

AMADOR COUNTY RECREATION AGENCY BOARD MINUTES

February 22,2023

810 Court Street Jackson, CA, Board of Supervisors Chambers

Mission Statement

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

Chairman Brown called meeting to order at 12:35 p.m. and led the Pledge of Allegiance

1. Call To Order ROLL CALL:

Present:, Frank Axe, Jeff Brown, James Marzano, Russell Robinson
: Marianne Akerland, Julia Sierk, Chad Simmons Alison La Fayne
Staff: Justin Howard

3. MEETING AGENDA:

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

AYES: F. Axe, J. Brown, J. Marzano, R. Robinson, M Akerland, J Sierk, C Smmons, A. La Fayne

NOES: None

4. PUBLIC MATTERS NOT ON THE AGENDA:

none

5. PRESENTATIONS AND INTRODUCTIONS:

Keith Sweet President of the pickle ball club will be official as of July 1, 2023. He would very much like to work with ACRA on the Pickle Ball Courts

Nancy from Pine Grove would like to see more courts. Its fun sport and very healthy for you

6. CONSENT AGENDA:

Consent Agenda Items

7. PUBLIC HEARING:

DISCUSSION ITEMS:

Audit report from Kelly at Robert Johnson Audit and Accounting.

Recommendations: Credit Card policies should put into place. \$1790 of credit card use was not accounted for.

Audit Bid was \$9950.00 for next year

Tree removal for Molly Joyce dead trees was approved by the board

Staff Health Care was approved for three full time employees

8. DISCUSSION ITEMS:

a. December and January Financials

Executive Director reported current assets in both in summarized PDF form as well as the full Profit and Loss Statements and other statements from ACRA’s Bank of Marin checking and savings accounts as provided by ACRA comptroller Carolyn Fregulia.

9. STAFF REPORTS

Executive Director reported on current programs Bingo four weeks of the month, Kap is increasing and will open in Plymouth, Spring Camps were great and moving forward with this springs camp,, Pool program we are moving ahead but Jackson has chosen to do theirs in house, Ione pool is of repairs so it is questionable if they will open, Adult programs is moving forward, Pickle Ball is increasing and we are in need of aa pickle Court, 49er race is moving forward, Our web site should be up and running by March 1

11. CLOSED SESSION :

Was evaluation for Justin Howard

12. FUTURE AGENDA ITEMS:

None was discussed

13. ADJOURNMENT:

The meeting was adjourned at 2:30

Justin Howard, Executive Director
Date Approved: March 8, 2023

Frank Axe, Chairman