

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

**Monday, December 20, 2021, at 4:00 pm
Monte Rio Community Center**

1. Call to Order – The meeting was called to order at 4:00 pm by Board Chair Steve Baxman.

2. Roll Call and Approval of Agenda

Present: Directors Steve Baxman, Jean Sasso and Marina McTaggart; Administrator/Board Clerk Sherry Pimsler.

3. Public Comment – None

4. New Business –

A. Interview and Oath of Office Administered to Incoming Board Member

Allison Baumhefner was interviewed by Board members.

Chair Steve Baxman then called for a motion to approve Allison’s appointment to the Board. Marina moved the motion and Jean seconded it. Approval was unanimous, as follows:

Steve Baxman	aye
Jean Sasso	aye
Marina McTaggart	aye

Allison was subsequently administered the Oath of Office by Steve Baxman.

9. Adjournment – Meeting was adjourned at 4:05 pm.

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)			
Subtotal	\$103,656.00		
			Total \$124,387.00

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)			
Subtotal	\$103,656.00		
			Total \$124,387.00