

Agenda
Board of Directors Regular Meeting
Wednesday, December 2, 2009 7:00 pm
Boulder Creek Recreation and Park District
13333 Middleton Ave., Boulder Creek, CA 95006
Call meeting to Order at _____ to establish a quorum

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
 - a.) Approval of Minutes
 - 1. Nov. 4, 2009
 - b.) Approval of Payment of Bills
 - c.) Approval of Artwork

Presentation by John Courtney, from RJM Designs, regarding Prop. 84
- III. Correspondence In/Out**
 - a.) CAPRD
 - b.) County of Santa Cruz
 - c.) Prop. 1A Securitization Local Agency Team
 - d.) BCBA
 - e.) CSDA
- 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 Comments**
- VI. Staff Report**
- VII. Facility Use Task Force Report**
- VIII. Garrahan Park Task Report**
- IX. Boulder Creek Recreation and Park Foundation Report**
- X. Unfinished Business**
- XI. New Business**
 - a.) **Action/Discussion: To approve \$48,050 in professional services for RJM Design Group, Inc. for the development of two Proposition 84 Grant Applications. Funds to come from Fund Balance 76 480 (Hammer)**
 - b.) **Action/Discussion: To nominate and appoint 2010 Board of Directors Officers**
- XII. Oral Communication**
- XIII. Board Comments**
- XIV. Motion to Adjourn Meeting**

I certify that on Nov. 27, 2009, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Boulder Creek Recreation and Park District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code 54954.2). Effective at Boulder Creek CA, on Nov. 27, 2009.

Christina Horvat, District Manager, BCRPD

Documents and materials relating to an open session item on this agenda submitted to this Board after distribution of the agenda packet are available for public inspection and copying at: 13333 Middleton Ave. Boulder Creek, CA, during normal business hours. In compliance with the Americans with Disabilities Act, if you need any accommodations to participate in this meeting, please contact BCRPD staff at (831-338-4144)