

Minutes
Board of Directors Regular Meeting
Wednesday, June 2, 2010 7:00 pm
Boulder Creek Recreation and Park District
13333 Middleton Ave., Boulder Creek, CA 95006

Call meeting to Order at 7:03 p.m. to establish a quorum. Directors Galt, Fitzgerald, Hammer, Storm, Valdivia were present.

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

II. Approval of Consent Agenda

- a.) Approval of Minutes
 - i. April 7, 2010
 - ii. May 5, 2010- pulled
 - iii. May 19, 2010 Special Meeting
- b.) Approval of Payment of Bills
- c.) Approval of Artwork

III. Correspondence In/Out

- a.) Mark Stone
- b.) County of Santa Cruz
- c.) Calif. State Parks
- d.) Calif. State Park
- e.) LAFCO
- f.) Susan Kauffman, County of Santa Cruz

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. Miller Property Task Force

XI. Unfinished Business

Recess at 8:25 p.m.

XII. New Business

a) Action/Discussion: To authorize the transfer of funds of \$211,000 from Buildings and Improvements (6610) from FY 2009/2010 Budget to FY 2010/2011 Budget (staff). Director Galt moved to authorize the transfer of funds of \$200,000 from Buildings and Improvements from FY 2009/2010 to FY 2010/2011. Director Hammer seconded. Directors Galt, Fitzgerald, Hammer, Storm, Valdivia voted yes. Motion passed (5:0).

Recess 8:25 p.m.

Back in session at 8:35 p.m.

b) Action/Discussion: To approve 2010/2011 Preliminary Budget (staff). Director Storm moved to discuss the 2010/2011 Preliminary Budget. Director Hammer seconded. Motion withdrawn.

Director Hammer leaves at 8:32 p.m.

Director Fitzgerald moved to approve preliminary budget as amended. Director Galt seconded.

Directors Galt, Fitzgerald, Storm, Valdivia voted yes. Motion passed (4:0).

XIII. Oral Communication

XIV. Board Comments

XV. Motion to Adjourn Meeting. Director Storm moved to adjourn the meeting. Director Fitzgerald seconded. Directors Galt, Fitzgerald, Storm, Valdivia voted yes. Meeting adjourned at 9:20 p.m.

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