

Minutes
Board of Directors Regular Meeting
Wednesday, May 5, 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, Hammer, Storm, Valdivia were present.

- I. **Approval of Agenda.** Director Galt moved to approve the agenda. Director Storm seconded. Directors Galt, Hammer, Storm, Valdivia voted yes. Motion approved. (4:0).
- II. **Approval of Consent Agenda**
 - a.) **Approval of Minutes**
 - i. **March 3, 2010**
 - ii. **April 7, 2010-pulled**
 - b.) **Approval of Payment of Bills**
 - c.) **Approval of Artwork**
- III. **Correspondence In/Out**
 - a.) **LAFCO**
 - b.) **Mark Stone**
 - c.) **Calif. State Parks**
 - d.) **Calif. State Parks**
 - e.) **CARPD**
 - f.) **Calif. State Parks**
 - g.) **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**
- XII. **New Business**
 - a) **Action/Discussion: Solicitation of bids for Junction Park beach access pathways (Storm).**

Motion 1: Director Storm moved to solicit bids to repair existing stairs at Junction Park with a scope to include all required surveying, CEQA, EIR, zoning, and permitting. Director Hammer seconded. Director Galt, Hammer, Storm, Valdivia voted yes. Motion passed (4:0).

Motion 2: Director Storm motioned to solicit bids for an ADA compliant access pathway to beach area with a scope to include all required surveying, CEQA, EIR, zoning, and permitting. Director Hammer seconded. Director Galt, Hammer, Storm, Valdivia voted yes. Motion passed (4:0).
 - b) **Action/Discussion: Resolution in support of BC Library remaining open (Hammer). Motion withdrawn.**
 - c) **Action/Discussion: Resolution #05-010 ordering an election (Valdivia). Director Valdivia moved to order an election. Director Hammer seconded. Directors Galt, Hammer, Storm, Valdivia voted yes. Motion passed (4:0).**
 - d) **Action/Discussion: To hire a land use planner. Director Hammer moved to entertain bids to hire a Land-use Consultant. Director Galt seconded. Director Galt, Hammer, Valdivia voted yes. Director Storm voted no. Motion passed (3:1).**
 - e) **Action/Discussion: To approve Transfer of Funds: \$2000 from Accounting (3505) to Special District Expenses (4105), \$1500 from Appropriations for Contingencies (9695) to Publication (3785) (Staff). Director Galt moved to approve Transfer of Funds as written. Director Storm seconded. Director Galt, Hammer, Storm, Valdivia voted yes. Motion passed (4:0).**
 - f) **Action/Discussion: 2010/2011 Preliminary Budget (staff). No motion**
- XIII. **Oral Communication**
- XIV. **Board Comments**
- XV. **Motion to Adjourn Meeting.** Director Storm moved to adjourn meeting. Director Valdivia seconded. Meeting adjourned at 10:30 p.m.

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