

ITEM: CONSENT AGENDA – 4 A

**FULTON-EL CAMINO RECREATION AND PARK DISTRICT
REGULAR BOARD MEETING
February 16, 2023 – 6:30 PM
MINUTES
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THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT HELD FEBRUARY 16, 2023.

CALL TO ORDER

The meeting was called to order by Chair Higgins at 6:30 p.m.

ROLL CALL

Board Members present:

Teresa Higgin, Chair - Present

Jessica Dias, Vice Chair - Present

Laura Lavallee, Secretary – Present

Michael Seaman, Director - Present

Kathy Stricklin, Director – Present

Staff Members present

Emily Ballus

Becky McDaniel

Linda Montijo

David Price

Jaden Delfer

Staff members present via Zoom

Dounia Beshara

Visitors Present

Jennifer Harris

VISITOR COMMENTS

None

4. CONSENT ITEMS

- a. Minutes of the January 2023 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for January 2023
- d. Payroll Report for January 2023
- e. Claims for January 2023
- f. Revolving Fund Report for January 2023
- g. Services and Supplies Summary Report as of January 2023
- h. Monthly Department Breakdown for January 2023
- i. Parks, Recreation, Facility Rentals, and Security Report January 2023

Director Lavallee made a motion to accept the Consent Items, Director Seaman seconded the motion. Motioned passed on a 5-0-0-0 vote.

5.1 Bohemian Park Expansion Project Update

David Mogavero with Mogavero Architects presented the Bohemian Park Project Update packet indicating the plan is a living document which will reflect the design and construction phases as the project develops. The document does not include any housing elements at this time focusing on the community center planning.

Director Seaman stated he would like to see a full-size basketball court rather than the middle school size one currently listed in the project plans.

5.2 Resolution for Capital Improvements Project Reallocation Request

Director Lavallee made a motion to adopt Resolution 2022/23-19 to reallocate Capital Improvement Projects (CIP) funding to newly identified CIP projects and to cover unexpected storm damage expenses, and if any future FEMA funding is received that offsets these CIP changes, then this FEMA funding may be applied to the original CIP allocations. Chair Higgins seconded the motion. Resolution adopted by a vote of 5-0-0-0.

6.1 General Manager's Report

The General Manager reported that mitigating the damages from winter storms took precedence in January.

GM Ballus attended a Meet and Greet with the new Superintendent of San Juan Unified School District, Melissa Bassanelli. Superintendent Bassanelli and GM Ballus discussed having a future meeting regarding the Katherine Johnson Middle School and the Creekside Nature Area.

Staff Reports:

- Supervisor Delfer reported that 80 people had registered to date for the Fishing Derby, and a 70's Dance Party Fundraiser will take place in March supporting Friends of FEC.
- Superintendent McDaniel indicated that 60 youth had pre-registered for the swim and synchro teams, and that Little League registration is opening this month.
- Park Manager Price indicated the maintenance crew participated in an arbor pruning class, and Sacramento County Conservation Corp assisted staff with pruning trees in FEC parks. Staff has begun working as a team on park maintenance and clean-up.

Director Seaman requested staff set up a meeting with the Twin Rivers School District and City of Sacramento to discuss the status of the proposed joint Memorandum of Understanding for Babcock Park.

8. Committee Reports

Standing Committees:

Park Advisory – Chair Higgins asked have any dates for these park meetings been established.

9. Director's Comments

Director Dias – Inquired on the status of vandalism and theft in the yard. Parks Manager Price indicated there hasn't been theft recently, but that the fence cutting from the basketball courts to the yard is most likely being done by youth trying to retrieve their basketballs. The new yard alarm appears to be helping eliminate theft and vandalism activities.

Director Higgins – Appreciated the work being done at Seely Park. She asked if the standing water would permanently kill the grass.

Director Lavallee – Provided the staff with a United Cerebral Palsy (UCP) flyer she received and asked if staff could post in in the community center.

Director Stricklin – Is working on having a community fair in Howe Park. She reported Sam's Hofbrau will rebuild following a catastrophic fire in the building.

Director Seaman – Attended the CARPD Legislative Committee meeting and reports that the committee appreciates the new CARPD legislative advocate and their quality of experience and work. Attended Supervisor Desmond's meeting regarding homelessness where the speakers were highly informative, including the new director of the homeless department at the County, Emily Halcon. Supervisor Desmond will hold the same meeting the Arden Arcade area on February 21st. He reported that he is thankful the tree blocking the Cottage Park sidewalk has been removed.

10. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS

- A. CARPD Annual Conference Save the Date, May 17-20, 2023, Tenaya Lodge at Yosemite
- B. Annual Fishing Derby - Flyer
- C. SCLS Lega Update on AB 2449 – Summary of AB 2449 for review
- D. National Special Districts Coalition, 118th Congressional Committee Assignments

With no further business, the meeting was adjourned 7:48 p.m.

Respectfully submitted by: Linda Montijo Superintendent of Administration

APPROVED: _____
Teresa Higgins, Chair
Board of Directors

ATTEST: _____
Laura Lavallee, Secretary
Board of Directors