**OAK TREE PARK AND RECREATION DISTRICT**

**18847 Oak Tree Road, Nevada City, CA 95959**

**BOARD OF DIRECTORS**

**REGULAR MEETING**

**August 19, 2024**

**MINUTES**

**PRESENT:** Michael Travers; Chair, Tom Wade, Anne Solik, Mike Easter

**ABSENT:** Carole Chadima

1. **CALL TO ORDER:** Meeting called to order at 6:00 PM, roll taken, four members present, quorum established. Pledge of Allegiance.
2. **PUBLIC COMMENT ON MATTERS NOT ON AGENDA:** *As per the Brown Act, members of the community are free to speak on any item of interest to the public that is within the subject matter jurisdiction of the Board. The Chair will recognize individuals who wish to speak. Comments should be directed to the Board. Each individual shall be given one opportunity to speak. Please limit your comments to five minutes*
	1. **Susan McKinney**; Suggests there should be a sign on the playground stating that children under 12 need to be supervised. Solik will order 2 signs; one for at the library, 1 for at the playground entrance. Susan also suggests it would be nice to have an Oak Tree Park sign at the entrance of the park where the existing sign infrastructure is. Solik suggests perhaps Jasper would like to make one for the Friday Market.
3. **CONSENT CALENDAR: (ACTION)**
	1. Approval of August 2024Agenda –. Tom Wade moved to approve the August Agenda Mike Easter seconded. Motion approved by unanimous vote.
	2. Approval of July 2024Minutes- Tom Wade moved to approve the July Minutes. Mike Easter seconded. Motion approved by unanimous vote.
4. **ANNOUNCEMENTS:** *As per the Brown Act, a Board member may make a brief announcement or report on his or her own activities. Board members may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.*
5. **REPORTS:**
	1. Library Report; Presented by the Board, see attached.
	2. Board Member Reports and Projects
		1. **Chairman of the Board Report** –Michael Travers- Insurance/Legal Matters/Facilities
			1. Travers and Susan have been getting the trailer’s hot water fixed.
		2. **Treasurer’s Report** – Anne Solik
			1. Solik has been working on taxes.
			2. Accounts Payable & Warrant Requests – *list of expenses owed by the district.- see attached.* **(ACTION)**

A list of warrants presented, signatures gathered. Wade motions to approve warrants as presented. Seconded by Solik. Action approved by unanimous vote.

* + - 1. Accounts Receivable- Receivables from Library and KidsCount.
		1. **Outreach Report**-
			1. Solik has been working with the county on getting the Grazing Fund for wildfire field and invasive plants suppression.
1. **NEW BUSINESS**
	1. No New Business
2. **OLD BUSINESS**
	1. Solar Project (tabled)
	2. **Picnic in the Park, 9/21/24**
		1. Flyer Made
		2. Roo and Michael will handle the ABC licensing.
		3. Special meeting scheduled on 9/4/24, 6pm
3. **NEXT MEETING:** Next regular meeting is Monday, September 16, 2024
4. **ADJOURNMENT:** Meeting adjourned at 7:00 PM.

Christina Reese

 Christina Reese, Board Secretary