

ITEM: CONSENT AGENDA – 1 A
MINUTES
Fulton-El Camino Recreation and Park District
2201 Cottage Way, Sacramento, CA 95825
www.fecrecrepark.com

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT was held October 19, 2017. The meeting was called to order at 6:31 p.m. by Chair Stricklin.

Board Members Present

Kathleen Stricklin, Chair
Teresa Higgins, Vice Chair - Absent
Laura Lavallee, Secretary
Kristine De Young, Director
Michael Seaman, Director

Staff Members Present

Michael Grace, General Manager
Linda Montijo, Superintendent of Administration
Becky Lopey McDaniel, Superintendent of Recreation

Visitors: NONE

VISITOR COMMENTS FOR ITEMS NOT ON AGENDA AND ADDITIONAL AGENDA ITEMS:
NONE

1. CONSENT AGENDA

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA: Director Seaman made a motion to approve the Consent Agenda with Secretary Lavallee seconding the motion. The motion passed 4 – 0 – 0 - 0 with Chair Stricklin, Secretary Lavallee, Director De Young and Director Seaman voting Aye. There were no Nays, Abstentions.

2. HOWE AVENUE THEATER – FIRST PRODUCTION

Irwin Rosenblum, the director of the play to be presented on February 11th spoke to the Board. He thanked staff for all their work in getting the theater together. He is doing everything he can to promote the event and requested the Board do the same with their social media accounts. There was a discussion regarding different ways to advertise future events at the theater. The general consensus was the increasing need for an art council. They could help with the advertising and perhaps come up with a catchy name for the theater. The District does not have the expertise to advertise the arts.

3. SACRAMENTO COUNTY DEPT OF HUMAN ASSISTANCE, SUBSIDIZE

EMPLOYMENT PROGRAM – RESOLUTION 2017/18-07

Secretary Lavallee made a motion to adopt Resolution 2017/18-07 as written. Chair Stricklin seconded the motion. Resolution adopted with a vote of 4-0-0-0 with Chair Stricklin, Secretary Higgins, Director De Young and Director Seaman voting Aye. There were no Abstention or Nays.

4. SACRAMENTO LAFCo, SPECIAL DISTRICT COMMISSIONER AND SELECTION OF ALTERNATE SPECIAL DISTRICT COMMISSIONER

Secretary Lavallee moved that the Board vote for Gail Jones for Ballot A and for Senica Gonzalez for Ballot B. Director De Young seconded the motion. Director Seaman inquired if the Board could do separate motions for Ballots A & B, since he want to state his support of one of the other candidates. Since it open for discussion there was no need to amend. Director Seaman stated his support to see Mr. Fuentes as the candidate for Alternate Commissioner. Secretary Lavallee stated she tends to go with people that have a recreational background and since Mr. Gonzalez is also in the Arcade Creek Recreation and Park District she is sticking with her original choice. Director Seaman stated he understood but that put him in the position of having to vote against her motion since it encompassed both Ballots. At this point Secretary Lavallee modified her motion to state that the Board vote for Gay Jones for Ballot A. Director De Young seconded the motion. Motion passed by a vote of 4-0-0-0 with Director Stricklin, Lavalle, De Young and Seaman voting in the affirmative. There were no Nays, Abstentions.

Director Lavallee then made a motion to support Senica Gonzalez for Ballot B, Director De Young seconded the motion. Director Seaman stated his support of Orlando Fuentes for Ballot B. Director De Young was in favor of having a person from a local district. Chair Stricklin called for a vote. Results of the vote were 3-1-0-0 with Director Stricklin, Director Lavallee and Director De Young voting Aye. Director Seaman voted Nay. There were no Abstentions.

5. GENERAL MANAGER'S REPORT:

Director De Young asked for clarification on the subject of Minor Improvements needed in the Theater. General Manager Grace responded that (1) there is a need for side curtains that would allow movement on the sides without actors/stagehands being seen, and (2) there is a need for the ability to fade the house lights. This would require an additional electrical relay. He is currently working on that. Director De Young also thanked the General Manager for making Project Homeless a priority.

6. COMMITTEE REPORTS:

No committees met or reported.

7. DIRECTOR'S COMMENTS:

Director Seaman reported being part of a group which had a meeting in the hall and the room worked really well. Everything work and there was audience engagement. He stated it was nice to see the Board's investment actually in action.

Chair Stricklin inquired if the District has a written policy for people who want to hold a rally in the park. It came to her mind with the recent nationwide protests. General Manager Grace responded that we have guidelines but not a litmus test. We usually don't have advance notice as to what the group is doing only if they are serving alcohol which triggers the services of the Park Police. There was a short discussion regarding the fine line between the rentals by unsavory groups vs First Amendment Rights. General Manager Grace asked for time to talk about the situation with staff first.

8. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS:

- a. Legislative Report
- b. Sacramento County, 2017 Assessor's Annual Report (On File in District Office)
- c. POP Sergeant Responsibilities
- d. Memo from Chief Brown

CLOSED SESSION – NONE

The meeting was adjourned at 7:31 pm.

Kathleen Stricklin, Chair
Board of Directors

ATTEST: _____
Laura Lavallee, Secretary
Board of Directors