



Regular Board Meeting

Minutes

October 12, 2017

The regular meeting of the Board of Directors was convened by Chair Eva Garcia 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, Hoagland, Lopez-Garcia, Torlakson
Board Members Absent: Hudson
Staff Present: Long, Rodrigues
Audience Present: Approx. 8

2. **Pledge of Allegiance:** 

The Pledge of Allegiance was led by the Chair.

3. **Approval of Agenda:**

Motion: Approve the Agenda as presented.

Motion: Torlakson **Second:** Hoagland

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

4. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.

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

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

5. **Presentations/Introductions:**

None

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

The General Manager, Doug Long gave brief reports on the following topics:

1. Recognition Program – to be held on December 8th 7 to 10 pm; working with All-In-One
2. Bay Point Youth Academy – had grand opening with about 70 attending; 18 youth enrolled in program, going very well.
3. Civic Rec – new online registration program; more user friendly; cloud based; more features.
4. Audit – auditors will be here next week; new company; hopefully will have a good partnership with them.

7. **Legal Counsel Report:**

None

8. **Public Communications:**

Mr. Ray O'Brien of the Bay Point Historical Society stated that in 2010 the Board unanimously voted to donate all District historic records/items allowed by law to the Bay Point Historical Society. He said the District was the first publicly elected Board in Bay Point and it was important to preserve the records.

9. **Board Matters:**

a. **Consider approval of proposed revisions to the 2017-2018 Operating Budget.** Mrs. Rodrigues went through and explained any accounts with significant changes. Director Torlakson asked what the

difference between the Teen Center and the Bay Point Youth Academy was. Mr. Long explained that they were separate groups funded by separate grants but worked together on some events. There were other comments on the Bay Point Youth Academy accepting younger kids than the Teen Center and how interesting it would be to see the change in the Bay Point Youth Academy kids after the 6 month program.

Motion: Move to approve the revised 2017-2018 Operating Budget

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

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

b. Consider approval of attendance at the California Park & Recreation Society Annual Conference to be held March 13th through 16th, 2018. Mr. Long explained that this was the biggest parks conference in California and they rotated between northern and southern California. He stated it was being held in Long Beach this year. He said that attendance by anyone had to be approved by the Board. Director Hoagland said that the District has never sent an entire Board before and there is great information and knowledge at the conference.

Motion: Move to approve attendance of Director Hoagland and Director Lopez-Garcia at the California Park & Recreation Society Annual Conference to be held March 13th through 16th, 2018.

Motion: Torlakson **Second:** Garcia

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

10. Public Hearing:

None

11. Closed Session

a. Real property negotiations pursuant to Government Code Section 54956.8 regarding the sale of approximately 1.99 acres of land located at the southeast corner of Willow Pass Road and Clearland Drive, Bay Point, CA (APN 067-081-027) District Negotiator: Sandra Weck; Potential Buyer: David Jacobsen & Virginia Jacobsen Chair Garcia adjourned the meeting to the closed session. Chair Garcia reconvened the meeting and reported that no action had been taken.

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

Director Hoagland asked if there was any information on the park signs and Mr. Long said he was working on it. Director Torlakson said she had attended the Bay Point Youth Academy open house and it was very well done. She also said that the Antioch Dunes Tour was a success with 22 people attending. Director Torlakson said that she had talked to Cindy Gershon, a Mt. Diablo School District cooking teacher and she said she would like to volunteer. Director Garcia said that the Bay Point Youth Academy had great potential and it was good to have something for middle school kids. She said she would like to see how it affects them in the future and it was a great partnership. Director Hoagland said he had met the new East Bay Regional Park District representative, Colin Coffey and asked if maybe we can invite him to make a presentation. He also said we were blessed to have the Teen Center and their food prepping is a great program.

14. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting in memory of the fire victims.

Motion: Hoagland **Second:** Lopez-Garcia

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

Approved by the Board of Directors on _____

Signature of Board Member