

## **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](mailto:Board@FECRPD.com)

## **AGENDA: REGULAR MEETING**

**Date:** November 21, 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	Teresa Higgins, Director
Jessica Dias, Vice Chair	Michael Seaman, Director
Kathleen Stricklin, Secretary	

#### **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 October 17, 2019 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for October, 2019
- d. Payroll Report for October, 2019
- e. Claims 10\*1 – 10\*39 for October, 2019
- f. Revolving Fund Report for October, 2019
- g. Services and Supplies Summary Report as of October, 2019
- h. Monthly Department Breakdown for October, 2019
- i. Maintenance, Recreation, Park Police and Facility Rentals Reports for October, 2019

#### **2. Bohemian Park Community Garden**

Eric Spring, New Roots Program Manager for the International Rescue Committee will discuss the possibility of developing a Community Garden at Bohemian Park.

#### **3. Fixed Asset Accounting Policy 3030 and Fixed Asset Control Policy 3031**

The Board will review Fixed Asset Policies 3030 and 3031 for adoption.

#### **4. Budget Adjustments for Assessment Districts #1 and #2**

The Board will review Resolutions 2019/20-7 and 2019/20-8 adjusting the budgets for Assessment District #1 and #2, in keeping with fixed asset policies 3030 and 3035.

**5. Prop 68 Per Capita Grant Program**

The Board will review for adoption Resolution 2019/20-9, a resolution approving application for Per Capita Grant Funds.

**6. Howe Park Sports Lighting**

The Board will review for adoption Resolution 2019/20-10, a resolution approving the lease purchase of sports lighting from SacTown Lighting through Umpqua Bank.

**7. Consolidation Study**

Staff will provide an interim report on the progress of the preliminary consolidation study.

**8. Capital Improvement Funding**

This is a follow up report for Board discussion on the best way to proceed to fund the identified Master Plan improvements.

**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
- B. Breakfast with Santa - Flyer
- C. Festival of Lights Parade & Tree Lighting – Flyer
- D. Friends of FEC 17<sup>th</sup> Annual Crab Feed – Flyer
- E. Thank You Card from California Storm
- F. Invitation to Arden Arcade HART Open House
- G. Freddy's 1337 Bikes - Car Show and Bike Show - Flyer

**13. Adjournment**

**14. Sign all Approved Documents**

*Next Regular Board Meeting Thursday, December 19, 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.*