

AMADOR COUNTY RECREATION AGENCY BOARD MINUTES

September 8, 2021

Chairman Frank Axes called meeting to order at 1:04 p.m. and led the Pledge of Allegiance

1. Call To Order ROLL CALL:

Present:, Dan Epperson, Frank Axe, Jeff Brown, James Marzano, Chad Simmons, Julia Sierk

Absent: Marianne Akerland, Russell Robinson

Staff: Justin Howard, Michelle Dondero

3. MEETING AGENDA:

It was moved by Board Member F. Axe, seconded by Board Member J. Brown, and carried to approve the agenda as written.

AYES: F. Axe, J. Brown, D. Epperson, J. Marzano, C. Simmons, J. Sierk

NOES: None

ABSENT: M. Akerland, R. Robinson

ABSTAIN: None

4. PUBLIC MATTERS NOT ON THE AGENDA:

None

5. PRESENTATIONS AND INTRODUCTIONS:

Introduction of Michelle Dondero, clerk/ minutes taker.

6. CLOSED SESSION:

a. Board decided in closed session unanimously to approve Direction Given regarding salary negotiation to improve hourly wage by \$1 per hour retroactive from appointment date.

7. CONSENT AGENDA:

a. Review of Minutes of meeting on June 9, 2021 Special Meeting June 30, 2021. It was moved by Board Member D. Epperson and seconded by Board Member J. Brown, and carried to approve the Minutes of June 9, 2021 and Special meeting Minutes of June 30, 2021, meeting of the ACRA Board of Directors

AYES: F. Axe, J. Brown, C. Simmons, J. Sierk, D. Epperson, J. Marzano

NOES: None

ABSENT: R. Robinson, M. Akerland

ABSTAIN: None

8. PUBLIC HEARING: None

DISCUSSION ITEMS:

For the record: Action minutes provide the necessary documentation of Board actions. Audio recordings are retained for those desiring more detail on particular agenda item discussions. These audio recordings provide an accurate and comprehensive back-up of Board deliberations and citizen discussion.

9. DISCUSSION ITEMS:

- a. End of the Year Financial Statements- Report presented by J. Howard. This Financial Statement was generated after the Audit took place on August 17 & 18 2021. It was moved by Board Member F. Axe and seconded by Board Member J. Brown and carried to approve the End of the Year Financial Statements.
AYES: F. Axe, J. Brown, C. Simmons, J. Sierk, D. Epperson, J. Marzano
NOES: None
ABSENT: R. Robinson, M. Akerland
ABSTAIN: None

- b. End of August 2021 Monthly Financial Reports: It was moved by Board Member F. Axe and seconded by Board Member J. Brown and carried to approve the End August 2021 Monthly Financial Reports.
AYES: F. Axe, J. Brown, C. Simmons, J. Sierk, D. Epperson, J. Marzano
NOES: None
ABSENT: R. Robinson, M. Akerland
ABSTAIN: None

- c. KAP Lodge Hill Contract- Board gave Pre-approval to have F. Axe to sign contract once City of Plymouth signs the contract. It was moved by Board Member D. Epperson and seconded by Board Member J. Brown and carried to approve the KAP Lodge Hill Contract.
AYES: F. Axe, J. Brown, C. Simmons, J. Sierk, D. Epperson, J. Marzano
NOES: None
ABSENT: R. Robinson, M. Akerland
ABSTAIN: None

10. EXECUTIVE DIRECTOR REPORT:

Moving forward into the fall and winter some of the activities that will be starting are monthly Trivia night at Hotel Sutter, Open Mic Night at Chocolate, and weekly Jogging/Walking group. Bingo will also be continuing to happen with two Tuesdays at American Legion Hall and one Tuesday of the month at the Vet's Hall in Pioneer.

Also working on creating ACRA a new website and working towards moving office staff to digitize many of ACRA's files to the Google Suite, to ensure cloud storage and ease of access to pertinent files and information.

11. BOARD MEMBER REPORTS: None

12. FUTURE AGENDA ITEMS:

Impact Fees
Membership Fee increase

11. ADJOURNMENT:

It was moved by Board Member F. Axe to adjourn the meeting at 2:15 p.m.

AYES: F. Axe, J. Brown, C. Simmons, J. Sierk, D. Epperson, J. Marzano

NOES: None

ABSENT: R. Robinson, M. Akerland

ABSTAIN: None

Michelle Dondero, Clerk
Date Approved: October 9, 2019

Wayne Garibaldi, Chairman