

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

**Monday, December 13, 2021, at 5:30 pm  
Monte Rio Community Center**

- 1. Call to Order** – The meeting was called to order at 5:30 pm by Board Chair Steve Baxman.
- 2. Roll Call and Approval of Agenda and Minutes from Previous Meeting**  
Present: Directors Steve Baxman, Jean Sasso and Marina McTaggart; Administrator/Board Clerk Sherry Pimsler. Absent: Director Paul DuBray.

Marina moved and Jean seconded approval of this evening’s agenda and minutes of November 8, 2021.

- 3. Public Comment** – None

- 4. Old Business** –

- A. Expenditure of Additional Per Capita Grant Funding** (*cont’d discussion/possible action*)

Board was asked to review and approve the attached options for expenditure of remaining Per Capita Grant funds at Creekside Park. Approval of both options makes it possible to meet the Grant application deadline of December 31<sup>st</sup>, and at the same time, continue discussion beyond that date on use of funds raised by the skateboarders. Steve called for a motion to approve both options, which was moved by Marina and seconded by Jean. Those present voted unanimously to approve both options as follows:

Steve Baxman	aye
Jean Sasso	aye
Marina McTaggart	aye

- 5. New Business** – None

- 6. Reports & Information**

- A. Board Reports** – None

- B. Staff Reports** - None

- C. Budget Committee** – None

- D. Facilities/Safety Committee** – Refer to above item 4.A.

- F. Marketing & Public Outreach Committee** – None

- G. Creekside Onsite Wastewater Treatment System (OWTS, formerly CWA)** – None

- 7. Correspondence** – None

- 8. Action Items** – None

- 9. Review Monthly Accounts Payable:** To be reported at January meeting.

- 10. Next Meeting/Adjournment** – Meeting was adjourned at 5:35 pm. A special Board meeting will be scheduled to interview and swear in an appointed Board member. Time and day to be announced.

Creekside Park Options

Option #1

Use	Per Capita Funds	Non-District Match	District Match
Roof-mounted solar array	\$64,932.00		
Terraced seating	\$10,000.00		
Ag well	\$25,000.00		
Skate Park improvements	\$3,724.00	\$7,824.00	\$12,907.00
(Total SP funds \$24,455.00)			
<b>Subtotal</b>	<b>\$103,656.00</b>		
			<b>Total \$124,387.00</b>

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Option #2

Use	Per Capita Funds	Non-District Match	District Match
Roof-mounted solar array	\$64,932.00		
Terraced seating	\$10,000.00		
Ag well	\$25,000.00		
Skate Park improvements	\$3,724.00		\$20,731.00
(Total SP funds \$24,455.00)			
<b>Subtotal</b>	<b>\$103,656.00</b>		
			<b>Total \$124,387.00</b>