

## ITEM: CONSENT AGENDA – 1 A

### FULTON-EL CAMINO RECREATION AND PARK DISTRICT REGULAR BOARD MEETING FEBRUARY 18, 2021 – 6:30 PM MINUTES

#### CALL TO ORDER

The meeting was reconvened by Chair Seaman at 6:30 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,

#### VISITORS

Visitors present via zoom

Leroy Munsch, Jennifer Harris

Greg Melton – GMD Group

Maxine Milner Krugman – Senior Safe House

Maria Lara - Streamline

#### 3. VISITOR COMMENTS

None

#### 4. CONSENT AGENDA

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA:

**Moved by Stricklin, seconded by Higgins – The Board voted to approve Consent Matters.**

The motion passed unanimously with all Directors voting Aye. There were no Nays or Abstentions.

#### ITEMS FOR DISCUSSION

##### **5.1 Resolution 2020/21-12: Wi-Fi Installation at Cottage Center in partnership with the County of Sacramento**

Director Higgins made a motion to adopt Resolution 2020/2021-12, Wi-Fi\_\_\_33 Installation at Cottage Center in partnership with the County of Sacramento with Vice Chair Stricklin seconding the motion. Superintendent McDaniel informed the County considers our District a pilot site for this program. Secretary Lavallee asked about the cost after year three. Is there a guarantee? Supt. McDaniel said there is a clause in the agreement that we can give them a 30 day notice to stop the agreement.

The motion passed unanimously with all Directors voting Aye. There were no Nays or Abstentions.

##### **5.2 Resolution 2020/21-13: California Proposition 68: Environment and Water Act Grant Application for Bohemian Park Project.**

Gregg Melton presented to the Board the latest version of the Prop 68 grant request. The state department administering the grant program told him the request should be targeted to hit the state staff's preferred amount of \$4.1 million. In order to do that some changes were made to the prior request submitted. Among those changes were the elimination of the soccer field, elimination of the parking along one side of the park, the addition of some senior housing and parking for said housing and addition of new play equipment to existing playground. The draft request is currently in the \$5.7M – \$5.9M zone. Vice Chair Stricklin suggested that the awarding department be made aware that we are in the middle of an Environmental Justice Community which should carry some weight. Director Higgins asked how many applicants applied the first round and was told there

were 400 and would probably be the same this round. Secretary Lavallee inquired as to the estimated cost of running the community center and was told it was around 80K per year. The General Manager reported that the district has spoken to several groups about partnerships. Maxine Milner Krugman is the founder of Senior Safe House. They are currently looking for a site to do something on.

Maxine Krugman gave the board a synopsis of their current facilities and the process it took to accomplish. They were hoping to place a senior safe house in District 5 but when County Supervisor Rich Desmond suggested the FEC property. Her organization wants to talk to FEC further. They would need an area in the community center for an office for the senior program.

After some discussion the Board gave the General Manager direction to go ahead with the cost for Gregg Melton Design (16,000) and the grant request is not to exceed \$6.5 million.

Director Higgins made the motion to approve the grant request with the caveat that it not exceed \$6.5 million and for Melton Design contract not to exceed \$16,000. Dias seconded the motion. Vote was 4-1-0-0 with Directors Seaman, Stricklin, Dias and Higgins voting Aye and Lavallee voting Nay. There were no abstentions.

### **5.3 Resolution 2020/21-14: California Special Districts Association Board of Directors Call for Nominations – Sierra Network, Seat A**

After discussion the Board chose not to nominate a candidate.

### **6.1 Presentation: Mural at Cottage Park Pool**

Jennifer Harris of the Arden Arcade Arts presented a concept for a mural for the Cottage Park Pool Wall. The Board was pleased with the concept and gave some specific input as to better identify the District in the mural.

### **6.2 Presentation: Streamline Portal Internet for Special Districts**

Maria Lara gave a presentation to the board regarding Streamline Portal, an internet service designed to help staff, volunteers and the Board of Directors improve their online work. The cost is an additional 60/month which includes removing incorrect emails. The General Manager said there were funds in the budget for this and the Board directed her to move ahead with it.

### **6.3 General Manager Goals for 2021**

The General Manager asked for input as to her proposed goals for the coming year. Chair Seaman said he would like to see the district move toward being a district of distinction were everyone gets trained by CSDA.

### **7.1 General Manager's Report**

Staff furloughs are now in effect. Staff is working hard to contain costs.

General Manager had a very positive meeting with Supervisor Desmond regarding the district finances and possible help for the district. She also brought Supervisor Desmond up to date on the Babcock Park grant proposal. The Cottage Creek Cleanup is being sponsored by the Rotary Club. Thanks to Supervisor Delfer together with Supervisor Harder and the Park Police the Chowder Cruise went really well. The Fulton Avenue Association covered the cost of the chowder. The receipts are clearing in the neighborhood of \$1,900.00.

### **8.0 Committee Reports**

No reports as no committees met.

### **8. Director's Comments**

Lavallee –No Comments

Stricklin – Chowder was awesome

Higgins – Thanks for the Chowder, keep in mind community business when we shop.

Seaman – Encourage everyone to attend the CARPD board member orientation. Chowder Cruise was good. There is a potential opportunity to get a utility vehicle donated to us.

**9. Information/Correspondence/Announcements**

- A. CARPD Board Member Orientation
- B. CSDA Press Release: Robert Rivas introduces Legislation to Allow Remove Government Proceedings During Emergencies
- C. CSDA Newsletter: New Bill Introduced to Provide Special Districts COVID-19 Relief, Support Letter Needed
- D. California Agencies' Letter to Governor Newsome for Retaining the April 10, 2021 Property Tax Deadline
- E. CSDA: Survey on COVID-19 Impacts for Special Districts (FEC responded)

With no further business, the meeting adjourned at 9:06 p.m.

Respectfully submitted by, Linda Montijo Superintendent of Administration.

APPROVED: \_\_\_\_\_  
Michael Seaman, Chair  
Board of Directors

ATTEST: \_\_\_\_\_  
Laura Lavalley, Secretary  
Board of Directors