

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 January 16, 2020. The meeting was called to order at 6:30 p.m. by Chair Dias

Board Members Present
Jessica Dias, Chair
Kathleen Stricklin, Vice Chair
Michael Seaman, Secretary
Teresa Higgins, Director
Laura Lavallee, Director

Staff Members Present
Michael Grace, General Manager
Linda Montijo, Supt. of Administration
Becky McDaniel, Supt. of Recreation
Alan Owen, Park Manager
Jaden Delfer, Recreation Supervisor

Visitors:
None

VISITOR COMMENTS:

None

1. CONSENT AGENDA

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

2. COTTAGE PARK BRIDGE PROJECT

Director Lavallee made a motion for the District to issue the notice to proceed to Westcon Construction including the two Alternates. Director Higgins seconded the motion. The motion passed 5-0-0-0 with Chair Dias, Vice Chair Stricklin, Secretary Seaman, Director Higgins and Director Lavallee voting aye. There were no Nays or Abstentions.

Director Lavallee motioned to approve the consulting agreement with KASL engineering with Secretary Seaman seconding the motion. The motion passed 5-0-0-0 with Chair Dias, Vice Chair Stricklin, Secretary Seaman, Director Higgins and Director Lavallee voting aye. There were no Nays or Abstentions.

3. COTTAGE PARK COMMUNITY BUILDING RESTROOMS & POOL RESTROOMS AND SHOWERS

Secretary Seaman made a motion to award the project in the amount of the base bid. Director Higgins seconded the motion. The motion passed 5-0-0-0 with Chair Dias, Vice Chair Stricklin, Secretary Seaman, Director Higgins and Director Lavallee voting aye. There were no Nays or Abstentions.

4. MID-YEAR BUDGET ADJUSTMENTS

General Manager Grace briefly explain the different items that compose the presented budget adjustments and where the funding was coming from. Chair Dias made a motion to adopt resolutions 2019/20-11, 2019/20-12, 2019/20-13 with Director Higgins seconding the motion. Resolutions were adopted with a vote of 5-0-0-0 with Chair Dias, Vice Chair Stricklin, Secretary Seaman, Director Higgins and Director Lavallee voting aye. There were no Nays or Abstentions.

Chief Brown presented his request to the board for a new vehicle. In order to obtain a vehicle under the fleet pricing the Sacramento Police Department obtains, they need to order now to be

able to take possession sometime in July. The Board instructed the General Manager to go ahead and place the order for the vehicle not to exceed the quoted price point.

5.MASTER PLAN REVIEW

Staff reviewed and made adjustments based on items that have been completed or are in progress. Secretary Seaman suggested that next year the changes to the Master Plan should go to committee before they are presented to the Board. It was discovered that one item had been overlooked and not put on the long-term breakdown of projects but is was included in the Master Plan on page 7-8 Motion to accept changes to the Master Plan as proposed was made by Secretary Seaman and seconded by Vice-Chair Stricklin. The motion passed 5-0-0-0 with Chair Dias, Vice Chair Stricklin, Secretary Seaman, Director Higgins and Director Lavallee voting aye. There were no Nays or Abstentions.

6.PROJECT SUPPORT AND FUNDING SURVEY

A discussion of the costs associated with running a bond during an election year versus running a bond on its own. The question is, does the board want to find out if the residents support a bond and at what level. A discussion ensued as to how certain questions were worded with some of them being vague. Secretary Seaman wants to make sure that the survey is accurate and reliable. Director Lavallee made the motion to approve the agreement with Isom Advisors and authorize them to do the survey at their professional discretion as to when to do it and change the questions as they see fit. Chair Dias seconded the motion. The motion passed 5-0-0-0 with Chair Dias, Vice Chair Stricklin, Secretary Seaman, Director Higgins and Director Lavallee voting aye. There were no Nays or Abstentions.

7.LAFCO, NOMINATIONS FOR MEMBERSHIP ON SPECIAL ADVISORY COMMITTEE (SDAC)

No action taken

8.CALIFORNIA ASSOCIATION OF RECREATION AND PARK DIRSTRICS (CARPD) ANNUAL CONFERENCE

Board Members will let the General Manager know if they would be able to attend the conference.

9.POLICY 2040 – Sick Leave

Director Lavallee made a motion to change the Policy 2040 – Sick Leave as presented, with Vice-Chair Stricklin seconding the motion. The motion passed 5-0-0-0 with Chair Dias, Vice Chair Stricklin, Secretary Seaman, Director Higgins and Director Lavallee voting aye. There were no Nays or Abstentions.

10.GENERAL MANAGER REPLACEMENT TIMELINE

Informational Item Only

11.GENERAL MANAGER’S REPORT

1. General Manager reported there have been problems down at Cottage outside restrooms. Someone has been breaking in and huffing paint. Since they are going to be remodeled the decision has been made to permanently closed them and provide a portable toilet to replace them.
2. Kaiser – General Manager met with them and reported to the board that in exchange for us letting them use our parking they are going to pave and stripe the dirt parking lot and stripe the other lots for us, saving us money.
3. DDSO – General Manager met with this company which is similar to Pride Industries. Their clients are all high functioning and will helping with detailing our parks.
4. Working with the company that installed the lighting in the softball field. They are working the on the sub-standard lighting recently installed.

5. Will speak to Ken Cooley regarding the per capita grant money and the timeline.

12.COMMITTEE REPORTS

The Good Governance Ad-hoc committee met with Arcade Creek. They spoke of the difficulty of having a joint meeting since both boards meet the same night. Perhaps a joint meeting would work.

13.DIRECTOR'S COMMENTS

Jessica Dias – Had a great time at the crab feed

Kathleen Stricklin – Great job on the Crab Feed. Her group spent time housing the homeless for a week. They learned a lot from the experience.

Michael Seaman – The Crab Feed was excellent. Spoke to Jaden Delfer regarding a potential grant for at-risk youth activities.

Teresa Higgins – Excellent Job on the Crab Feed

Laura Lavallee – Had fun at the Crab Feed.

14.INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS

A. Legislative Report

B. Certificate of Transparency – MS promote widely

C. Sacramento LAFCO Assessment

The meeting was adjourned at 9:06 PM.

Respectfully submitted by,

Linda Montijo Superintendent of Administration

Jessica Dias, Chair
Board of Directors

ATTEST: _____

Michael Seaman, Secretary

Board of Directors