



Regular Meeting

Minutes

March 10, 2022

The regular meeting of the Board of Directors was convened by Chair Hudson at 6:30p.m. via Zoom pursuant to Government Code Section 54953(b)

1. **Opening Ceremonies:**

Roll Call: Board Members Present: Torlakson, Torres, Lopez-Garcia, Hudson
Board Member Absent: Garcia
Staff Present: Long, Villa, Chalifoux
Audience Present: 0

2. **Approval of Agenda:**

Motion: Move to approve the Agenda as presented.

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

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

3. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.

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

At this moment, Director Garcia joined the meeting

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

4. **Presentations/Introductions:**

None

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

The General Manager and Recreation Coordinator provided brief reports on the following topics:

1. Ambrose Park Irrigation– advertised RFP but received no responses; vendors are either too busy or job is too small; will be contacting irrigation specialist for project
2. Clearland Property – still in process; reviewing title and then on to the next phase
3. Audit – FY 2020-2021 audit will be presented at the April regular meeting by Fechter and Company
4. Playground Projects – met with Anthony from Dave Bang to see a suggested design; will hopefully be getting the community involved within the next couple weeks
5. Ambrose Park Project – anticipating an opening ceremony on April 23rd; need permits approved first
6. Recreation – Youth Basketball starts next Tuesday; Shorinji Kempo will start next month; gym membership has grown from 4 to 11 registered members
7. BPYA – planning to expand end of April and will slowly start opening the Teen Center

Director Torres asked if there will be swim lessons available this year. Lori shared that the pool will be opening Memorial weekend and lessons will start in June. Currently in the process of hiring staff. Director Lopez-Garcia commended Lori for the great presentation she provided at the Bay Point Municipal Advisory Council meeting.

6. **Legal Counsel Report:**

None

7. **Public Communications:**

None

8. **Board Matters:**

None

9. **Public Hearing:**

None

10. **Closed Session**

None

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

Director Torlakson and the Bay Point Garden Club are excited about the Plant and White Elephant Sale on April 9th. Members of the garden club will be at the community garden on April 7th at noon, if anyone would like to donate for the fundraiser. Director Hudson thanked the Board and staff for their dedication during these hard times. She is proud to be the Chair of a board that is so responsive and dedicated to the community.

12. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

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

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

Absent: None **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member