

Amador County Recreation Agency
Meeting of the Board
810 Court Street Jackson, CA, Board of Supervisors Chambers
July 12, 2023 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: Frank Axe, Jeff Brown, Alison Lafayne, Russell Robinson, James Marzano, Chad Simmons, Julia Sierk, Marianne Akerland
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:**
6. **Consent Agenda**
 - a. Approval of Minutes of Meeting on June 14, 2023
 - b. June Financials
7. **Public Hearing**
None
8. **Discussion Items**
 - a. Personnel Action Form **Discussion, Possible Action**
 - b. New Website *Update* **Discussion, Possible Action**
 - c. Cell Tower Agreement MJ Park *Update* **Discussion, Possible Action**
 - d. Membership Fees FY 23/24 **Discussion, Possible Action**
9. **Staff Reports**
Youth Programs: Sophie Starostina
Parks: Dianna Rutledge
Director’s Report: Justin Howard
10. **Board Member Reports**
11. **Future Agenda Items**
 - a. Close out FY 23/24 Financials
 - b. FY 23/24 Goals for Agency

Staff Contact: Justin Howard
Amador County Recreation Agency
10877 Conductor Blvd. Sutter Creek CA
PHONE: (209)223.6379
FAX: (209) 257-1409
Next Meeting: August 9, 2023 @ 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.

ACRA is inviting you to a scheduled Zoom meeting.

Topic: ACRA July Meeting

Time: Jul 12, 2023 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88996056493>

Meeting ID: 889 9605 6493

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AMADOR COUNTY RECREATION AGENCY BOARD MINUTES

June 14, 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 Axe 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, Russell Robinson, Marianne Akerland, Alison Lafayne, Chad Simmons (*late*), James Marzano

:Absent: Julia Sierk,

Staff: Justin Howard

3. MEETING AGENDA:

It was moved by vice Chairman Brown, seconded by director Lafayne, to approve the agenda as written.

AYES: F. Axe, J. Brown, R. Robinson, M Akerland, A. Lafayne, J. Marzano, J. Sierk,

NOES: None

ABSENT: C. Simmons

4. PUBLIC MATTERS NOT ON THE AGENDA:

none

5. PRESENTATIONS AND INTRODUCTIONS:

none

6. CONSENT AGENDA:

Consent Agenda Items: It was moved by Vice Chairman Brown and seconded by Director Robinson to approve the minutes from May 2023 meeting.

It was moved by director Robinson and seconded by vice chair Brown to approve the May Financials.

AYES: F. Axe, J. Brown, R. Robinson, M Akerland, A. Lafayne, J. Marzano, C. Simmons

NOES: None

ABSENT: J. Sierk

7. PUBLIC HEARING:

none

DISCUSSION ITEMS:

8. DISCUSSION ITEMS:

a. ACRA MOU with ACOE

Executive Director Howard presented an update MOU for approval by ACRA board ahead of ACOE meeting, the updated MOU continued funding of afterschool programs throughout the county at \$1200 per month for under enrolled campuses (Sutter Creek, Ione). The MOU establishes a joint partnership statement endorsing ACRA’s “KAP” program ahead of 2023/24 school year.

It was motioned by Director Akerland and seconded by director Marzano to approve MOU.

AYES: F. Axe, J. Brown, R. Robinson, M Akerland, A. Lafayne, J. Marzano, C. Simmons

NOES: None

ABSENT: J. Sierk

b. Family Night in Ione (*discussion only*)

Director Howard proposed the idea of offering ACRA's bounce house, cinema kit and dunk tank for a community event in Ione, following the townhall Howard Park meeting as a way to provide the community with a family event. This would be in partnership with the city, and possibly work as a pilot program for other cities.

c. Revised Budget FY22/23

Director Howard presented recommendations for the current budget that more accurately reflected the year in actuals. Notable changes included raising both revenues and expenses for youth programs and dropping revenue and expenses for Pools/Adult Sports.

It was motioned by Director Robinson and seconded by director Simmons to approve revised budget for FY 22/23.

AYES: F. Axe, J. Brown, R. Robinson, M Akerland, A. Lafayne, J. Marzano, C. Simmons

NOES: None

ABSENT: J. Sierk

d. Proposed Budget FY23/24

Director Howard presented proposed ACRA budget for the upcoming fiscal year. Notable changes included increases in youth programs and administration from previous year, as well as additional funding for ACRA outreach in the community.

It was motioned by vice chair Brown and seconded by director Robinson to approve revised budget for FY 22/23.

AYES: F. Axe, J. Brown, R. Robinson, M Akerland, A. Lafayne

NOES: None

ABSENT: J. Marzano, J. Sierk, C. Simmons

9. STAFF REPORTS

Director Howard updated board on summer program and parks happenings for the Month of May and early June.

11. CLOSED SESSION :

12. FUTURE AGENDA ITEMS:

13. ADJOURNMENT: The meeting was adjourned at 1:33pm

