

Minutes
Board of Directors Regular Meeting
Wednesday, February 3, 2010 7:00 pm
Boulder Creek Recreation and Park District
13333 Middleton Ave., Boulder Creek, CA 95006

Call meeting to order at 7:02 p.m. to establish a quorum. Directors Galt, Hammer, Perry, Storm, Valdivia were present.

- I. **Approval of Agenda.** Director Valdivia moved to approve the agenda. Director Galt seconded. Directors Galt, Hammer, Perry, Storm, Valdivia voted yes. Motion passed (5:0)

- II. **Approval of Consent Agenda.** Director Galt moved to approve the amended Jan. 6, 2010, item X.e., to state that Director Galt moves to approve the 2007/08, 08/09 preliminary audit report. Director Hammer seconded. Director Galt, Hammer, Perry, Storm, Valdivia voted yes. Motion passed (5:0)
 - a.) **Approval of Minutes**
 - i. Dec. 2, 2009 Reg. mtg.
 - ii. Jan. 6, 2010 Reg. mtg.
 - iii. Jan. 7, 2010 Special mtg.
 - b.) **Approval of Payment of Bills**
 - c.) **Approval of Artwork**

- III. **Correspondence In/Out**
 - a.) **Calif. State Parks**
 - b.) **Florence Stelter (Tobelman)**
 - c.) **Calif. State Parks**
 - d.) **CARPD**
 - e.) **Calif. State Parks**
 - f.) **BCBA**

- IV. **Public Comment/Oral Communication**

(Opportunity for members of the public to address the Board of Directors on items of interest to the public which are not on the agenda-Gov. Code Sec 54954.3)

- V. **Board Comment**

- VI. **Staff Report**

- VII. **Facility Use Task Force Report**

- VIII. **Garrahan Park Task Report**

- IX. **Boulder Creek Recreation and Park Foundation Report**

- X. **Unfinished Business**

- XI. **New Business**
 - a) **Action/Discussion: To approve proposed Illness and Prevention Plan (Staff). Motion withdrawn**
 - b) **Action/Discussion: To approve Request for Transfer or Revision of Budget Appropriations and/or Funds. Director Hammer moved to approve the Request for Transfer of Revision of Budget Appropriations and/or funds:**

Motion 1: \$220,000 from fund balance to (6610) Buildings and Improvements
\$35,850 from fund balance to (3665) Prof and Spec Svcs
\$10,000 from fund balance to (8404) Maintenance

Motion 2: \$3500 from (4310) Utilities to (3405) Maintenance
\$650 from (3450) Memberships to (4168) Travel
\$3000 from (3305) Other Insurance to (3665) Prof and Spec Services**Director Storm seconded. Director Galt, Hammer, Perry, Storm, Valdivia voted yes. Motion passed (5:0)**

- XII. **Oral Communication**

- XIII. **Board Comments**

- XIV. **Motion to Adjourn Meeting.** Director Storm moved to adjourn the meeting. Meeting adjourned at 9:15 p.m.

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