

# Amador County Recreation Agency

Meeting of the Board

810 Court Street Jackson, CA, Board of Supervisors Chambers

March 10, 2021, at 12:30 p.m.

## Mission Statement

“ACRA shall maximize recreational opportunities for all residents of Amador County through sustainable planning, financing, facilities, operations and programs.”

### Agenda Items:

1. **Call to Order** Roll Call: Dan Epperson, Peter Amorosa, James Marzano, Chad Simmons, Julia Sierk, Frank Axe, Jeff Brown, Russell Robinson

2. **Pledge of Allegiance**

3. **Meeting Agenda** Approval

*Approval of agenda for this date and all off-agenda items must be approved by the Board as per government code 549854.2*

4. **Public matters not on the agenda** Discussion items only, no action will be taken

*Any person may address the Board at this time on any subject within the jurisdiction of ACRA. Please note – there is a five (5) minute limit.*

5. **Presentations & Introductions:**

Introduction of Russell Robinson, Amador City Director

Open Public Comment: We will be meeting in closed session on Item 6. But prior to convening in closed session, we are providing members of the public an opportunity to comment on the closed session item. Anyone wishing to comment on the item, please do so now.

6. **Closed Session:**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 23949 State Hwy 88, Pioneer, CA 95666

Agency negotiator: Glenn Spitzer and Wayne Garibaldi.

Negotiating parties: Dan Deckard, Shirley Deckard, Dawn Lacy, and their agents.

Under negotiation: Instruction to negotiator will concern all terms of transfer.

7. **Consent Agenda**

a. Review of Minutes of Meeting on February 10, 2021

b. February 2021 Monthly Financial Reports

8. **Public Hearing**

None

9. **Discussion Items**

a. Elect Secretary/Clerk of the Board

**Discussion, Possible Action**

b. Update of Pioneer Dog Park, Jeff Brown

**Discussion, Possible Action**

10. **Staff Reports**

a. Special Assistant to the Board Report

b. Administrative Assistant Report

11. **Board Member Reports**

12. **Future Agenda Items**

13. **Adjourn**

Staff Contact: Wayne Garibaldi or Carolyn Fregulia

Amador County Recreation Agency

10877 Conductor Blvd. Sutter Creek CA Office (Closed Until Further Notice)

PHONE: (209) 223-4201 (home), (209) 256-5371 (cell)

FAX: (209) 257-1409

Next Meeting: April 14, 2021 @ 12:30 p.m.

*Posted: Amador County Unified School District, 217 Rex Ave., Jackson, Amador City Hall, Jackson City Hall 33 Broadway, Jackson, Sutter Creek City Hall, Main Street Sutter Creek, Plymouth City Hall, Main Street Plymouth, Ione City Hall, Main Street Ione, Amador County Government Center, 810 Court Street Jackson, 10877 Conductor Blvd, Sutter Creek.*

For those who do not wish to attend this meeting in person, you may join it as a Zoom meeting using the information provided below.

<https://us02web.zoom.us/j/85903292097?pwd=NmV5Z0ZwRVQrWXBjUTN2RllYVHFEQT09>

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Passcode: 349630

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