

President-Daniel Azevedo  
Vice President- Andre Young  
Secretary/Treasurer-Tish Nerli  
Director- Kyle Miller  
Director- Randy Wilkins



P.O. Box 688  
Maxwell, CA 95955  
Phone:530- 501-6588  
[Maxwellparkandrecs@gmail.com](mailto:Maxwellparkandrecs@gmail.com)  
[Maxwellparkandrec.com](http://Maxwellparkandrec.com)

## **Minutes**

Date: Monday, December 2nd, 2024

Time: 7:00 pm

Location: MPRD Building 64 West Oak Street

Special Meeting

Call to Order : 7:00

Swearing in of new Directors- Randy Wilkins & Kyle Miller - Secretary Tish Nerli sworn in new Directors

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

Pledge of allegiance: Tish led the pledge

Approval of Agenda Miller Motioned Wilkins 2nd Motion 5-0

Approval of Minutes Nerli Motioned Young 2nd Motion 3-0 (2 Abstained)

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.

**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**

**Discussion/Action Items**

**A.) Presentation from Alex Salas from the Janus Solar Project**

- Public Discussion Alex Salas presented to the board a presentation and information in regards to the Janus Solar Project
- Board Action- No Action

**B.) Auxiliary Update**

- Information Susan Meeker updated the board in Auxiliary News

**C.) Maxwell Country Christmas-Friday, December 20, 2024 at 6:00**

- Public Discussion Board discussed plans for the event.
- Board Action None

**D.) Building Maintenance update**

- Public Discussion
- Board Action None

**E.) Set dates for Leprechaun run and Easter egg hunt**

- Discussion was discussed at previous meeting

**F.) Basketball Update**

- Discussion- Miller gave the update

**G.) Appoint Kyle Miller Secretary of the Board of Directors**

- Discussion
- Board Action Nerli motioned Azevedo 2nd motion. Motion passes 4-0 (1 abstained)

Ayes\_\_\_\_\_ Nays\_\_\_\_\_

\*Next meeting

January 13th, 2025 7:00 pm Regular Meeting

Adjournment: 8:03

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