**OAK TREE PARK AND RECREATION DISTRICT**

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

**BOARD OF DIRECTORS**

**PICNIC IN THE PARK SPECIAL MEETING**

**September 4, 2024**

**MINUTES**

**PRESENT:** Michael Travers; Chair, Tom Wade, Anne Solik, Carole Chadima

**ABSENT:** Mike Easter

1. **CALL TO ORDER:** Meeting called to order at 6:00 PM, roll taken, five 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*
3. **Oak Tree Picnic in the Park Event, September 21, 2024 :**
   1. **Gathering Raffle donations, Raffle set up: Michael and Jenny Travers.**
   2. **Music: The Heifer Belles, Island Vibes, Oak Tree Uke Club and the Shady Ladies**
   3. **Food: Gold Country Cuisine**
   4. **ABC licensing: Roo**
   5. **Gathering beer, ice, soda donations: Christina**
   6. **Gathering wine donations: Carole**
   7. **1 extra toilet and handwashing station ordered**
   8. **Bringing a Pop up for drinks station: Anne**
   9. **1 large Ice Chest, keg buckets, a table, cups: in office**
   10. **Bringing 1 large ice chest, garbage cans, signs, till: Christina**
   11. **Bringing can liners: Tom**
   12. **Street Signs: Jenny**
4. **NEXT MEETING:** Next regular meeting is Monday, September 16, 2024
5. **ADJOURNMENT:** Meeting adjourned at 6:40 PM.

Christina Reese

Christina Reese, Board Secretary