

**BOARD OF DIRECTORS**

**Fulton-El Camino Recreation & Park District**  
2201 Cottage Way, Sacramento, CA 95825  
Phone (916) 927-3802 Fax (916) 927-3805  
[Board@FECRPD.com](mailto:Board@FECRPD.com)

**AGENDA: REGULAR MEETING**

**Date:** September 16, 2021  
**Time:** 6:30 PM  
**Location:** 2201 Cottage Way  
Sacramento, CA 95825

The Board will be attending this meeting in person.  
Zoom teleconferencing: <https://us02web.zoom.us/j/85394669812>  
District Staff will be hosting the meeting in person.

**Mission Statement**

Enhance the quality of life for our community by providing park facilities and recreation programs of exceptional quality while maintaining and protecting our parklands for future generations.

*PUBLIC COMMENT – Members of the public are welcomed to address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Anyone who wishes to comment on either agenda or non-agenda items can do so as follows: If at a meeting in person, fill out a comment card located on the table in the rear of the room and give it to the General Manager. If on a Zoom call, when the Chair calls for public comment, please provide the speaker’s name and subject being addressed. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker.*

**1. CALL TO ORDER - PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

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

**3. PUBLIC AND VISITOR COMMENTS**

It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

**4. CONSENT ITEMS** (Motion required)

- a. Regular Board Meeting Minutes of August 19 and continuation to August 24, 2021.
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report
- d. Payroll Report
- e. Claims
- f. Revolving Fund Report
- g. Services and Supplies Summary Report
- h. Monthly Department Breakdown
- i. Maintenance, Recreation, Park Police and Facility Rentals Reports

**5. DISCUSSION AND DIRECTION ITEMS**

**5.1 Resident Concerns Regarding Cottage Park** (Discussion)

Discussion to address ongoing concerns made by resident LeRoy Munsch regarding Cottage Park.

**6. INFORMATIONAL ITEMS** (No Action Required)

**6.1 General Manager’s Report**

The Board will review the General Manager's monthly report.

## **7. COMMITTEE REPORTS**

**Standing Committees: Personnel and Finance; Security and Community Relations; Programs, Facilities and Projects; Park Advisory; Ad Hoc Committee: Districts Working Together**

Board members will provide reports on standing or Ad Hoc committee meeting they attended.

## **8. DIRECTORS' COMMENTS**

Board members will report on items of interest to the Board.

## **9. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS (No Action Required)**

- A. IRC/Curative/FEC flyers for the COVID-19 Vaccine Clinic held at Bohemian Park on August 31, 2021
- B. General Manager Presentation for CSDA Annual Conference
- C. CSDA: Newsletter on Applying for Special District COVID-19 Relief
- D. Mogavero Architects Overview, Local Project
- E. AB 672: Publicly owned golf courses: conversion: affordable housing.

## **10. ADJOURNMENT**

## **11. SIGN ALL APPROVED DOCUMENTS**

*Next Regular Board Meeting Thursday, September 16, 2021.*

**AMERICANS WITH DISABILITIES ACT ACCOMMODATIONS** – *If you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, then please contact Linda Montijo at (916) 927-3802 or fax (916) 927-3805. Requests must be made as early as possible, and at least three-full business days before the start of the meeting.*

**BOARD MEETING MATERIALS** - *Non-confidential documents or writings for items on this agenda submitted to the Board of Directors after distribution of the Board Packet are available to the public at the same time at the address listed above during regular business hours.*

**MEETING RECORDINGS** – *Members of the public are hereby notified that meetings of the Board of Directors are recorded. Requests for the audio recordings may be directed to the Superintendent of Administration, Linda Montijo.*