



Regular Board Meeting

Minutes

October 12, 2023

The regular meeting of the Board of Directors was convened by Chair Trina Hudson 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, Lopez-Garcia, Torres, Torlakson, Hudson
Board Member Absent: 0
Staff Present: Villa, Chalifoux
Audience Present: 0

2. Pledge of Allegiance;

The Pledge of Allegiance was led by the Chair.

3. Approval of Agenda:

Motion: Approve the Agenda.

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

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

4. Consent Calendar:

Motion: Move to approve the Consent Calendar as presented.

Motion: Torlakson **Second:** Garcia

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

5. Presentations/Introductions:

None

6. General Manager's Report:

The Recreation Coordinator gave brief reports on the following topics:

1. Tree Maintenance – dead tree removal continues to be a challenge; 3 dead trees at Boeger and 6 dead trees at Alve Lane; Boeger dead trees have been removed
2. Measure X – participated in an informational and will continue to attend all meetings
3. CDBG – environmental review has been completed; working with County to prepare bids
4. Park Maintenance – Anuta Park playground structures have been demolished and now installing the footings for new structures; will have a better date for completion and grand opening at next meeting; Ambrose Park closed until November 1st due to reseeding; Lynbrook overseeding was done last week; a few areas were not attended to and those will be treated; basketball court will be getting new standard backboard due to replacement parts not being available for existing; met with contractor representative for Hickory Meadows CIP reserve and identified areas needing improvement or replacement within budget

5. BPYA – the academy just completed interviews and enrolled 28 youth; Teen Center drop-in program has experienced an increase in attendance; basketball has been popular since the install of new hoop
6. Ambrose Park – upper restrooms have been extremely vandalized; reviewing repair costs
7. Recreation/Programs – Haunted Hallway is on Friday the 27th from 6pm-9pm; Breakfast with Santa will be on Saturday December 2nd from 9am-11am; dance program will run Saturday mornings and Folklorico dance will be on Wednesdays; Hi Cap will be presenting an informational workshop on Medi-Cal programs on November 1st

There were a few questions from the Board.

7. **Legal Counsel Report:**

None

8. **Public Communications:**

None

9. **Board Matters:**

- a. **Consider Approving the Final 2022-2023 Operating Budget.** Mrs. Villa provided an overview of the final FY 22-23 budget. She explained all the accounts that had significant changes. There were a few questions from the Board.

Motion: Move to approve the final 2022-2023 operating budget.

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

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

Absent: None **Abstentions:** None

10. **Public Hearing:**

None

11. **Closed Session**

None

12. **Committee Reports and Board Comments and Items for Next Agenda:**

The Board thanked staff for all the good work and appreciated all the activities and events happening within the District. Director Lopez-Garcia attended the We Want to Hear from You workshop at the community center and received a lot of information. She also shared that the next Bay Point Clean-Up will be on Saturday, November 4th. Director Hudson is proud of the Board and District for everything it has accomplished.

13. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

Motion: Torlakson **Second:** Garcia

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

Absent: None **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member