

# AMADOR COUNTY RECREATION AGENCY BOARD MINUTES

May 11, 2022

## Chairman Brown called meeting to order at 12:33 p.m. and led the Pledge of Allegiance

### **1. Call To Order ROLL CALL:**

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

Absent:, Marianne Akerland, Dan Epperson,, Russell Robinson

Staff: Justin Howard

### **3. MEETING AGENDA:**

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

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

**NOES:** None

**ABSENT: ,** M. Akerland, R. Robinson, D. Epperson

**ABSTAIN:**

### **4. PUBLIC MATTERS NOT ON THE AGENDA:**

None

### **5. PRESENTATIONS AND INTRODUCTIONS:**

None

### **6. CLOSED SESSION:** None

### **7. CONSENT AGENDA:**

Consent Agenda Items

It was moved by board member Axe to approve April minutes and second by member J. Sierk.

a. Review of Minutes of Meeting on April 13, 2022

**AYES:** F. Axe, J. Brown, J. Sierk, , R. Robinson, D. Epperson

**NOES:** None

**ABSENT: ,** C. Simmons, M. Akerland, J. Marzano

**ABSTAIN:** M. Godde

### **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. City of Jackson Funding Request

City Manager Kimball from the City of Jackson presented a request for ACRA contributions from regional impact fees for resurfacing improvements.

It was motioned by Director Simmons to accept Discussion Items A , seconded by board member Sierk.

b. ATT Cell Tower Agreement at Mollie Joyce Park

c.

Chairman Brown presented ATT cell tower proposal at Mollie Joyce Park, including the fiscal impact of approximately \$440,000 over 25 years to ACRA. ATT presented a packet of plans to execute cell tower including location, type, and lack of risks to adjacent neighborhood.

It was motioned by Director Simmons to approve the contract in item b, seconded by Vice Chair Axe.

d. Financial Statements.

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.

It was motioned by Director Simmons to accept report item C, seconded by board member Sierk.

e. Office Purchases

Executive Director reported need for new computer and printer in the office, noting the age of the computer and printer in question.

It was motioned by vice Chair Axe to approve purchases in Discussion Items D , seconded by board member Sierk.

## **10. EXECUTIVE DIRECTOR REPORT:**

Executive Director reported on current programs and summer program plans. Trivia Night and Open Mic Night were well attended by the community as was line dancing lessons. Summer Fun Days and Summe Pools are reporting high attendance and sign-up forecasts. Staff reported a strong turnout to Bingo Games in Ione on the 1<sup>st</sup> through 4<sup>th</sup> Tuesday of each month.

49er Bypass Run brought in a net \$1200 and great overall participation.

## **11. BOARD MEMBER REPORTS:**

Board member Sierk: Waterpolo teams are also having a successful season

Supervisor Jeff Brown: Community Clean up Day First Weekend in May.

## **12. FUTURE AGENDA ITEMS:**

Moving of Savings account to Higher Interest earning money market account

## **11. ADJOURNMENT:**

The meeting was adjourned at 1:30

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Justin Howard, Clerk  
Date Approved: June 8, 2022

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Jeff Brown, Chairman