



Maxwell Park and Recreation District

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

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: 701

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

Pledge of allegiance: Miller Led the pledge

Approval of Agenda Miller motioned Azevedo 2nd motions 3-0

Approval of Minutes Nerli motioned Miller 2nd motions 3-0

1.Public Comments on items not on the agenda. Mentioned that The Janus Project was approved my the county supervisors

2. Governing Board Reports: None

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- \$808.75 Miller motioned Azevedo 2nd motion. Motion passes 3-0

Discussion/Action Items

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

- Public Discussion Table on the MOU, Received another \$2500.00 donation
- Board Action no action

B.) Audit Review

- Public Discussion Audit review came back and the board reviewed. Auditors are needing receipts and more accountability.
- Board Action- No action taken

C.) Basketball (County Wide Update)

- Information Miller stated that the county meeting went great. County basketball Directors agreed to increase the rates from \$75 to \$80 for the 25/26 season.

D.) Easter Egg Hunt 4/12/2025

- Public Discussion Meeker received \$250.00 from the rotary which purchased the eggs. Decided on doing pancakes, sausage and fresh fruit. We agreed to charge \$7.00 a person.
- Board Action- No action taken

E) Building Maintenance update

- Discussion- Miller discussed starting to come up with a plan on the building based on the structure of the building 1st. Miller also stated to review the capital improvement plan and work on updating costs.
- Board Action- No action

F) Commodities

- Discussion Azevedo stated that they leave the place a mess. Miller stated that he spoke with Ron Azevedo and asked why commodities were moved out of the Legion Hall. Miller stated that Azevedo wasn't sure why. Azevedo stated that he would take what is left over to a church in Colusa. Nerli stated she would speak with Andre about the commodities. Miller stated that they need to clean up their mess when they are done.
- Board Action. Miller made the motion to discontinue the commodities at the park and recreation building and work with Ron Azevedo at the Legion Hall.

*Next meeting

April 14th, 2025 7:00 pm Regular Meeting

Adjournment: 7:58

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