



Maxwell Park and Recreation District

Meeting: April 14th , 2025 Time: 7:00pm

Location: 64 West Oak Street Maxwell, Ca, 95955



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:701

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

Pledge of allegiance: Miller led the pledge

Approval of Agenda Miller Motioned Azevedo 2nd 3-0

Approval of Minutes Miller Motioned Azevedo 2nd 3-0

1.Public Comments on items not on the agenda

2. Governing Board Reports: Miller stated that we need to stay on subject in the meetings.

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-** Miller Motioned to approve the consent agenda removing the reimbursement for Andre Young for propane due to budget shortfall. Azevedo 2nd motioned Motion passes 3-0

Discussion/Action Items

A.) Auxiliary Update No update

- Public Discussion
- Board Action

B.) Budget Review-

- Public Discussion Current cash in treasury \$5538.77. Miller went over the current budget as of the end of March.
- Board Action

D.) Easter Egg Hunt 4/12/2025 (Post Update)

- Public Discussion Stated the event went well.
- Board Action

E) Building Maintenance update

- Discussion- Cleaned up the commodities and re-organized everything.
- Board Action

*Next meeting

May 12th, 2025 7:00 pm Regular Meeting

Adjournment: 721

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