



MINUTES

BOARD OF DIRECTORS' MEETING
Wednesday, May 17, 2017
6:00 pm Open Meeting
Buttermaker's Cottage

1. **Call to Order/Pledge of Allegiance** - The Meeting was called to order at 6:04 by Chairman of the Board Nancy Peirce. Pledge of Allegiance was led by Director House.
2. **Roll Call** – Chairman Nancy Peirce, Present
Vice Chair Dan House, Present
Director Jim Driver, Present
Director Chris Harris, Absent
Director Cliff Bryant, Absent
3. **Introduction of Guests** - Randi Huff, neighbor to the park.
4. **Agenda Approval** – Director Driver moved to adopt the agenda as presented. Vice Chair House seconded the motion. Motion carried.
5. **Public Comments** - Randi Huff asked if there any kind of active group for the volunteers for the park. Next, she explained that she is violently against a bike park, and she will take legal action to stop it if necessary. Chairman Peirce explained that it is not a motor-cross park. Office Manager Favetti added that it is intended to be a family friendly bike park. Ms. Huff explained that she does not want any type of Bicycle Park near her home (directly behind dog park), she does not want little children near her house, and she will do everything in her power to fight it. She claims there will be a parking lot behind her house, and demanded to know if there was any type of environment impact report done. Chairman Peirce explained that she did not think a parking lot was going there, and that an environment impact report has been completed, with Nevada County approving it. The discussion continued for a half hour.
6. **Minutes** - The minutes from the April 19, 2017 meeting were reviewed. Director Driver motioned to accept said minutes. Vice-Chair House seconded the motion. The Minutes were accepted as presented.
7. **Old Business** - Ball Field Signage – Vice Chair House said we are progressing to two 5 X 8 signs by the scoreboards. This will display the park rules, etc. The Senior ball leagues are getting vinyl signs to be tied to the fence.

8. **New Business:**

a) Internet Ordering – Chairman Peirce cannot buy toilet paper rolls large enough to get through the busy weekends here at the park; she can only find 500 sheet rolls. She would like to order through the internet from Amazon.com or Walmart.com to be able to get 1,000 sheet rolls. This will also save significant amounts of money for the park. In addition, the hand sanitizer bags (for the waterless bathrooms) are \$12.00 on Amazon, whereas the current Hills Flat Lumber price is \$25.00 a bag. Director Driver added that a Park credit card should be ok, and Vice Chair House agreed. Vice Chair House moved to approve Chairman Peirce to purchase with her credit card on the internet, and be reimbursed by the Park. Director Driver seconded the motion. Motion carried.

b) Tennis Courts - Chairman Peirce shared two letters the Park received regarding the poor condition of the tennis courts. She already asked Steve to spray the courts with Round-up, and tighten nets up. She would like to put some money toward crack sealant. If we keep the courts in good shape it might prevent vandals, maybe. She will get a bid on the patchwork. Vice Chair House agreed that we should take care of them. OM Favetti shared that a lady called that was upset that the tennis court gate was closed during roadwork, because she meets a group here every Tuesday morning.

9. **Correspondence** – A registered ballot from LAFCo came in registered mail – the voting deadline was postponed to June 30th. The Board agreed to wait until next month to vote.

10. **Financial:**

a) Review and Approval of Financial Reports - Chairman Peirce shared that the rentals are up, the income is down, and the expenses are down. There is a question about the equity to assets figure. Director Driver moved to accept the Financial Reports. Vice Chair House seconded the motion. Motion approved.

b) Approve Fee Schedule Update - Chairman Peirce told us that the Fee Schedule Workshop raised the rental fees five percent, all except the disc golf and the Baseball fields. Vice Chair House moved to approve the Fee Schedule update; Director Drive seconded the motion. Motion approved.

c) Schedule Budget Workshop - Chairman Peirce announced it is time to schedule a workshop meeting to prepare next year's budget (July 1, 2017 to June 30th, 2018). Monday, June 5th at 10:00 am to 12:00 pm was chosen for the Budget Workshop.

1) **Advisory Groups - Presentations or reports**

a) Buildings and Grounds –

i) Storm Clean-up Grant – Chairman Peirce said the grant proposed only covers labor costs for storm damage and clean-up, and only for government or non-profits. The garden, creek bed with the higher water, trees that came down, and maybe the pot-hole filling labor will be submitted for reimbursement.

ii) Weed Control - Chairman Peirce told us that some women complained about the use of Round-up. There is an investigation in California about the ingredients in Round-up (the soap portion) has a hazardous chemical that may have cancer causing actions. She told the maintenance guys to stop spraying. The only alternative is weed-eating.

- iii) Rodent Control - Chairman Peirce is concerned about the ground squirrels. She gave Bob two have-a-heart traps. He then catches and disposes of them.
 - iv) Dirt Piles at Pavilion – Koch & Koch Construction has been donating their dug up soil; dumping it by the Pavilion in two rows, bordering the dirt road that leads to the Pavilion. Recently they began dumping a third row – right in the dirt road. Chairman Peirce has asked the maintenance guys to use the tractor to move the dirt elsewhere, as there are weddings and funerals scheduled for the Pavilion; and they will need to be able to drive up to it.
- b) Human Relations – OM Favetti asked if she could send out thank you cards to the LINC participant churches.
 - c) Financial -
 - d) Events
11. **Liaison Reports** - Chairman Peirce reported that the Chamber of Commerce BBQ is tomorrow night, from 5:30 to 7:30 at the Rodeo Grounds. OM Favetti reminded everyone that the Rodeo starts Friday, the 60th annual. The Rodeo Parade is Saturday at 3:00pm. The Sunday fun rodeo has been postponed. Chairman Peirce will be volunteering in the Chamber booth at the Rodeo Saturday from 4:00 pm to 7:00 pm.
12. **Director Comments** Chairman Peirce will work on getting the new flooring for the kitchen.
13. **Adjournment** – The meeting was adjourned at 7:45 pm. Motion to adjourn was from Director Driver, with Vice Chair House seconding the motion. Motion approved.