



*Cazadero Community Services District
Special Meeting Minutes – August 2, 2023*

1. Call to Order and Roll Call

The special meeting of the Cazadero CSD Board was called to order at 6:04 PM on August 2, 2023. The following Directors were present: P. Barry, M. Berry, D. DeBeaune, and S. Griswold. Director H. Canelis was absent

2. Public Comment

None.

3. Action Items

a. Memorial Plaque for Gerald T. Parmeter – Director P. Barry reported that the special meeting was held simultaneously with Cazadero Community Club's regular meeting for August. Discussion on Gerald Parmeter memorial bronze plaque for Park, presentation by Kristie Sheets included concept photograph and cost projection. Discussion followed with members of both boards as to size, mounting platform, costs, and each entity's potential roll in funding. Motion made by Director P. Barry to have District fund the cost of the plaque at the originally estimated cost of \$5000, and propose that the Community Club fund the mounting base cost(s). Presentation by Director Barry with concept and costs along with photograph of Monument base provided by North Bay Monument. Further discussion by all parties on increasing the size of plaque, and mounting to large rock. Kristie Sheets will follow up with foundry to discuss resizing plaque, and research stone mason and quarry options for larger monument. Discussion included potential delay of monument placement until Veterans Day. All parties in agreement that the Park reopening go on as scheduled for August 27, regardless of plaque completion/installation. Motion for District to fund plaque as originally presented withdrawn, further discussion and additional information to be presented at District regular meeting August 9.

4. Adjournment

On a motion by Director P. Barry, Seconded by Director M. Berry, the Board moved to adjourn the meeting at 6:50 PM (CCC meeting continued). VOTE: 4-0-0:

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date