

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

Monday, May 11, 2020, at 6:00 pm
Via Zoom Video Conference and Phone

1. **Call to Order** – The meeting was called to order at 6:07 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, Paul DuBray and Linda Santa Cruz. Administrator Sherry Pimsler.

Paul DuBray moved, Jean Sasso seconded approval of this evening's agenda and minutes of March 9, 2020.

3. **Public Comment** - None

4. **Old Business** – None

5. **New Business** - None

6. **Reports & Information**

A. Board Reports –

- Marina reported that the Monte Rio Chamber, in conversation with Steve Baxman, has cancelled the July 4th fireworks. The pyrotechnician (PyroSpectaculars) has already purchased the fireworks and is requesting postponement to a later date. The contract is not favorable for cancellation on either side, so it was agreed that the fireworks display will take place on this coming New Year's Eve. Guerneville will be celebrating its 150th anniversary this year.

B. Staff Reports

- Sherry reminded members that she has received certificates of completion for the ethics training from Steve and Jean, and requested that the others be sent to her for files.
- Form 700's are overdue for any members who have not yet submitted. Let Sherry know if help is needed.

C. Budget Committee – No meeting. Sherry provided the following information:

- The District received \$7500 from Sequoia Trust.
- Sherry has a phone conference scheduled with Craig this week to discuss the effects of the pandemic on the remainder of fy 19/20 and fy 20/21.
- Flood: She reviewed expected recovery from FEMA and CalOES, who are closing out the District's claim. In addition, another partial release of approximately \$71,000 has been approved from CAPRI's second carrier. Final flood expenses include a last payment on the office (boat rental) trailer and repair of fence/gate and irrigation at Creekside. A more detailed accounting will be issued once she has conferred with Accountant Craig Collins.
- The District received a the April tax increment.
- The MAC grant is still viable; we will stay in contact with Lynda Hopkins' office.
- There will be a revenue loss from the Beach and Facilities Rentals, depending on impending orders from the Governor and County.
- Spending will be cut back wherever possible in order to avoid layoffs. Application for the Job Sharing Program is in process to provide partial unemployment to permanent employees.

- The District is not eligible for Covid 19 disaster relief at this point. The District has joined with other districts to appeal to Washington for relief to state and local governments.

D. Facilities/Safety Committee – Minutes from the May 6th meeting were distributed to the Board. Highlights were:

- Redwood Empire Food Bank will be using the middle parking lot to distribute food.
- So. Co. Water Agency has been given access to MRRPD property to perform Biological Opinion monitoring.
- Radio Land people are interested in using the Amphitheater in the fall.
- Brian and Stephanie have received enthusiastic assistance from new renters and volunteers at the Creekside Community Garden.

Beach Opening

- The District will proceed with grading and placement of the trailers. The kitchen will likely open for take-out around the first of June, but it remains to be seen if/when boat rentals will open.
- Brian will notify Kevin Doble at LACO to proceed with a timely permit process.
- Brian and Leslie will schedule a final kitchen trailer inspection, once it is set up.
- Party Tents & Events has been storing the tent, which has been cleaned; they will be contacted to deliver.
- Protocol for boat rentals is yet to be determined.

Old Business

- The Re-Leaf tree planting project (around the Community Center, Beach and Creekside) will take place May 18-21. Stephanie and Leslie have been coordinating.

Flood Impact Update

- At Stephanie's request for an update, Cynthia Strecker reported in a phone conversation that the MAC Grant is back on the front burner and they are looking favorably at solar panels for the Community Center and Creekside.

Flood Preparation – No report

Safety

- Steve reported that the triangle by the Fire House has been cleaned out. Dealers had been stashing drugs in the high grass.
- Vandals have been tearing down signage, tape and barriers blocking access to the parking lots (per County orders).
- No sink holes have appeared in the back of the Amphitheater.
- The Amphitheater Play House was vandalized. Leslie and John cleaned it up.

E. Personnel Committee – Meeting to be scheduled.

F. Marketing & Public Outreach Committee – No report.

G. CWA (Creekside Wastewater Authority at Creekside Park) –

- A last meeting is still to be scheduled to confirm an operating agreement, giving ownership of the Creekside system to MRRPD, while retaining shared financial responsibilities.

7. Correspondence – None

8. Action Items – None

9. Review Monthly Accounts Payable – The P&L report for March reflected \$19,450.64 in expenses; April reflected \$13,038.24 in expenses, and \$106,568.42 in total tax revenue.

10. Next Meeting/Adjournment – Meeting was adjourned at 6:38 pm. The next Board meeting will take place on June 8th at 6 pm.