

ITEM: CONSENT AGENDA – 1 A

FULTON-EL CAMINO RECREATION AND PARK DISTRICT REGULAR BOARD MEETING January 21, 2021 – 6:30 PM MINUTES

CALL TO ORDER

The meeting was called to order by Chair Seaman at 6:31 p.m.

ROLL CALL

Directors present via Zoom

Jessica Dias

Teresa Higgins

Laura Lavallee

Michael Seaman

Kathleen Stricklin

Staff Members in attendance via Zoom

Emily Ballus, Linda Montijo, Becky Lopey-McDaniel, Jaden Delfer, Robin Romines, Ryan Harder, James Joseph, Chief Brown, Steve Clark.

VISITORS

Visitors present via zoom

Leroy Munsch

3. VISITOR COMMENTS

None

4. CONSENT AGENDA

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA:

Moved by Seaman, seconded by Dias – The Board voted to approve Consent Matters.

The motion passed 5-0-0-0 with Seaman, Stricklin, Lavallee, Dias and Higgins voting Aye. There were no Nays or Abstentions.

ITEMS FOR DISCUSSION

5.1 Adoption of Resolution 2020/2021-10 providing Governing Body and Volunteers Workers' Compensation Under the District's Plan

Higgins made a motion to adopt Resolution 2020/2021-10 providing Governing Body and Volunteers Workers' Compensation Under the District's Plan with Lavallee seconding the motion. The motion passed 5-0-0-0 with Seaman, Stricklin, Lavallee, Dias and Higgins voting Aye. There were no Nays or Abstentions.

5.2 Bohemian Park Project Update (Prop 68)

In moving forward with the grant request under Prop 68 the thought was to add partnership potential. As such a meeting was held with Sacramento Self Help Housing, Incoming County Supervisor Desmond, HART and St. Matthew Episcopal Church. The discussion centered around affordable housing and the homeless. General Manager Ballus would like to become a new stream of revenue for the district. Board directed the General Manager to pursue the grant with the new partners but to keep in mind the concerns the board has. Those concerns are several:

1. Who develops the housing and who decides what is affordable
2. Concern about fundamentally changing the plans for the property since we are not in the affordable housing business.
3. Concerns regarding lack of parking
4. Concerns about crossing our fundamental charter which is for parks.
5. Possible Liability Issues

5.3 General Manager Goals for 2021

Board reviewed the goals the General Manager presented.

Lavallee – Felt goals were well thought out perhaps utilization of recreation staff to achieve?

Dias – also felt goals were well thought out with the General Manager's personal touch.

Higgins – The implementation of accounting software not in Master Plan. General Manager Ballus responded that it would be expanding the use of a program we currently use just for payroll.

Stricklin – Felt the General Manager put a lot of thought into it. She feels the General Manager is really into the community.

Seaman – Since the district is in survival mode perhaps the goals are a little ambitious. The goals need to have measurable objectives. Perhaps timelines could be presented by next meeting.

5.4 District Finance Status Report

After having done a projection that shows an ending balance in the reserve fund of \$218,000.00 at the end of the fiscal year, the following are recommendation for the board to adopt:

1. Begin staff furloughs February 1, 2021 to reduce monthly wages by ten percent until further notice
2. Suspend all District spending for non-essential operations
3. Apply for a new line of credit to be used when/if warranted and by Board approval

The General Manager has a meeting with our County Supervisor to see if the county can help since we are not eligible for any pay check protection programs.

Lavalle made a motion to approve all three recommendations, Higgins seconded the motion. The motion passed 5-0-0 with Seaman, Stricklin, Lavallee, Dias and Higgins voting Aye. There were no Nays or Abstentions.

6.0 General Manager's Report

The General Manager reported meeting with Leroy Munsch. He has proposed a project to clean up Cottage Park, by repairing picnic benches and BBQ areas. He is also looking at presenting the project to Rotary for funding. Also reported interest from the Fulton Avenue Association in using the Park Police for security. She gave the floor to Chief Brown who reported the swearing in of four new police officers, Jacob Lethbridge, Vu Mai, Krystal Bivians and Kristin Shreeve, and the presentation of the Officer of the Year Award to Kabir Chumber.

7.0 Committee Reports

Personnel and Finance Committee met. Higgins reported that they continue to monitor the financial situation of the district.

8. Director's Comments

Lavallee –No Comments

Stricklin – No Comments.

Higgins – Was glad the topic of Fulton Avenue Association interest in using the Park Police came up in the meeting.

Seaman – Attended the CARPD board meeting. The conference moved to June. With regards to Cottage Park, does not see the reason for two portable toilets. The nets at the pickle ball courts need to be cranked up since they are sagging.

9. Information/Correspondence/Announcements

- A. CARPD Newsletter – Recognizing Advocacy All-Stars (FEC named)
- B. FEC Chowder cruise Fundraiser
- C. CARPD Conference, DATE CHANGE: June 23-26, 2021 – Save the Date
- D. Letter with Request to County Supervisors for CARES Act funding and accompanying email

With no further business, the meeting adjourned at 8:24 p.m.

Respectfully submitted by, Linda Montijo Superintendent of Administration.

APPROVED: _____
Michael Seaman, Chair
Board of Directors

ATTEST: _____
Laura Lavallee, Secretary
Board of Directors