



## AMBROSE RECREATION & PARK DISTRICT

3105 Willow Pass Road – Bay Point, CA (925) 458-1601

### AGENDA

Special Meeting of the Board of Directors

Thursday, March 19, 2015

6:30 p.m. at 3105 Willow Pass Road, Bay Point, CA

1. **Opening Ceremonies:**

Call to Order

Roll Call: Garcia \_\_\_ Dawson \_\_\_ Mason \_\_\_ Hudson \_\_\_ Cendaña-Torlakson \_\_\_  
Director Director Director Director Chair

2. **Pledge of Allegiance:** 

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

3. **Approval of Agenda:**

Motion: Move to approve the Agenda as presented

Action: Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

4. **Public Communications:**

At this time the public may make comments on matters NOT on the agenda, but within the jurisdiction of the Board of Directors. Speakers are limited to three (3) minutes. A "Request to Speak" form must be submitted to staff prior to speaking. No action will be taken by the Board of Directors. Written communication received regarding items NOT on the agenda will be filed and may be read into the record at the discretion of the Board Chair.

5. **Visioning Workshop**

- a. Introduction of the Facilitator
- b. Ambrose Recreation & Park District:
  - i. Mission Statement
  - ii. Core Values/Guiding Principles
  - iii. Review Five-Year Goals (2010-2015)
- c. What Are the Strengths and the Accomplishments of the Ambrose Recreation & Park District Since the 2010 Visioning Workshop?
- d. What are the District's Current Internal Weaknesses/Challenges?
- e. What are the External Factors/Trends (e.g. Economic, Political, Environmental, Technological, Demographic) that Will/Might have an Impact on the Ambrose Recreation & Park District in the next 5 years:
  - i. Positively (Opportunities)?
  - ii. Negatively (Threats)?
- f. Ambrose Recreation & Park District Vision Statement
- g. Identify 3 5-Year Goals to Define the District's Vision
  - i. Brainstorm
  - ii. By Consensus, Select 3 5-Year Goals

- h. Review and Revise, if Needed (to be Sure They Are Consistent With the Vision), the Five -Year Goals (What Needs to be Accomplished)
- i. Board Members: Brainstorm One Year Action Steps for Each of the 3 5-Year Goals as Possible One Year Objectives
- j. Summary of the Workshop and Closing Remarks

6. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn

Action: Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

**Declaration of Posting:** I declare under penalty of perjury that I am employed by the Ambrose Recreation and Park District and I posted the foregoing Agenda at the District Office on March 13, 2015.

By: \_\_\_\_\_  
**Debra Giles, Receptionist**

**In the District's efforts to comply with the requirements of Title II of the Americans with Disabilities Act, Ambrose Recreation and Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in a public meeting of the District. Please inform the District's Secretary a minimum of 72 hours prior to the scheduled meeting.**

**PLEASE NOTE:** *Documents that are disclosable public records required to be made available under California Government Code Section 54957.5(b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 3105 Willow Pass Road, Bay Point, California*