

**BOARD OF DIRECTORS**  
**Fulton-EI Camino Recreation and Park District**  
2201 Cottage Way, Sacramento, CA 95825  
Phone (916) 927-3802 Fax (916) 927-3805  
[Board@FECPD.com](mailto:Board@FECPD.com)

**AGENDA: REGULAR MEETING**  
**Date:** March 18, 2021  
**Time:** 6:30 PM  
**Location:** 2201 Cottage Way  
Sacramento, CA 95825

The Board will be attending this meeting via Zoom teleconferencing:

<https://us02web.zoom.us/j/85394669812>

District Staff will be hosting the meeting via Zoom.

### **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 are welcomed to address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Anyone who wishes to comment on either agenda or non-agenda items can do so as follows: If at a meeting in person, fill out a comment card located on the table in the rear of the room and give it to the General Manager. If on a Zoom call, when the Chair calls for public comment, please provide the speaker's name and subject being addressed. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker.*

### **1. CALL TO ORDER - PLEDGE OF ALLEGIANCE**

### **2. ROLL CALL**

Michael Seaman, Chair  
Kathleen Stricklin, Vice Chair  
Laura Lavallee, Secretary

Jessica Dias, Director  
Teresa Higgins, Director

### **3. PUBLIC AND VISITOR COMMENTS**

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.

### **4. CONSENT ITEMS (Motion)**

- a. Minutes of the February 18, 2021 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for February 2021
- d. Payroll Report for February 2021
- e. Claims 2\*1 – 2\*20 for February 2021
- f. Revolving Fund Report for February 2021
- g. Services and Supplies Summary Report as of February 2021
- h. Monthly Department Breakdown for February 2021
- i. Parks, Recreation, Facility Rentals, and Security Report February 2021

### **5. DISCUSSION AND DIRECTION ITEMS**

#### **5.1 Wildlife Natural Habitat Management Policy**

The Board will discuss the merits of developing an official policy for protecting the natural habitat in Howe Park. (Discussion and Direction)

**5.2 Sacramento County Rental Housing Inspection Program**

The Board will review and discuss the county code violations issued for the District's rental housing property. (Discussion and Direction)

**6. INFORMATIONAL ITEMS (No Action Required)**

**6.1 General Manager's Report**

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

**7. COMMITTEE REPORTS**

**Standing Committees: Personnel and Finance; Security and Community Relations; Programs, Facilities and Projects; Park Advisory**

**Ad Hoc Committee: Districts Working Together**

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

**8. DIRECTORS' COMMENTS**

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

**9. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS (No Action Required)**

A. Commendation Letter from LeRoy Munsch about maintenance staff member Eric Simmons

B. Final Concept Master Plan for Prop 68 Grant Submission

C. Bohemian Park Draft Signage for Prop 68 Grant Submission

D. Bohemian Park Public Meeting Notice for Prop 68 Design for Refugee Community

E. Park Flyer for Cottage Park Clean Up

**10. ADJOURNMENT**

**11. SIGN ALL APPROVED DOCUMENTS**

*Next Regular Board Meeting Thursday, April 15, 2021*

**AMERICANS WITH DISABILITIES ACT ACCOMMODATIONS** – *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.*