



Regular Meeting

Minutes

February 10, 2022

The regular meeting of the Board of Directors was convened by Chair Hudson at 6:30p.m. via Zoom pursuant to Government Code Section 54953(b)

1. **Opening Ceremonies:**

Roll Call: Board Members Present: Torlakson, Torres, Garcia, Hudson
Board Member Absent: Lopez-Garcia
Staff Present: Long, Villa, Chalifoux
Audience Present: 2

2. **Approval of Agenda:**

Motion: Move to approve the Agenda as presented.
Motion: Torlakson **Second:** Garcia
Action: **Roll Call Vote:** **Ayes:** Torlakson, Torres, Garcia, Hudson **Noes:** None
Absent: Lopez-Garcia **Abstentions:** None

3. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.
Motion: Torlakson **Second:** Garcia
Action: **Roll Call Vote:** **Ayes:** Torlakson, Torres, Garcia, Hudson **Noes:** None
Absent: Lopez-Garcia **Abstentions:** None

4. **Presentations/Introductions:**

None

5. **General Manager's Report:**

The General Manager and Recreation Coordinator provided brief reports on the following topics:

1. COVID-19 – community center is now open to the public; beginning February 16 masks are no longer required for the those who are vaccinated
2. Pacific Site Management – they are aerating the parks and will be fertilizing next
3. Ambrose Park Project – almost complete; anticipating a grand opening celebration in April
4. Recreation Update – pool will be opening Memorial Day weekend; will be operating Monday-Friday with lessons starting June 6; Basketball Camp and Shorinji Kempo will return in spring

6. **Legal Counsel Report:**

None

7. **Public Communications:**

None

At this moment, Director Lopez-Garcia joined the meeting.

8. Board Matters:

a. Consider Authorizing the General Manager to Execute an Agreement with Dave Bang Associates, Inc. of California for the Design, Purchase, and Installation of Playground Equipment at Lynbrook and Anuta Parks. At this moment, because Director Hudson & Director Lopez-Garcia's residences are located near the park included in the discussion, they recused themselves from the meeting and Director Torlakson presided. Mr. Long said he interviewed a few vendors and found that Dave Bang Associates, Inc. of California did an excellent job in conveying the vision of the Board and the community. He then introduced Anthony Kenaston from Dave Bang Associates, Inc. Mr. Kenaston explained the process and gave a visual presentation showing possible designs. There were a few comments from the Board.

Motion: Move to authorize the General Manager to execute an agreement with Dave Bang Associates, Inc. of California for the design, purchase, and installation of playground equipment at Lynbrook and Anuta Parks.

Motion: Torres **Second:** Garcia

Action: Roll Call Vote: Ayes: Torlakson, Garcia, Torres **Noes:** None

Absent: Lopez-Garcia, Hudson **Abstentions:** None

Director Hudson and Director Lopez-Garcia returned to the meeting.

b. Consider Approving the Proposed FY 2021-2022 Budget Adjustments. Mr. Long stated that this is something we do annually because by mid-year we have a better understanding of where we should be. Mrs. Villa went through and explained any accounts with significant changes. There were a few comments from the Board.

Motion: Move to approve the proposed FY 2021-2022 budget adjustments.

Motion: Torlakson **Second:** Lopez-Garcia

Action: Roll Call Vote: Ayes: Torlakson, Garcia, Torres, Lopez-Garcia, Hudson **Noes:** None

Absent: None **Abstentions:** None

9. Public Hearing:

None

10. Closed Session

None

11. Committee Reports and Board Comments and Items for Next Agenda:

Director Torlakson shared that the Bay Point Garden Club is working with Jasmine and Lori to host a plant and white elephant sale on April 9th from 10:00am-1:00pm at the community garden. All proceeds from the fundraiser will go towards Little Sprouts Academy.

12. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting.

Motion: Torlakson **Second:** Lopez-Garcia

Action: Roll Call Vote: Ayes: Torlakson, Garcia, Lopez-Garcia, Torres, Hudson **Noes:** None

Absent: None **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member