

**MONO COUNTY SERVICE AREA NO. 1
BOARD OF DIRECTORS REGULAR MEETING
2/23/16**

Board Members Present: Kim McCarthy, Deb Preschutti, Denise Perpall, John Connolly
Board Members Absent: Rick LaBorde
Staff: Marianne O'Connor
Guests: Isabel Connolly

MINUTES

Kim McCarthy called the meeting to order at 5:30 p.m.

PUBLIC COMMENT - None

COMMUNITY PROGRAMS – Isabel Connolly talked about upcoming Spring classes. Marianne will put the new schedule on the website.

MINUTES – Deb Preschutti made a motion to approve the 1/26/16 Regular Board meeting minutes. John Connolly seconded the motion and all Board members present voted in favor, with Kim voting yes for sufficiency. Deb Preschutti made a motion to approve the 2/2/16 Special Board meeting minutes. John Connolly seconded the motion and all Board members present voted in favor, with Kim voting yes for sufficiency.

FINANCIAL REPORT – Marianne reviewed the account balance and actual to budget reports with the Board for the period ending 1/31/16. John Connolly made a motion to accept the financial report for 1/31/16 as presented. Deb Preschutti seconded the motion and all Board members present voted in favor, with Kim voting yes for sufficiency.

COMMUNITY CENTER, LIBRARY, COMMUNITY GARDEN, SKATE PARK –

SKATE PARK - John Connolly asked if any fundraiser monies for the skate park could be shown separately on the financial report. Marianne agreed and also indicated that the County Finance Dept. has created a separate fund account for the skate park in the County reports. Kim and John Connolly will attend the 3/15 Board of Supervisors meeting to request approval of the funding for the skate park. Courtney Weiche will make a presentation. With regard to the surveillance cameras, it doesn't appear to be an issue, but Kim wanted the opinions of the rest of the Board. The Board agreed they would like to have a wait and see position on this issue.

LIBRARY – Tabled, no update.

COMMUNITY GARDEN – John commented that someone would like to have a couple of plots this season for a wildflower garden. The plot fees were \$40 in 2015, and he feels

they will likely remain the same. John wanted to know if someone who needs to complete community service hours could work on the community center or garden? Kim replied they would need to complete the volunteer waiver with the County. Some projects could be fencing on the garden, moving gravel at the community center, etc. John asked anyone with more ideas to contact him.

COMMUNITY CENTER LANDSCAPE PROJECT – Deb Preschutti commented she has been working with Cathy Cage on the engineering of the pergola. She has asked Cathy for a design engineering estimate, which the Board can approve at the March meeting. Denise offered to help in any way and Deb will coordinate with Denise.

Denise attended the meeting at this point.

BALLFIELD – Board will discuss purchasing more trees at the March meeting. Kim sent an email to Joe Blanchard about things we would like to complete on the concession stand and BBQs at the ball field and the community park. She will try to get together with him to go over these items.

BILLS TO BE PAID – John Connolly made a motion to pay the bills as presented and to sign the warrants for them. Deb Preschutti seconded the motion and all Board members present voted in favor.

SITE MAINTENANCE – nothing to report. Marianne will confirm that Schat.net paid their rent up to date.

BUSINESS INITIATED BY BOARD MEMBERS OR SECRETARY OF THE BOARD – John brought up that Volcom has the naming rights for the Mammoth skate park because they pay the Town \$7500/yr. for maintenance. Do we want a corporate sponsor for the Crowley Lake Skate Park? The rest of the Board thought this would be great and it would help offset the maintenance expenses that CSA1 will be responsible for.

NEW BUSINESS FOR NEXT MEETING AGENDA – Crowley Lake Skaters entry in the 4th of July Parade and maybe some kind of fundraiser sales for the skate park at the fireworks. Also discussion about the 6/4/16 Yard Sale.

NEXT REGULAR MEETING DATE – March 22, 2016

John Connolly made a motion to adjourn the meeting. Deb Preschutti seconded the motion and all Board members present voted in favor. The meeting was adjourned at 6:32 p.m.