

Minutes
Board of Directors Regular Meeting
Wednesday, January 6, 2010 7:00 pm
Boulder Creek Recreation and Park District
13333 Middleton Ave., Boulder Creek, CA 95006

Call meeting to order at 7:09 p.m. Directors Galt, Hammer, Perry, Storm, Valdivia were present.

- I. **Approval of Agenda.** Director Valdivia moved to approve the agenda. Director Perry seconded. Directors Galt, Hammer, Perry, Storm, Valdivia voted yes. Motion passed (5:0)
- II. **Approval of Consent Agenda**
 - a.) **Approval of Minutes**
 - i. Dec. 2, 2009 No minutes available, withdrawn
 - b.) **Approval of Payment of Bills**
 - c.) **Approval of Artwork**
- III. **Correspondence In/Out**
 - a.) **LAFCO**
 - b.) **County of Santa Cruz**
 - c.) **CCCIL**
 - d.) **Atchinson, Barisone, Condotti, Kovacevich**
- 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. **Staff Report**
- VI. **Facility Use Task Force Report**
- VII. **Garrahan Park Task Report**
- VIII. **Boulder Creek Recreation and Park Foundation Report**
- IX. **Unfinished Business**
- X. **New Business**
 - a.) **Action/Discussion: To approve funds for the purchase of a maintenance truck. Funds to come from Fund Balance 76 480. Amount-not-to-exceed \$10,000 (Staff). Director Storm moved to approve funds for the purchase of a maintenance truck. Funds to come from Fund Balance 76 480 in the amount-not-to-exceed \$10,000. Director Galt seconded. Directors Galt, Hammer, Perry, Storm, Valdivia voted yes. Motion passed (5:0).**

Rules suspended 8:05 pm- 8:22 p.m.

 - b.) **Action/Discussion: Review and discussion of Strategic Plan (Storm). No action taken**
 - c.) **Action/Discussion: To approve funds for District Manager to attend CPRS conference in Palm Springs, March 9-12, 2010. Funds to cover airfare and hotel accommodations. Amount-not-to-exceed \$1000. Funds to come from sub object 4154 (Staff). Director Hammer moved to approve DM to attend CPRS conference in Palm Springs. Funds, in the amount not to exceed \$1000 to cover airfare and lodging. Director Galt seconded. Directors Galt, Hammer, Perry, Storm, Valdivia voted yes. Motion passed (5:0).**
 - d.) **Action/Discussion: Discussion regarding Policy Manual and action regarding typeset, pagination and fonts of Policy Manual (Storm). Director Storm moved to discuss Policy Manual and action regarding typeset, pagination and fonts of Policy Manual. Director Galt seconded. Motion withdrawn.**

Meeting break at 8:37 p.m., back in session at 8:45 p.m.

 - e.) **Action/Discussion: To approve the 2007/08, 08/09 preliminary audit report (Galt). Director Galt moved to approve the 2007/08, 08/09 preliminary audit report. Director Hammer seconded. Director Galt proposed a friendly amendment to approve the preliminary audit report for 2007/08, 08/09 as corrected. Director Hammer seconded. Directors Galt, Hammer, Storm, Perry, Valdivia voted yes. Motion passed (5:0).**
- XI. **Oral Communication**
- XII. **Board Comments**
- XIII. **Motion to Adjourn Meeting.** Director Storm motioned to adjourn the meeting. Director Perry seconded. Directors Galt, Hammer, Storm, Perry, Valdivia voted yes. Motion adjourned at 9:07 p.m.

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