

**Minutes**  
**Board of Directors Regular Meeting**  
**Wednesday, March 3, 2010 7:00 pm**  
**Boulder Creek Recreation and Park District**  
**13333 Middleton Ave., Boulder Creek, CA 95006**

**Call meeting to Order at 7:00 p.m. to establish a quorum. Directors Galt, Storm, Valdivia were present. Director Hammer was absent.**

- I. Approval of Agenda. Director Valdivia moved to approve the agenda. Director Galt seconded. Directors Galt, Storm, Valdivia voted yes. Motion passed (3:0).**
- II. Approval of Consent Agenda**
  - a.) Approval of Minutes**
    - i. Feb. 3, 2010- pulled**
  - b.) Approval of Payment of Bills**
  - c.) Approval of Artwork**
- III. Correspondence In/Out**
  - a.) LAFCO**
  - b.) Matthes**
  - c.) BCBA**
- 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**

**Recess 9:03 p.m . Back in session 9:17 a.m.**
- 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/Discussion: To surplus district maintenance truck (Staff). Director Galt moved to declare the maintenance surplus property. Director Valdivia seconded. Directors Galt, Storm, Valdivia voted yes. Motion passed (3:0).**
- XIII. Oral Communication**
- XIV. Board Comments**
- XV. Motion to Adjourn Meeting. Director Storm motioned to adjourn the meeting. Director Valdivia seconded. Meeting adjourned at 10:00 p.m.**