REGULAR MEETING OF THE BETHEL ISLAND STANDING PARK COMMITTEE

3085 STONE RD

BETHEL ISLAND, CA 94511

MEETING LOCATION: BIMID HALL

3085 STONE RD, BETHEL ISLAND CA 94511

DATE: October 28, 2024

4:00 PM

1. CALL TO ORDER AND ROLL CALL
2. BOARD DISCLOSURE OF POTENTIAL APPEARANCES OF CONFLICTS OF INTEREST
3. CONSENT CALENDAR
   1. Approval of minutes of Park Ad hoc meeting September 30, 2024
4. SEPARATE CONSDIERATION ON ANY MATTERS REMOVED FROM THE CONSENT CALENDAR
5. ANNOUNCEMENTS
6. PUBLIC COMMENT
   1. Members of the public wishing to address the park committee on matters within the jurisdiction of the board may do so by completing the appropriate form and handing it to the district clerk. Persons submitting the form will be called upon when the public comment is reached on the agenda. A California Law called the “Brown Act” sets the guidelines for conducting public meetings. While the Brown Act does not allow discussion or action on items not on the agenda, it does allow member of the Board, or its staff to “briefly” respond to comments or questions or to direct staff to place the issue on a future agenda. If an item is agendized, interested persons may address the Board during the Board’s consideration of that item. On occasion it may be necessary to limit the time per speaker. That limit will be announced prior to the agenda item and will generally be 3 minutes per speaker. Per Government Code 54956.
7. UNFINISHED BUSINESS:
   1. BOAT INSTALLATION:
      1. Contact Marine Patrol re: hull numbers
      2. 4 MORE TO INSTALL
   2. 501c3 formation
      1. Chamber voted to create 501c3
   3. CONSISTENT FUNDING FOR PARK 2025 GOAL
   4. GRANT UPDATE-HOW DO WE GET STARTED?
   5. BROWN ACT AND AB1234 TRAINING
   6. TREE TRIMMING, PALM TREE AND MISTLETOE REMOVAL
   7. FOOD LEFT IN PARK
   8. SPRINKLERS
8. NEW BUSINESS:
   1. ROCK AROUND THE PARK EVENT (TACO TRUCK, MARGARITA MAN, POPCORN MAKER, BARTENDER, DJ)
   2. BIMID TO EXERCISE LATENT POWERS FOR PARKS AND REC
   3. MOVING STANDING COMMITTEE TO MEET ON EVEN MONTHS ONLY (APPROX 6X PER YEAR)
   4. ENFORCEMENT OF ORDINANCE 22
9. DIRECTOR REPORTS
10. SUGGESTION FOR FUTURE AGENDA ITEMS
11. CORRESPONDENCE
12. ADJOURNMENT