

Minutes

Board of Directors Regular Meeting

Wednesday, April 7, 2010 7:00 pm

Boulder Creek Recreation and Park District

13333 Middleton Ave., Boulder Creek, CA 95006

**Call meeting to Order at 7:08 p.m. to establish a quorum. Directors Galt, Storm, Valdivia were present.
Director Hammer arrived late.**

- I. Approval of Agenda. Director Galt moved to approve the agenda. Director Valdivia seconded. Directors Galt, Storm, Valdivia voted yes. Motion passed (3:0).**

- II. Approval of Consent Agenda. Director Storm moved to approve consent agenda- noting that the March 3, 2010 minutes were not listed on the agenda. They will be put on the May agenda. Director Galt seconded. Directors Galt, Storm, Valdivia voted yes. Director Hammer abstained. Motion passed (3:1).**

Director Hammer arrived at 7:13 p.m.
 - a.) **Approval of Minutes**
 - i. **Feb. 3, 2010**
 - b.) **Approval of Payment of Bills**
 - c.) **Approval of Artwork**

- III. Correspondence In/Out**
 - a.) **Calif. State Parks**
 - b.) **Kevin Perry**
 - c.) **Calif. State Parks**
 - d.) **LAFCO**

- IV. Public Comment/Oral Communication**
(Opportunity for members of the public to address the Board of Directors on items of interest to the public which are not on the agenda-Gov. Code Sec 54954.3)

- V. Board Comment**
- VI. Staff Report**
- VII. Facility Use Task Force Report**
- VIII. Garrahan Park Task Report**
- IX. Boulder Creek Recreation and Park Foundation Report**
- X. Miller Property Task Force**
- XI. Unfinished Business**

- XII. New Business**
 - a) **Action: Declaration of Board Vacancy (Storm). Director Storm moved to declare a vacancy on the Board for the office recently held by Kevin Perry. Director Galt seconded. Directors Galt, Hammer, Storm, Valdivia voted yes. Motion passed (4:0).**

- XIII. Oral Communication**
- XIV. Board Comments**
- XV. Motion to Adjourn Meeting. Director Galt moved to adjourn meeting. Director Storm seconded. Directors Galt, Hammer, Storm, Valdivia voted yes. Motion passed (4:0).**