**Minutes**

Boulder Creek Recreation and Park District Board of Directors Regular Meeting 13333 Middleton Ave.

Boulder Creek, CA 95006

February 1, 2017

1. Pledge of Allegiance

1. Roll Call

Meeting called to order at 7:10pm

Present: Directors Galt, Valdivia, Hamilton, Fitzgerald

Absent: Directors Garties

1. Mission Statement: To provide quality programs and services through the provision of facilities, parks, and activities which enrich and improve the quality of life for people living in our community.

1. Approval of the Agenda

Upon the motion of Director Valdivia, duly seconded by Director Galt, with Director Garties absent, the Board, approved the Agenda.

1. Oral Communications

---CONSENT AGENDA---

1. Approval of the Minutes of January 11, 2017.
2. Approval of Bills

1. Correspondence
2. Action on the consent agenda

Upon the motion of Director Hamilton, duly seconded by Director Valdivia, with Director Garties absent, the Board, approved the consent agenda.

1. Board Comments

1. Staff Report

---REGULAR AGENDA---

Unfinished Business

1. **Action/ Discussion**: Authorize District Manager to establish an advisory task force to assist District staff in the formulation of recommendations for use, maintenance, and programs at the former Bear Creek Country Club property. (Fitzgerald)

Upon the motion of Director Fitzgerald, duly seconded by Director Galt, with Director Garties absent, the Board, authorized the District Manager to establish an advisory task force to assist District staff in the formulation of recommendations for use, maintenance, and programs at the former Bear Creek Country Club property.

New Business

1. **Board Comments**

1. **Motion to Adjourn**

Upon the motion of Director Hamilton, duly seconded by Director Valdivia, with Director Garties absent, the Board adjourned the meeting at 9:54pm.

**Approved:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Attest:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Board Chairperson Board Secretary

**Note: These minutes are scheduled for approval at the March 1, 2017**

 **meeting of the Board of Directors.**