry Pimsler. Absent: Chuck Ramsey and Jean Sasso

Marina moved and Paul seconded approval of this evening's agenda and minutes of August 12, 2019.

3. Public Comment – None

4. Old Business – None

5. New Business

A. 2019-2020 Fiscal Year Budget: Sherry pointed out minor changes to the former iteration and acknowledged Accountant Craig Collins' assistance.

6. Reports & Information

A. **Board Reports** – Marina expressed interest in developing a plan to better utilize the Amphitheater space. She will set up a meeting with the Marketing Committee to discuss.

B. Staff Reports

- a. Incumbent Chuck Ramsey did not register to serve another term before the County's deadline so the MRRPD Board must re-appoint him or choose a new Director before mid-November. A vacancy notice has been posted and the District has received a resume from Linda Santa Cruz.
- b. Pamela Johnson has joined the MRRPD staff as Events Director. Jean Marquardt was able to spend time with her and the transition has been very smooth.
- c. Friends of Monte Rio's water safety program, conducted by the YMCA, was very well received by the community in spite of small attendance. They have enough grant funding to offer classes again next year and, with better advertising, expect greater attendance. The Supper Club continues to gain in popularity and their programs such as Game Night and Free Movies have a loyal following. MRRPD continues to help sponsor these events, providing programming support and reduced rental rates. The collaboration has provided the community with much needed programming that otherwise might not be possible. FoMR volunteers are preparing for their second annual Day of the Dead celebration. This year, they have lined up a little band to accompany activities that will possibly include a parade. Volunteers are welcome.

- d. Lead Engineer on the MR Bridge Replacement Project Samuel Baumgardner-Kranz said that all is quiet while they develop the engineering. A crew has arranged with Leslie to situate equipment in the parking lot while they do some geotechnical borings to provide information for the foundations and architectural possibilities.
- e. A major leak occurred in the MRCC parking lot. Leslie John and Steve, with assistance from Starrett Hill resident Kim Henderson, managed to repair it.

C. Budget Committee – Marina has agreed to serve on the committee.

D. Facilities/Safety Committee –

- The Lannai doors have been repaired.
- ADT is scheduled to install a security camera aimed at the Fish & Game bathrooms.
- The gym at Creekside Park is scheduled to be re-roofed the last week of September.
- Beach tear-down has been well-planned.
- Flood impact:
 - State registration for the kitchen trailer is still in process. Their inspection requirements are extensive. We will move the trailer up to the parking lot before scheduling the inspection.
 - DMV registration will be required in order to move the trailer offsite for storage.
 - Placement of Creekside debris removal is still under discussion. FEMA will require a permit which would cost another \$20,000 and require more time.
 - Final damages list has been submitted to FEMA.
 - Merrill Arnone has been contacted to review CAPRI's and McLaren's Statements of Proof and delayed response.
- Flood Preparedness
 - Protocol will be outlined in a handbook.
 - Brian will demonstrate installation of flood gates at next meeting.
- Safety
 - The District will take advantage of a free ADA assessment through CAPRI.
 - Holes that opened up in the Amphitheater parking lot (due to old stumps underneath rotting) have been filled.

E. Personnel Committee – No meeting

F. Marketing & Public Outreach Committee – Refer to Board Report above.

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

7. Correspondence – None

8. Action Items – Resolution Approving 2019-2020 Fiscal Year Budget: Introduced by Chair Steve Baxman, moved by Marina McTaggart and seconded by Paul DuBray; passed unanimously.

9. Review Monthly Accounts Payable – The P&L report for August reflected \$38,302.40 in expenditures. Beach income, less Cost of Goods, totaled \$31,829.32 for the month; Facilities Rentals brought in \$9,843.50.

10. Next Meeting – will be on October 14th at 6 pm.

11. Meeting adjournment – 6:30 pm.