**Minutes**

**Boulder Creek Recreation and Park District**

**Board of Directors Regular Meeting**

**13333 Middleton Ave.**

**Boulder Creek, CA 95006**

**October 1 , 2014**

**1. Pledge of Allegiance**

**2. Roll Call** Meeting Called to order at 7:08pm

 Present: Directors Galt, Valdivia, Hamilton

 Absent: Directors Fitzgerald, Main

**3. 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.

**4. Approval of the Agenda**

Upon the motion of Director Valdivia, duly seconded by Director Galt, the Board, approved the agenda of October 1,2014.

**5. Oral Communications**

**---CONSENT AGENDA---**

**6.** Approval of the Minutes of September 3, 2014.

**7.** Approval of Bills

**8.** Correspondence

a. CAPRI

b. CDRC

**9.** Action on the consent agenda

Upon the motion of Director Galt, duly seconded by Director Valdivia, the Board approved the consent agenda.

**10.** Board Comments

**11.** Committee Report

**12**. Staff Report

**---REGULAR AGENDA---**

**Unfinished Business**

**New Business**

**13. Action/ Discussion:** Boulder Creek Community Radio (KBCZ) update (Staff)

No reportable action.

*---End of regular agenda--*

**14. Board Comments**

**15. Motion to Adjourn**

Upon the motion of Director Valdvia, duly seconded by Director Galt, the Board, by unanimous vote, adjourned the meeting at 8:07 p.m.

**Approved:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Attest:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Board Chairperson Board Secretary

**Note: These minutes are scheduled for approval at the November 5, 2014 meeting of the Board of Directors.**