

**BOARD OF DIRECTORS – REGULAR MEETING  
CENTRAL PLUMAS RECREATION AND PARK DISTRICT  
WEDNESDAY, NOVEMBER 29, 2007 @ 9:00 A.M.  
34 FAIRGROUND RD., QUINCY, CA 95971**

**MINUTES**

The meeting was called to order at 9:02 a.m. by Director Sturley. Additional members present were Davis and Pilkington. Absent were Directors Sipe and Williams.

Approval of Minutes: Director Davis moved to approve the Minutes, Director Pilkington seconded the motion. The vote – Ayes – 3 – Noes – 0.

Public Comments: None.

Approval of Agenda: Director Pilkington moved to approve the Agenda, Director Davis seconded the motion. The vote – Ayes – 3 – Noes – 0.

Josh Sebold from Feather Publishing arrived to attend the meeting.

Review of Months Review and Expense Reports: The Board formally reviewed the revenue and expense reports.

Director Williams arrived at 9:08 a.m.

Preliminary Cost-Benefit Review of Pioneer Pool Operations for 2007 Season: Administrator Boland reviewed with the Board Report (R-11-07). Recommendations were as follows: Family passes raise from \$99/110 to \$99/125, individual passes raise from \$40 to \$50, private swim lessons raise from \$60 to \$70 and pool rental fees raise from \$50 to \$60 per hour. Director Sipe moved to approve the above recommendation for rate increases as proposed, Director Davis seconded the motion. The vote – Ayes – 5 – Noes – 0. Director Williams advised that he would like to see this revisited since there is still a deficit.

Public Hearing and Proposed Adoption of Draft Resolution (R-2007-04) Establishing Prop. 4 Spending Limits for 2007/08: Administrator Boland advised the Board that this resolution is to be passed each year for the Auditor's Office records. By roll call vote – Ayes – 5 – Noes – 0.

Proposed Cancellation of December Board Meeting: Director Davis moved to approve the cancellation of the Board Meeting in December, Director Sipe seconded the motion. The vote – Ayes – 5 – Noes – 0.

Closed Session for Personnel and/or Litigation Matters (if necessary): The Board went into closed session at 9:40 a.m. and returned to regular business at 9:50 a.m. No action was taken. Announcement was made that Nancy Elliott, Administrative Secretary, will be leaving employment with the District in June 2008, as she will be relocating to the Redding area.

#### Administrator's Report:

- Working with head lifeguard for ideas to make lifeguard job more focused yet stimulating.
- Results of audit still pending.
- Contingency Account – Funds not yet earmarked. \$100,000 carryover, \$5,000 grant received last year will not receive again this year. Will receive \$750 for the next two years from Community Action Agency.
- Meeting to be held next week for the Johnsville Ski Hill – Sarena Barker, Director of Johnsville Jr. Ski Team was also invited to attend meeting. Trying to secure funding.
- Letter of thanks to Susan Carroll, President, FRC, for partnership.
- Both Jim and Nancy received certificates for completion of sexual harassment prevention training.
- Teetertotters preschool is full – still no contract for use of Methodist Church facility – lost one family today, but has been replaced.
- Youth Basketball, Adult Basketball, SNOG and JJST are in planning mode. This will be Sarena Barker's last year as JJST Director. Still seeking replacement.
- Will have a learn-to-ski day early in February – JJST to help subsidize.
- Had three nights of youth basketball draft – participation numbers are down dramatically. Indian Valley is included in our league this year thanks to the promotions and organization by Mike Chelloti.
- Lost lots of gym time this year for basketball practice and games due to QHS drama program schedule. May have use of the exhibit hall at the fairgrounds for team practices.

Directors Williams and Sipe left the meeting at 10:02 a.m.

- A big thank you to David Cline and Eric Braswell for running the skills clinic for the basketball draft last Monday and Tuesday and to the FRC girl's basketball team for running it on Wednesday.
- Lost our storage closet at Quincy High School for basketball supplies when they remodeled the foyer in the gym. Still no answer as to where to put our equipment.
- Johnny McDonald along with her orchestra will be performing at the Courthouse for a Christmas luncheon on December 18 at 12 noon. All are welcome to attend.
- Parks are closed for the winter.
- East Quincy Services District notified District that 2" value at the meter needs replacing.
- Pool remains clear as staff has kept pool clean and has treated with chemicals.

- Inmates have been helping with the raking at Pioneer Park.
- Two small trees need to be cut down at Pioneer Park (e.g. growing too close to one another).
- Skatepark is starting to show cracks and chips in the concrete – repairs at District expense in Spring.
- Next Regular Board of Directors Meeting to be held on January 30, 2008 at 9:00 a.m.

Board Member Comments: None.

Adjournment: There being no further business, Director Davis moved to adjourn the meeting at 10:15 a.m., Director Pilkington seconded the motion. The vote – Ayes – 3 – Noes – 0.