**OAK TREE PARK AND RECREATION DISTRICT**

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

**BOARD OF DIRECTORS**

**REGULAR MEETING**

**July 8, 2024**

**MINUTES**

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

**ABSENT:** Mike Easter, Carole Chadima

1. **CALL TO ORDER:** Meeting called to order at 6:00 PM, roll taken, three 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**, new live-in Park Caretaker; Introductions.
3. **CONSENT CALENDAR: (ACTION)** 
   1. Approval of July 2024Agenda –. Tom Wade moved to approve the July Agenda Anne Solik seconded. Motion approved by unanimous vote.
   2. Approval of June 2024Minutes- Tom Wade moved to approve the June Minutes. Anne Solik 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. Nothing new to report.
      2. **Treasurer’s Report** – Anne Solik
         1. Accounts Payable & Warrant Requests – *list of expenses owed by the district.- see attached.* **(ACTION)**

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

* + - 1. Accounts Receivable- Receivables from Library.
    1. **Outreach Report**- Nothing new to report.

1. **NEW BUSINESS** 
   1. No New Business
2. **OLD BUSINESS**
   1. **Solar Project (tabled)**
   2. **Picnic in the Park, 9/21/24**
3. **NEXT MEETING:** Next regular meeting is Monday, August 19, 2024
4. **ADJOURNMENT:** Meeting adjourned at 6:40 PM.

Christina Reese

Christina Reese, Board Secretary