

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: AUGUST 26, 2024

4:00 PM

Attendees: Tommy Knorr, Lori Castillo, Bonnie Cardoza, Bill Wood

1. CALL TO ORDER AND ROLL CALL at 4:05
2. BOARD DISCLOSURE OF POTENTIAL APPEARANCES OF CONFLICTS OF INTEREST None
3. CONSENT CALENDAR
4. SEPARATE CONSIDERATION ON ANY MATTERS REMOVED FROM THE CONSENT CALENDAR None
5. ANNOUNCEMENTS None
6. PUBLIC COMMENT None

a. 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 agendaized, 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:

a. BOAT INSTALLATION:

- i. Dirt, potting soil and selection of plants Mark Whitlock to help get dirt and rock. Bonnie to contact community colleges to see if someone could help with plant selection. Lori to reach out to local residents that enjoy gardening for possible input.

- ii. Plan a day for the committee to do one boat **Bill and Tommy planned for 9/9 Monday**
  - iii. Plan community member day **Postponed until Park Committee does one**
  - iv. Donation for supplies **Postponed until Park Committee does one**
- b. BIMID BANNER FOR PARK EVENTS **Change to "supported by"**
  - c. 501c3DAVE-NO UPDATE
  - d. COMMEMORATIVE ARCH FORM\* **Ask board to approve email for commemorative arch. Explain how someone accessing an email to get a form and photos creates a brown act violation. Get approval for new form**
  - e. EMAIL FOR PARK AND COMMEMORATIVE ARCH **NEED BOARD DISCUSSION**
  - f. CONSISTENT FUNDING FOR PARK 2025 GOAL **BIMID Board to decide process for donations**
  - g. GRANT UPDATE **Who is responsible and who is in charge?**
8. NEW BUSINESS:
- a. TIMELINE OF GRANT-NEXT STEPS **Need to give Regina \$amounts for RFP and get this grant moving**
  - b. DISCUSSION OF BOARD POLICIES **All understood**
  - c. BROWN ACT AND AB1234 TRAINING **All will complete**
    - i. Both trainings must be completed by 10/31/2024 and certificate emailed to Denece\*\*
9. DIRECTOR REPORTS **None**
10. SUGGESTION FOR FUTURE AGENDA ITEMS
- a. **Funding the park**
  - b. **Procedures for a donation through a non profit**
11. CORRESPONDENCE **None**
12. ADJOURNMENT **5:15 pm**

\*denotes handout with rough draft

\*\* denotes email sent by Denece with instructions for Park Committee Board members

Bethel Island Community Park

Monthly Meeting

Wednesday 7/31/2024 2:15 pm-3:30 pm

Attendees: Tommy Knorr, Bruce Smith, Lori Castillo, Bill Wood.

1. Discussion of changes taking place due to our ad hoc committee being dissolved and standing committee being formed.
  - a. 5 member board (Tommy Knorr, Bruce Smith, Lori Castillo, Bill Wood, Bonnie Cardoza)
  - b. **Members need to attend BIMID meeting on 8/8/2024 to be accepted by board**
  - c. Members must adhere to board polies (handout from Tommy Knorr), Brown Act and Code of Ethics AB1234 (Denece to provide training once board approves members)
  - d. Meeting agenda must be posted in 3 places (PO, BIMID, Chamber) 72 hrs (business hours) in advance of meeting. Additionally, Lori will post on facebook groups
  - e. Would it violate the Brown Act if standing park committee exchanged email/text outside of meeting? Dave question
2. Board would like boats anchored. Tommy provided drawing. Park committee to use community volunteers to complete project.
3. Denece and Lori to work together to complete banner with new wording.
4. Donations and usage of 501C3
  - a. Could 501C3 manage the park?
  - b. Can BIMID suberate the maintenance and improvements of park to 501c3 Dave question
5. Update information to commemorative arch in park. New forms are needed since no one knows whose email and PO Box is listed.
6. Request BIMID to remove the no parking signs across from the fire house. These were needed when fire trucks had to get in and out of fire station but unnecessary 25 years later after the fire house closed. 😊
7. Still need to find consistent funding source for park.