

ITEM: CONSENT AGENDA – 1 A
MINUTES
Fulton-El Camino Recreation and Park District
2201 Cottage Way, Sacramento, CA 95825
www.fecrpd.com

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT was held September 19, 2019. The meeting was called to order at 6:34 p.m. by Chair Lavalley

Board Members Present

Laura Lavalley, Chair
Jessica Dias, Vice Chair - absent
Kathleen Stricklin, Secretary – absent
Teresa Higgins, Director
Michael Seaman, Director

Staff Members Present

Michael Grace, General Manager
Linda Montijo, Supt. of Administration
Alan Owen, Parks Manager
James Brown, Chief of Police

Visitors:

Connie Fishbaugh – Resident
Steve Faher – Arcade Creek Recreation and Park District
Mindy Kaplan – Law Enforcement Chaplaincy
Sergeants Magaziner and Patterson
Officers Mohamed, Van Camp, Chumber, Rodriguez, Vang, Mai, Bowman, Lakalle and assorted Family and Friends of the officers.

VISITOR COMMENTS:

Ms Fishbaugh informed the Board of a ticket she had received and felt was not a reasonable use of the Park Police. She wanted the Board to know that such tickets were being issued and felt that there could be a better use of the Park Police time.

1. CONSENT AGENDA

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA: Director Seaman made a motion to approve the Consent Agenda, Chair Lavalley seconded the motion. The motion passed 5-0-3-0 with Chair Lavalley, Director Higgins and Director Seaman voting aye. There were no Nays or Abstentions. Directors Dias and Stricklin were marked absent.

2. PARK POLIC SWEARING-IN/AWARD CEREMONY

Chief Brown swore in two new park police officers, Brian Bowman and Manuel Rodriguez. He presented Officer Rodriguez, Ranger Mohamed and Sergeant Magaziner with the Silver Star for their conduct in the incident in which Sacramento Sheriff Deputy Tara O’Sullivan was killed. Chief Brown was also presented with the Silver Star for the same incident by General Manager Grace. Ranger Mohamed was also presented the officer of the year award, an award voted on by his peers.

3. EAGLE SCOUT PROJECT PROPOSAL, FREE LITTLE LIBRARY

Logan Swain, Eagle Scout candidate presented to the Board his Eagle Scout project, Free Little Library. The Board approved his proposal and increased the number of little libraries from one to two.

4. CREEKSIDE NATURE AREA LIGHT

After discussion with the Park Police, General Manager Grace recommended to the Board that the District take over payment of the light in Creekside Nature Area that Jennifer Harris has been paying. Director Seaman suggested checking with SMUD to see if they have bi-level LED sensing lights that can be put in place of the current light.

5. STUDY TO EXPLORE CONSOLIDATION WITH ARCADE CREEK RECREATION AND PARK DISTRICT

Both District’s General Managers have been discussing a possible merger between the two districts. There could be some cost savings that could be re-directed toward the maintenance of the parks. As part of these discussions it was learned that if we used LAFCO’s preferred consultant to do the preliminary study then LAFCO would not require an additional study later on. Director Seaman explained that he would prefer not engaging LAFCO at this time. He referred to the situation with the Park Police and the MOU’s with the other districts. He felt that a management contract, MOU, would be a way to test the waters. After some discussion the Board directed the General Manager to study the

cost effectiveness of joint operations between the districts.

6. SPECIAL DISTRICT'S WEEK

Director Seaman made a motion to adopt Resolution 2019-20-6 in support of Special District's Week, September 22 through 28, 2019. Director Higgins seconded the motion. Resolution was adopted by a vote of 5-0-3-0 with Chair Lavallee, Director Higgins and Director Seaman voting Aye. There were no Nays or Abstentions. Vice-Chair Dias, Secretary Stricklin were marked absent.

7. USE OF DISTRICT'S VANS FOR TRANSPORTING HOMELESS TO AND FROM INTAKE CENTERS

Upon further investigation it became apparent that we need all of our vans for the District's needs and would have a hard time providing a van for the length of two months. The Board Prefers that the District decline this request.

8. GENERAL MANAGER'S REPORT

The duplex needs a new roof and roof repairs are needed on the fourplex. Lyons Property Managers are working to fill the vacancies.

9. COMMITTEE REPORTS

None

10. DIRECTOR'S COMMENTS

Director Seaman – Attended the Greater Arden Area Chamber of Commerce mixer as well as the CARPD Legislative Committee.

Director Higgins – Stated it was an honor to be at the Golden One arena to receive the award for sustainability. She feels there was not enough promotion of the event.

Director Lavallee – Stated that she realizes it is difficult but, it bothers her that we don't keep our sidewalks clean. If we don't have the money to keep the sidewalks clean, then we should not be trying to spend money on projects that will add on to the problem.

11. INFORMATION/CORRESPONDECE/ANNOUNCEMENTS

A. Legislative Update

B. Free Autumn in Arden Arcade Concert - Flyer

C. Community Yard Sale - Flyer

The meeting was adjourned at 8:46 PM.

Respectfully submitted by,

Linda Montijo Superintendent of Administration

Laura Lavallee, Chair
Board of Directors

ATTEST: _____
Kathleen Stricklin, Secretary
Board of Directors