

**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 November 16, 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 – Arrived 6:47  
Laura Lavallee, Secretary  
Kristine De Young, Director - Absent  
Michael Seaman, Director

**Staff Members Present**

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

**Visitors:**

Jon Mohr – FEC Stingray Booster Club  
Steven Elser – FEC Stingray Booster Club  
Gail Lomba – FEC Stingray Booster  
Pat Turk

**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 3 – 0 – 0 - 2 with Chair Stricklin, Secretary Lavallee and Director Seaman voting Aye. There were no Nays or Abstentions. Directors De Young and Vice Chair Higgins were absent.

**NOTE:** The following minutes are in item order not chronological order.

**2. HOUSING RELATED PARK PROGRAM PROJECTS**

John Mohr and Steve Elser presented the Board with recommendations for pool restroom renovations, to address community and swim team concerns. The two primary challenges at the pool they reported on were (1) the two locker rooms with one shower each, and (2) the periodic flooding in the restrooms. They state that after practice there are lines of kids trying to shower and it takes a while for the kids to get out. The periodic flooding has been addressed although it is not very hygienic. The FEC Stingray Booster Club also informed the Board that their Board had approved a contribution of \$20,000 toward bathroom/locker room renovations should the District decide to go forward with the project. General discussion about the renovation of the interior bathroom and locker rooms being covered under the current grant. Superintendent Lopey McDaniel stated that the recreation department would like to separate the restrooms in the front part of the center and place them away from the center, perhaps between the center and the school. Secretary Lavallee suggested that project would be a great one to put forward should the park bond pass in June. Director Seaman suggested that the District go out to the business in the community and try to get donations to try to get the construction costs down now that there is a project. He suggested using the Chamber of Commerce to help. The Board directed General Manager Grace to start with the restroom project and contact the engineer to start the process to repair the bridge in Cottage Park.

**3. POLICY REVISIONS**

Policies 2020 – Vacation and 2040 – Sick Leave were changed to add item D which awards vacation and Sick Leave on the last day of the month. Director Seaman made approve the changes to Policies 2020 – Vacations and 2040 – Sick Leave. Secretary Lavallee seconded the motion. Resolution adopted

with a vote of 4-0-0-1 with Chair Stricklin, Vice Chair Higgins, Secretary Lavallee and Director Seaman voting Aye. There were no Abstention or Nays. Director De Young was recorded as absent.

#### **4. REVIEW OF 2016/2017 DISTRICT ACCOMPLISHMENTS**

No questions or reports.

#### **5. GENERAL MANAGER'S ANNUAL REVIEW:**

Need to get the answers to last year's review from Director DeYoung. The Board members to answer their portion in time for the next Board meeting in December.

#### **6. REVIEW OF GENERAL MANAGERS GOALS FOR 2018:**

Vice Chair Higgins stated that in her estimation, the District could move a lot quicker in our projects, yet she realizes the constraints of time/staff. She also asked for clarifications regarding the Master Plan.

#### **7. PARK POLICE SWEARING IN CEREMONY:**

Park Police Brown conducted a swearing in ceremony for Officers Kabir Chumber and Henry Brown II. Friends and family attended in support.

#### **8. PARK POLICE QUARTERLY REPORT**

Chief Brown presented the quarterly report for the Park Police Division. The Department has moved forward with the purchase of a law enforcement vehicle since they have had two separate accidents where the vehicles were totaled. Both accidents were investigated by an outside party and both times the Park Police Department was found not at fault. Chief Brown informed the Board that they had just picked up Arden Manor Recreation and Park District as a contract district on a trial basis. This will generate about 8,000/year in revenue that was not projected. The Park Police are in low level talks with North Highland Recreation and Park District. Chief Brown is unsure if we can cover the man-hours required and is looking at possible scenarios. Director Seaman requested that the Chief prepare a list of areas that he thinks need some work to make things safer, like lighting, fencing, communications, etc., so that we could include in the District's to do list. Director Seaman would have liked to hear from Metro Fire regarding the recent fires and would like a presentation from Metro Fire fairly soon to make sure our parks are set up correctly, especially in the areas where we are adjacent to homeowners.

#### **9: GENERAL MANAGER'S REPORT**

General Manager Grace passed out an addition to the Legislative Update that came in after the packet was prepared. Director Seaman commented that the bond act needs to be on the list of things to do. The General Manager will have to get more involved with the public in 2018 in order to get this bond passed. Chair Stricklin expressed her excitement at the news that SMUD is providing the land for the All-Access Playground project. General Manager Grace informed the Board that the Sacramento Parks Foundation is having a meeting on the 29<sup>th</sup> of November to bring all stakeholders together to set up a timeline. The details from SMUD are sketchy at this time, we are waiting for full details. General Manager Grace provided a copy of his response for the concerns of the community regarding safety at Seely Park for the Board's approval. Director Seaman suggested that the letter should go out but that something needs to be done to build relationships with the community and show we are doing something concrete about their concerns.

#### **10: COMMITTEE REPORTS:**

No committees met or reported.

#### **11: DIRECTOR'S COMMENTS:**

Director Seaman reported that the Community Forum with Delaine Eastin, Democratic Candidate for Governor went really well. He also reported that the Cottage Creekside Neighborhood Association meeting also went really well. He thanked the District for that. Vice Chair Higgins noted an error in the minutes from October where she is listed as voting but was not present, Item No. 3. She requested that the error be corrected.

#### **12. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS:**

- a. Sacramento Suburban Water District Announcement
- b. CARPD – The Communicator
- c. Senate Bill 5
- d. Rescue.org – Support Group

- e. EcoLandscape California Merges with ReScape California
- f. Invitation from the Barony of Mistyvale
- g. Breakfast with Santa Flyer
- h. Crab Feed Announcement

**13. CLOSED SESSION** – The Board adjourned the regular session at 8:41 pm and immediately went into closed session. The closed session concluded at 9:06 p.m. The Board was apprised of potential pending litigation.

The meeting was adjourned at 9:33 pm.

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Kathleen Stricklin, Chair  
Board of Directors

ATTEST: \_\_\_\_\_  
Laura Lavalley, Secretary  
Board of Directors