SPECIAL MEETING
AUGUST 20th, 2025 at 6:00pm
127 Crescent Street

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Agenda
6. Approval of Meeting Minutes from
7. Financials
8. Update on Separation from County (Discussion/Action)

a. All documentation has been handed in.

b. Need to decide to contract with Financial and Legal Counsel through the county until the separation occurs?

8. Update on PG&E Claim
9. Approve new Executive Director hire. (Discussion/ Action)

Salary, PTO, start date, accountability,

10. Update on following projects (Discussion/Action)

a. Greenville Park - discussion and potential action on committing up to 500k if needed for completion of the project. Moving 200k to CSD as soon as possible and holding 300k to commit as needed.

b. Fitness Center

c. Pickleball Courts (Discussion/Action) - Taylorsville Park - partnering with the county to install a second court cost estimate 42-45K, **and** partnering with PUSD adding 6 courts and two Tournament size courts on the school campus where the tennis courts use to be. Do not have a cost estimate yet.

11. Update with marketing materials with KATA Marketing (Discussion / Action) to approve money for marketing purposes. Signs and merchandise

12. Form a committee to work with the new Executive Director (Discussion / Action)

13. Adjourn