

**MONO COUNTY SERVICE AREA NO. 1
BOARD OF DIRECTORS REGULAR MEETING
10/27/15**

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

MINUTES

Kim McCarthy called the meeting to order at 5:35 p.m.

PUBLIC COMMENT - No public

9/22/15 MINUTES – Deb Preschutti made a motion to approve the 9/22/15 minutes as written. Denise Perpall seconded the motion and all Board members present voted in favor.

FINANCIAL REPORT – Marianne reviewed the account balance and actual to budget reports with the Board for the period ending 9/30/15, which she had distributed prior to the October skate park workshop. The statements are now reconciled to the County reports with all of the FYE 6/30/15 adjustments included. Rick LaBorde made a motion to accept the financial report for 9/30/15 as presented. Deb Preschutti seconded the motion and all Board members present voted in favor.

COMMUNITY CENTER LANDSCAPE PROJECT – Deb Preschutti indicated she is waiting to hear from Joe at the County regarding the pergola. Mono Works will do the community center landscape maintenance work next week if the weather holds, and if not, then in Spring.

COMMUNITY CENTER, LIBRARY, COMMUNITY GARDEN – The water for the community garden was turned off two weeks ago. People need to clean up their plots and put things away so they don't blow away. Regarding the library, Fred Stump commented the Bridgeport Friends of the Library is asking CSA5 to help support the Bridgeport library with their funds. The Office of Education did not ask for County help or CSA5 help. This was an idea floated by the Friends of the Library. The newspaper article on this matter was incorrect.

SKATE PARK – Denise Perpall made a motion to move forward with the Skate Park as the number one Capital Improvement project of CSA1 after the County process for the use permit for the community center parcel is complete. Rick LaBorde seconded the motion and all Board members present voted in favor. Kim will email Courtney Weiche. Kim will also email people that provided their contact information at the workshop

regarding the December Planning Commission meeting, and advise the meeting will be only to approve the use permit for the parcel, which is showing there is a place on the master site plan for the skate park. She will encourage public attendance at all meetings regarding the skate park, with the foreknowledge that the initial process will be for use permit approvals, design work, etc., but the different departments, boards, commissions and agencies need to see support from the people in the community who are advocating for the skate park.

BALLFIELD – The BBQ's will go in next Spring and the proposed play structure will be revisited by the Board in the Spring as well. The interior improvements to the concession stand will also be revisited in early Spring (February/March).

COMMUNITY PROGRAMS – Isabel Connolly has been sending out information on the classes available.

TRAFFIC SIGN IN FRONT OF CROWLEY CHRISTIAN SCHOOL – This item was tabled because the County revised the existing sign to be more visible and there was no one from the Christian School present at the meeting to advocate for a new sign and there has been no contact from the school either. Hopefully the revised sign will work to slow traffic.

BILLS TO BE PAID – Denise Perpall 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 – Norm, and possibly Rick, will visit the sites in the Spring unless there is a problem and they are able to access the sites.

BUSINESS INITIATED BY BOARD MEMBERS OR SECRETARY OF THE BOARD – Deb Preschutti asked the Board what they all thought of purchasing Christmas lights for the community center sign and the trees and then ask the Friends of the Library to do a Santa Claus event at the community center to bring awareness of their organization, the need for more participation from the local community and their desire to have a new library built. The Board members present were all in agreement. Deb will purchase the Christmas lights.

NEW BUSINESS FOR NEXT MEETING AGENDA – None

NEXT MEETING DATE - Due to the Thanksgiving and Christmas holidays, the November and December meetings will be combined and moved to December 1, 2015. Kim will make the arrangements for the community center.

Deb Preschutti made a motion to adjourn the meeting. Denise Perpall seconded the motion and all Board members present voted in favor. The meeting was adjourned at 6:55 p.m.