



Regular Board Meeting

Minutes

February 8, 2024

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

2. Pledge of Allegiance;

The Pledge of Allegiance was led by the Vice-Chair.

3. Approval of Agenda:

Motion: Approve the Agenda.

Motion: Garcia **Second:** Torres

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

4. Consent Calendar:

Motion: Move to approve the Consent Calendar as presented.

Motion: Garcia **Second:** Torres

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

5. Presentations/Introductions:

None

6. General Manager's Report:

The Recreation Coordinator gave brief reports on the following topics:

1. CDBG - no bids received in the first round; company submitted bid on the second round; possibly able to upgrade carpet; anticipating a completion date of April
2. Weather – three fallen trees at Ambrose Park; contractor will be coming out to check leak in board room; flooding at the back parking lot; staff using pump to clear area
3. Audit – hoping to present in March or April
4. CAPRI – site visit scheduled for next week; Lori will be working with representative on the site visit
5. Parks – Anuta ribbon cutting scheduled for March 16th at 11am; speaker from CA Grants and Local Services will be in attendance; cement demo will be completed within the next two weeks to make it ADA compliant; in the final stages of getting meter for Alves Lane Park; waiting for dry weather to complete basketball court at Lynbrook Park
6. Recreation/Programs – working on MOU with pony league for both baseball and softball; in process of rehabilitating the field; MOU will include maintenance of infield; dance program will begin February 13th;

Eggstravaganza is scheduled for March 30th at Alves Lane Park from 11a-1pm; will have an easter egg hunt, face painting, crafts, and music

There were a few questions from the Board.

7. **Legal Counsel Report:**

None

8. **Public Communications:**

None

9. **Board Matters:**

None

10. **Public Hearing:**

None

11. **Closed Session**

None

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

Director Torlakson is looking forward to spring and all the upcoming events.

13. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

Motion: Garcia **Second:** Torres

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

Approved by the Board of Directors on _____

Signature of Board Member