

BOARD OF DIRECTORS

Fulton-El Camino Recreation and Park District
2201 Cottage Way, Sacramento, CA 95825
Phone (916) 927-3802 Fax (916) 927-3805
Board@FECRPD.com

AGENDA: REGULAR MEETING

Date: April 18, 2019
Time: 6:30 PM
Location: 2201 Cottage Way
Sacramento, CA 95825

Call to Order**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 may address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Persons who wish to comment on either agenda or non-agenda items should fill out a comment card located on the table in the rear of the room and give it to the General Manager. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker.

Pledge of Allegiance**Roll Call and Introduction of Guests**

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

Visitor Comments for Items not on Agenda, Additional Agenda Items

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.

Business Items**1. Consent Agenda**

- a. Minutes of the March 21, Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for March, 2019
- d. Payroll Report for March, 2019
- e. Claims 3*1 – 3*25 for March, 2019
- f. Revolving Fund Report for March, 2019
- g. Services and Supplies Summary Report as of March, 2019
- h. March, 2019 Reports: Maintenance, Recreation, Park Police and Facility Rentals

2. Holiday Parades

The Board will review plans for the 4th of July Holiday celebration as well as a proposal to conduct a Holiday Festival of Lights Parade rather than the customary 4th of July Parade.

3. 2019 Master Plan

The Board will consider adopting the 2019 Master Plan with proposed minor changes.

4. General Obligation Bonds, A Financing Option to actualize the Goals and Objectives of the 2019 Master Plan

John Isom, Managing Principal with Isom Advisors, a Division of Urban Futures, Inc., will make a presentation to the Board regarding the pros and cons of General Obligation Bonds.

5. Babcock Park

The Board will review the current state of affairs with Babcock Park and discuss potential ways to increase the parks availability for use by the residents of Swanston Estates.

6. CSDA Legislative Days

The Board will review the CSDA Legislative Days conference information and determine who will be attending the conference this year.

7. Umpqua Bank, Lease Purchase Agreement

Resolution 2018/19-19, a resolution to authorize the submission of an application to Umpqua Bank for financing capital lease purchases will be reviewed by the Board for adoption.

8. Annual District Park Tour

The Board will set a date for the annual tour of District parks.

9. General Manager's Report

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

10. Committee Reports

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

11. Directors' Comments

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

12. Information/Correspondence/Announcements

- a. Legislative Report

13. Adjournment

14. Sign all Approved Documents

Next Regular Board Meeting Thursday, May 16, 2019

AMERICANS WITH DISABILITIES ACT ACCOMODATIONS – *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.*