



Maxwell Park and Recreation District

Meeting: Monday June 9th , 2025 Time: 6:00pm

Location: 64 West Oak Street Maxwell, Ca, 95955



MEETING MINUTES

Citizens are welcomed and encouraged to participate in this meeting. At this time, any member of the public may address the Maxwell Park & Recreation District on matters which are not on the agenda. All speakers are encouraged to keep comments to three minutes. Note, under the provisions of the California Government Code, the Maxwell Park & Recreation District is prohibited from discussing or taking immediate action on any non-agenized item unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after posting the agenda.

Call to Order:700

Members present: Miller,Azevedo,Young,Wilkins,Nerli

Pledge of allegiance: Andre Led the Pledge

Approval of Agenda Miller Motioned to amend the agenda A-1 Maxwell Harvest Festival A-2 Amend 2024/2025 Budget. Miller Motioned Azevedo 2nd 5-0

Approval of Minutes Miller motioned to approve minutes from April 14th and May 19th Meeting Young 2nd Motion passes 5-0

1.Public Comments on items not on the agenda

2. Governing Board Reports:

3. Consent Agenda

All matters listed under the Consent Agenda are considered by the MPRD Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, Staff or Public request that specific items be discussed and/or removed from the Consent Agenda.

1. **Accounts Payable-** Table to next meeting.

Dan Azevedo
President

Andre Young
Vice-President

Tish Nerli
Treasurer

Kyle Miller
Secretary

Randy Wilkins
Director

Maxwell Park and Recreation District- PO Box 688-Maxwell, Ca 95955

Discussion/Action Items

A.) Auxiliary Update

- Public Discussion
- Board Action

A-1 Maxwell Harvest Festival- Brian Moniz presented the Maxwell Harvest Festival August 16th. BBQ competition, Dutch oven cook off and rodeo after party at the Maxwell Bar and Grill. Looking for help. Miller stated he would help with vendors.

A-2 Amend 24/25 Budget adjustment \$3,918.00 over budget. Miller motioned to approve the budget adjustment, Azevedo 2nd motion. Motion passes 5-0

B.) Adopt Resolution 25-01 - 25/26 Budget

- Public Discussion
- Board Action Miller motioned to approve the 25/26 Budget. Young 2nd motion. Motion passes 5-0

C.) Audit Review

- Public Discussion Miller stated he's reviewed the audit review and was about as far as he got with it.
- Board Action

D) Building Maintenance update

- Discussion \$11,360 donation from the Sites Committee.
- Board Action

E.) Labor Day Raffle/National Night Out Planning

- Discussion Labor Day Raffle will fire pit and couple lawn chairs., National Night Out. Cook hot dogs for free for the public. August 5th, 2025 5-8 pm
- Board Action

F.) Election of Directors 25/26 Fiscal Year

- President- Young Motioned Azevedo Miller 2nd 5-0
- Vice- President Azevedo Motioned Young Nerli 2nd 5-0
- Secretary- Nerli Motioned Miller Young 2nd 5-0
- Treasurer Azevedo motioned Nerli Miller 2nd 5-0

***Next meeting**

July 14th, 2025 6:00 pm Regular Meeting

Adjournment: 6:45

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