

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

AGENDA: REGULAR MEETING

Date: February 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 Lavallee, 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 January 17, 29 and February 7, 2019 Board Meetings
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for January, 2019
- d. Payroll Report for January, 2019
- e. Claims 1*1 – 1*29 for January, 2019
- f. Revolving Fund Report for January, 2019
- g. Services and Supplies Summary Report as of January, 2019
- h. Monthly Department Breakdown for January, 2019
- i. Parks, Recreation, Facility Rentals, and Security Report January, 2019

2. Master Plan Review

The Board will the Draft 2019 Master Plan and direct staff to conduct public meetings to review the plan, secure comments in advance of the adoption of the plan scheduled for the April 18, 2019 Board meeting.

3. Employee Benefit Program Policy # 2570

The Board will review Staff's recommended changes to the Employee Benefit Program policy # 2570, amended to clarify the terms under which employees may rent district facilities at a discount.

4. Reimbursement Request for Prior Fiscal Year Medical Benefit

The Board will review a request for reimbursement of medical benefits earned and paid for by an employee but not reimbursed in the previous fiscal year.

5. District Utility Box Art Proposal

The Board will entertain a proposal to turn utility boxes within District parks into pieces of art.

6. CARPD Conference Awards and Registration

The Board will review the California Association of Park and Recreation District Award categories and discern the value of submitting projects for consideration. The Board will also discuss attending the 2019 CARPD conference.

7. California Special District Association, Seat, B

The Board will consider nominating a Board member or the General Manager for seat B on the California Special District Association board.

8. General Manager's Report

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

9. Committee Reports

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

10. Directors' Comments

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

11. Information/Correspondence/Announcements

- a. Legislative Report
- b. Supervisor Peters' Newsletter
- c. Public Comment Form – Evan Bradford
- d. County of Sacramento 2019 Investment Policy
- e. Sacramento Area Regional Theater Alliance (SARTA) – Welcome Letter
- f. Report on Cultural Event by Supt. McDaniel

12. Adjournment

13. Sign all Approved Documents

Next Regular Board Meeting Thursday, March 21, 2019

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.*