

**ITEM: CONSENT AGENDA – 1 A**  
**MINUTES**  
**Fulton-El Camino Recreation and Park District**  
**2201 Cottage Way, Sacramento, CA 95825**  
[www.fecrpd.com](http://www.fecrpd.com)

THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT was held July 31, 2019. The meeting was called to order at 7:09 p.m. by Chair Lavalley

**Board Members**

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

**Staff Members Present**

Michael Grace, General Manager  
Linda Montijo, Supt. of Administration

**Visitors:**

None

**VISITOR COMMENTS:**

None

**1. BOHEMIAN PARK COMMUNITY CENTER AND PARK IMPROVEMENTS PLAN:**

The Board Reviewed the Conceptual Plan for the Grant Proposal. General Manager Grace informed the board that preliminary numbers show that operating costs to operate the new center would be around \$88,000. In order to obtain more points for the grant it would need to be open 7 days a week and at least 8 hours a day. If we obtain a partner, a possible scenario could be that the partner staff the center and in consideration they would be given a discount on rent. Then on the weekends we could run programs or rentals. That, combined with the income of the two rental properties that will remain, should help to lower the costs to run the center.

Director Seaman suggested that we include in the grant that the center could be used as safety/shelter/security in the event of major disasters. Chair Lavalley also suggested that we should add the fact that we purchased the property on our own accord to provide shelter and retain open space.

Other aspects of the grant were reviewed. In the playground, the decision was made to utilize the money earmarked for new playground equipment and provide shade over the playground and replace the equipment at another date, perhaps with a future grant. The change of one of the basketball courts into a pickle ball court was considered a great idea considering the senior center that is next door.

The grant will be submitted on Monday and we should know by the end of December. If they call and ask for a site visit that will be a good sign. If we don't receive the award, there is always round two, which will give us time to strengthen the application and increase base support.

General Manager Grace informed the Board of a conversation he had this afternoon with Sac Suburban Water (SSWD) regarding the well in one of our parks. They currently have a well in Santa Anita Park but are interested in Seely Park. Since they own land already there the suggestion was made to add to the land SSWD already owns to give them the ½ acre they require. In exchange SSWD would cap the existing well in Santa Anita and we could use our own water to water Santa Anita Park without paying any hookups fees or fees to SSWD. This will be discussed at the next board meeting.

The meeting was adjourned at 8:13 PM.

Respectfully submitted by,

Linda Montijo Superintendent of Administration

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Laura Lavalley, Chair  
Board of Directors

ATTEST: \_\_\_\_\_  
Kathleen Stricklin, Secretary  
Board of Directors