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*-meeting called to order at 4:02 pm. Tommy Knorr, Lori Castillo, Bonnie Cordoza, Bill Wood. Also present for some topics, Regina Espinoza and Bill Wood by phone*
2. BOARD DISCLOSURE OF POTENTIAL APPEARANCES OF CONFLICTS OF INTEREST-*none*
3. CONSENT CALENDAR
	1. Approval of minutes of Park Ad hoc meeting September 30, 2024*-approved 4-0*
4. SEPARATE CONSDIERATION ON ANY MATTERS REMOVED FROM THE CONSENT CALENDAR-*none*
5. ANNOUNCEMENTS-*none*
6. PUBLIC COMMENT
	1. *None*
7. UNFINISHED BUSINESS:
	1. BOAT INSTALLATION:
		1. Contact Marine Patrol re: hull numbers-*good to use donated boats because hull numbers are not registered or reported stolen etc. No record in system*
		2. 4 MORE TO INSTALL *-next install on Nov 8 and the weekend if we need it.*
	2. 501c3 formation-*chamber will move ahead with this to help fund items in park. Chamber will come back to park committee and BIMID board when there are grants or money to spend.*
		1. Chamber voted to create 501c3
	3. CONSISTENT FUNDING FOR PARK 2025 GOAL-*This goal will not be met. Solutions are rejected at every corner.*
	4. GRANT UPDATE-HOW DO WE GET STARTED? *Language on deed that Regina and board do not like (and for good reason) so waiting for that to change. Next update is probably January.*
	5. BROWN ACT AND AB1234 TRAINING-*Bonnie and Lori are done. Waiting on Bill*
	6. TREE TRIMMING, PALM TREE AND MISTLETOE REMOVAL*-BIMID has quote but no confirmed date for completion.*
	7. FOOD LEFT IN PARK*-nothing more to do*
	8. SPRINKLERS*-Regina to have Jason take a look since this was his specialty at a previous job.*
8. NEW BUSINESS:
	1. ROCK AROUND THE PARK EVENT (TACO TRUCK, MARGARITA MAN, POPCORN MAKER, BARTENDER, DJ) *Regina stated that by spring she could have manpower available to use equipment. BIMID board to vote. Would end up being a spring event. Put rock at the borders of park to reduce weeds. Chamber to supply food/beverages for volunteers. Music in the park to make it more enjoyable.*
	2. BIMID TO EXERCISE LATENT POWERS FOR PARKS AND REC*-according to Regina this is not a solution. LAFCO will deny it because the county would lose money.*
	3. MOVING STANDING COMMITTEE TO MEET ON EVEN MONTHS ONLY (APPROX 6X PER YEAR)-*approved 4-0 vote. Next meeting December 30 but could be moved due to holidays.*
	4. ENFORCEMENT OF ORDIANCE 22*-no reps from sheriff’s office so still caught in the “private property/public space” issue*
9. DIRECTOR REPORTS-*none*
10. SUGGESTION FOR FUTURE AGENDA ITEMS*-none*
11. CORRESPONDENCE-*none*
12. ADJOURNMENT *5:32 pm*