BIG RIVER COMMUNITY SERVICES DISTRICT

[minutes 1/18/2024](https://d.docs.live.net/6850177f983f208b/Attachments/minutes%201/18/2024)MINUTES

[01/18/2024](https://d.docs.live.net/6850177f983f208b/Attachments/01/18/2024)January 18, 2024 6:00PM

PRESIDENT GEBEL CALLED THE REGULAR MEETING TO ORDER AT 6:00PM

PRESENT: PRESIDENT MIKE GEBEL, VICE PRESIDENT LARRY HUNT, SAFETY DIRECTOR DEBRA MOORE, AND SCOTT CLEMENTS, PARK DIRECTOR, CYNTHIA POOLE, FINANCE DIRECTOR

ABSENT:

OTHERS PRESENT: Chris Clements, Sherry Simmer, Randy Scottl, Sandy MacQuarrie, Pam McBroom, Glenn Swarthout, Julie Nelson, Keri Vanburger, Julie Nelson, Fred Powell, Dinne Muniz, Brian Weck, Richard Flores.

**CONSENT AGENDA: DISCUSSION AND POSSIBLE ACTION**

1. Approve/deny Regular November 16, 2023, Special Meeting and the fiscal budget for 23/24: MOTION TO APPROVE AS WRITTEN Deb Moore, Second Larry Hunt – MOTION PASSED
2. Approve/deny Special meeting to approve paint colors for The Dock and CSD buildings, January 12, 2024 minutes: MOTION TO APPROVE AS WRITTEN Cindy Poole, second Mike Gebel- MOTION PASSED
3. Finance Repot: 2023/2024 –Income 55,722.00 -Expenses 25,817.34 -Total Finance Balance as of 1/18/24, 55,772.14.

**CALL TO THE PUBLIC:** General Comments: None. Mike Gebel Budget appropriation approved Deb Moore, second Larry Hunt.

**OLD BUSINESS:**

1. Painting for the clubhouse and office buildings will cost $1,000. The docks need repairs. We have the materials to rebuild but need (always) volunteers to help.
2. The underlayment for the playground needs to be put in place Per Cindy it will require a border and will need to be up to code. The monies received from park donations can be used for this purpose. Mike mentioned he can get sand from CRIT but there are certain requirements and specifications needed so more research is needed. Regarding the codes all parks are required by the state to be ADA compliant. Cindy will research this.
3. Discussion on watering the park. A shallow well pump was mentioned but Mike said it is too labor intensive and would take 3 days to get the watering done as it has to be moved from spot to spot. Mike said he would like to get water from the river to cut down on water usage and would like to run conduit and and get a meter that would be separate from the Dock restaurant.

**NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION**

1 We are looking for an Event Director to manage things like garage sales, park games, recreational activities and so forth. And as always we look to volunteers to help.

2. Discussion of the gazebo and to rebuild or tear down. The decision was made to tear it down.

3. LED lighting is less expensive, and it is being considered to replace the ones currently in place. Dale will help with this. Four/five lights are needed, and the cost is $500.00 plus.

4 Mike would like to add more picnic tables and if anyone would like to donate one, a plaque with their name would be placed on the donated table.

5. There is money allocated for state parks. The issue is how to get it. It was mentioned that a good place to start is with the CSD body of CA. Our issue is we are on a reservation and trying to get a dialogue going hasn’t been easy. We should receive this money as WE PAY TAXES and get nothing for it.

**REPORTS AND UPDATES:**

1. Park Report – Nothing to report. All is good.
2. Safety Report – Deb reports that the playground equipment is being used and no one has been hurt. She approves of the gazebo being torn down.
3. Fire Station Report- No representative present.
4. Sheriff Department Report- Officers Weck and Flores present. Please call if you see any suspicious activity. Burglaries are down in the area. Staffing levels are good and they want to be more proactive in the neighborhood.
5. Senior Center Report – Diane present. They serve plenty of meals. Suggested donation is $4.00. Commodities are available the 2nd Friday of every month. Try to get there before noon as supplies don’t last. They are receiving less food than before. Help is needed to put boxes together for food distribution. The menus are out. She is working on the budget for the year. Art classes are on Tuesdays at 1pm.
6. School Report – No representative present.

**ANNOUNCEMENTS:**

A calendar will be posted showing what needs to be done and when.

Money is tight and we must be frugal with how it is spent.

Park Winter Hours start October 1 and the park closes at 6 p.m.

Please do not bring glass containers to the park. Putting them in the trash containers makes it very difficult to lift out and it is a safety concern.

**ADJOURMENT:**

MOTION TO ADJOURN AT 7:00PM Cindy Poole seconded by Debra Moore- President Gebel adjourned the meeting.