



Maxwell Park and Recreation District



Meeting: February 10th, 2025 Time: 7:00pm

Location: 64 West Oak Street Maxwell, Ca, 95955

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:

Members present:

Pledge of allegiance:

Approval of Agenda

Approval of Minutes

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.) Approval of acknowledgement of annual project donation (\$15,000.00 annual for 35 years) from RWE Clean Energy and the Janus Solar and Battery Storage Project.

- Public Discussion
- Board Action

B.) Auxiliary Update/Review MOU between Maxwell Park and Recreation District and Maxwell Park and Recreation District Auxiliary

- Information

C.)Basketball (End of Season Update)

- Public Discussion
- Board Action

D) Calendar of MPRD & MPRDA Events (Easter Egg Hunt, National Night Out, Labor Day Raffle, Trunk or Treat, Maxwell Country Christmas) Movie Nights?

- Public Discussion
- Board Action

E)Building Maintenance update

- Discussion
- Board Action

F) Open Gym Program

- Discussion
- Board Action

*Next meeting

March 10th, 2025 7:00 pm Regular Meeting

Adjournment:

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