

Regular Board Meeting

Minutes

May 12, 2011

The regular meeting of the Board of Directors was convened by Chair Judy Dawson at 6:30 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. **Opening Ceremonies:**

Roll Call: Board Members Present: Garcia (6:40), Dawson, Cendaña-Torlakson, Magleby, Hoagland
Staff Present: Smith, Giles
Audience Present: Approx. 15

2. **Pledge of Allegiance**

3. **Approval of Agenda**

Motion: Move to approve the agenda as presented
Motion: Cedaña-Torlakson **Second:** Hoagland
Action: **Voice Vote:** 4 ayes/1 absent (Garcia)/Motion Passed

4. **Consent Calendar:**

Motion: Move to approve the Consent Calendar
Motion: Hoagland **Second:** Magleby
Action: **Roll Call Vote:** 4 ayes/1 absent (Garcia)/Motion Passed

5. **Presentations:**

a. Yard of the Month Awards: 3 of the 5 winners were present to receive their award.

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

Mr. Smith stated that the new play equipment at Anuta Park is now installed and being used. He said that there will be a dedication ceremony for the equipment on May 26th at 4:00 p.m.

7. **Public Communications:**

Carolynne Born of the Ambrose Lions Club stated that they had received \$9,000 in receipts for the carnival held on the Clearland property, \$900 of which would be donated to the Park District. She said they also gave donations to the Boy Scouts, two cheerleading groups, Bay Point Garden Club and sponsored a child for the Pitt Critt bike race. Ms. Born said they would like to have another carnival next year on April 5th - 8th, 2012. She also stated that they were doing a fundraiser through Panda Express through Sunday.

Nolan Lee Mendoza stated that a picture of Ted Wurth was missing from the weight room and asked that it be brought back and the weight room named after him.

Cheryl Gerber asked if the old trophies from Pacifica High School were still around and if not, who has them. She also asked if they could be displayed again and there were people who would be willing to help.

8. **Legal Counsel Report:**

None

9. **Public Hearing:**

a. Consider approval of levy and collection of the proposed assessment within the Ambrose Parks Assessment District during Fiscal Year 2011-2012. There were no questions or comments from the public.

Motion: Move to approve the Engineer's Report as presented at the April Board of Directors meeting.

Motion: Hoagland **Second:** Garcia

Action: **Roll Call Vote:** 5 ayes/Motion Passed

10. **Board Matters:**

a. Consider adoption of Resolution #10/11-04 Approving the Application for Statewide Park Program Grant funds (Smith) Mr. Smith stated that this Resolution is necessary to allow staff to apply for Prop 84 State Grant Funds.

Motion: Move to adopt Resolution #10/11-04 Approving the Application for Statewide Park Program Grant funds.

Motion: Garcia **Second:** Cendaña-Torlakson

Action: Roll Call Vote: 5 ayes/Motion Passed

b. Consider approval of contracts with Townsend Public Affairs, Inc. and RJM Designs Group for the purpose of development, implementation and the submission of a grant proposal for Statewide Prop 84 Grant funding (Smith) Mr. Smith stated that Townsend Public Affairs, Inc. secured funding for 8 different agencies in the first phase of Prop 84 last year. He said they have an expertise working with the public and the public meeting process required to receive Prop 84 funds for the Ambrose Park Project. Mr. Smith stated that we are familiar with RJM Designs as they have been involved since the beginning of the Ambrose Park Master Plan and have conducted public meetings for us before.

Motion: Approve contracts with Townsend Public Affairs, Inc. and RJM Designs Group and authorize the General Manager to sign said contracts.

Motion: Hoagland **Second:** Garcia

Action: Roll Call Vote: 5 ayes/Motion Passed

11. **Closed Session:**

None

12. **Committee Reports and Board Comments:**

Director Garcia reminded everyone of the testimonial for Director Magleby in two weeks. She also mentioned the Spring Derby & Festival to be held on May 30th and said it would start with a memorial in the front of the center at 9:00 a.m. She stated that they still needed volunteers. Director Dawson reminded everyone of the Yard Sale we are sponsoring this Saturday. Mr. Smith stated that there would be a pancake breakfast and there would be a place to dispose of e-waste and Goodwill would also be there to take any items left. Director Magleby thanked staff for having the Pledge of Allegiance included on the agenda. She also asked about getting the county to help install power and lights on the west side parking lot. Director Hoagland expanded on the pancake breakfast at the Yard Sale and also mentioned the dedication for the new play equipment at Anuta Park. Director Hoagland also announced that he is a grandpa of new twin babies as of Monday. Director Cendaña-Torlakson said she attended a Women's Leadership Network and enjoyed it very much. Director Dawson thanked the District for sending her, Steve and Tarry to the Legislative Days in Sacramento and reminded everyone to check our website.

13. **Items for Next Regular Meeting Agenda:**

1. 2011-2012 Budget

14. **Closing Ceremonies:**

a. Adjournment.

Motion: Move to adjourn the meeting.

Motion: Garcia **Second:** Cendaña-Torlakson

Action: Voice Vote: 5 ayes/Motion Passed

Approved by the Board of Directors on _____.

Signature of Board Member