**Minutes**

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

Boulder Creek, CA 95006

November 2, 2016

**Called to order at 7:06pm**

1. Pledge of Allegiance

1. Roll Call

Present: Directors Hamilton, Galt, Fitzgerald, Garties, and Valdivia

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 Fitzgerald, the Board, approved the amended Agenda.

1. Oral Communications

Closed Session 7:10pm

1. **Closed Session: Conference with real property negotiator ( GC 54954.5b)**

Property Street Address:

15685 Forest Hill Drive Boulder Creek, CA

APN # 89-272-24 and 089-331-03

Agency Negotiator: Hallie Greene

Property Owner: Marybeth Patterson

Under Negotiation: Price, terms of payment or both

No reportable actions

Open Session 9:35pm

Directors Garties and Fizgerald leave at 9:40pm

---CONSENT AGENDA---

1. Approval of the Minutes of October 5, 2016.
2. Approval of Bills

1. Correspondence
2. Action on the consent agenda

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

1. Board Comments

1. Committee Report

1. Staff Report

---REGULAR AGENDA---

Unfinished Business

1. **Action/ Discussion:** Discuss FCC requirements regarding locating a KBCZ antenna on SLVWD property. ( Fitzgerald)

Upon the motion of Director Galt, duly seconded by Director Valdivia, the Board, with Directors Garties and Fitzgerald absent, approved to table item 13 until the December 7, 2016 meeting.

New Business

1. **Board Comments**

1. **Motion to Adjourn**

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

Board Chairperson Board Secretary

**Note: These minutes are scheduled for approval at the December 7, 2016**

**meeting of the Board of Directors.**