



Regular Board Meeting

Minutes

September 12, 2019

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, Torlakson, Hoagland, Hudson
Board Member Absent: Lopez-Garcia
Staff Present: Long, Hernandez
Audience Present: Approx. 5

2. Pledge of Allegiance;

The Pledge of Allegiance was led by Chair Hudson.

3. Approval of Agenda:

Motion: Approve the Agenda.

Motion: Torlakson **Second:** Garcia

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

4. Consent Calendar:

Motion: Move to approve the Consent Calendar as presented.

Motion: Garcia **Second:** Torlakson

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

5. Presentations/Introductions:

None

6. General Manager's Report:

The General Manager gave brief reports on the following topics:

1. Tree Maintenance – finished maintenance at the Community Center; next will be Ambrose Park but will need to request additional funds to cover full cost
2. Clearland Property – completed soil testing and will get results in about two weeks
3. Ambrose Pool – pool had a great season; brought in \$5000 through the gate, sold 285 season passes, had four rentals, and snack bar made about \$3600
4. Bay Point Youth Academy – they will be accepting 40 participants this year; an acceptance letter dinner is set for September 27th, which has 110 RSVP's so far; they will also be hosting the Halloween event on October 31st
5. Boeger Park – water bills have been high because of irrigation but Mr. Long will be working with Pacific Site Management to work on watering schedule
6. Syserco – met with Syserco and went over the benefits of the project
7. Community Center Doors – finally was able to find a vendor to come take a look at our entry doors; we are now waiting on the estimate
8. Auditorium Doors – will be submitting a RFP again
9. Security Cameras – cameras have been installed at the maintenance yard; there will be training on how to use them including how to get access through phones
10. Homeless – working with City of Pittsburg and County on the removal of a homeless encampment

7. **Legal Counsel Report:**

None

8. **Public Communications:**

None

9. **Board Matters:**

a. Consider Approving the Final 2018-2019 Operating Budget. The Senior Accountant provided an overview of the final FY 18-19 budget. She explained all the accounts that had significant changes. The Board then made comments on their appreciation of the staff.

Motion: Move to approve the Final 2018-2019 Operating Budget.

Motion: Torlakson **Second:** Garcia

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

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

b. Consider Creating an Ad Hoc Committee to Develop a Policy for Murals on District Property and Appoint Two Board Members to Serve on the Committee (postponed from August 8th meeting).

Director Hoagland shared his thoughts on why this would be great for the District. He pointed out that the General Manager has the experience and would be able to guide the committee. The Board discussed how to move forward and Mr. Long gave his recommendation.

Motion: Move to create an Ad Hoc Committee to develop a policy for murals on District property and appoint Director Hoagland and Director Hudson to serve on the committee.

Motion: Torlakson **Second:** Garcia

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

Absent: Hoagland **Abstentions:** None

10. **Public Hearing:**

None

11. **Closed Session**

Pursuant to Government Code Section 54956.9(d)(1) to confer with its legal counsel regarding Mason v. ARPD, Contra Costa County Superior Court No. C19-01230. The Chair adjourned to Closed Session. After Closed Session the Chair reconvened the meeting and stated that there was nothing to report.

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

Director Hoagland requested to have the funding of the CPRS conference on the agenda for next meeting. Director Torlakson has enjoyed seeing positive news on the Ambrose Recreation and Park District Facebook page and would like staff to continue posting these positive announcements for all to see.

13. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

Motion: Torlakson **Second:** Garcia

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

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

Approved by the Board of Directors on _____

Signature of Board Member