



Regular Board Meeting

Minutes

June 9, 2016

The regular meeting of the Board of Directors was convened by Chair Judy Dawson 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, Dawson, Torlakson, Hudson, Mason
Staff Present: Long, Rodrigues
Audience Present: Approx. 8

2. **Pledge of Allegiance:**

The Pledge of Allegiance was led by Director Torlakson.

At this point Director Mason questioned Item 9a and b and 10a and said that the public did not have enough time to receive the Engineer's Report. Mr. Chuck Crandall of Community Economic Solutions commented that this is the right procedure. There was a short discussion on the Public Hearing in July, it being a protest hearing and the Board would have a right to make changes after the public gives their protests.

3. **Approval of Agenda:**

Motion: Approve the Agenda as presented.
Motion: Garcia **Second:** Hudson
Action: Roll Call Vote: 4 ayes/1 no (Mason)/Motion Passed

4. **Consent Calendar:**

Motion: Move to approve the consent calendar as presented.
Motion: Garcia **Second:** Torlakson
Action: Roll Call Vote: 4 ayes/1 no (Mason)/Motion Passed

5. **Presentations/Introductions:**

None.

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

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

1. Pool Project – already started demo, cut power to the park, PG&E will come out to help with temporary power for the maintenance shop and Lion's Den. Groundbreaking is Saturday at 10 am.
2. Family First Friday Game Night – The new Recreation Supervisor's first event and she did very well. Received good comments from the public.
3. Clearland Property – Sent the last paper to the Title Company. The former owners signed off on the title and the title will soon be clear.
4. Parks – toured the parks with Pacific Site Management, the new owners of D&H Landscaping and pointed out the irrigation problems.

7. **Legal Counsel Report:**

None

8. **Public Communications:**

None

9. **Board Matters:**

a. **Consider approval of the 2016-2017 Engineer's Report as presented by Community Economic Solutions.** Mr. Chuck Crandall introduced the report and explained the Ambrose Parks Assessment and the

annual process for collecting the assessment and compiling the Engineer's Report. He stated that the Public Hearing date would be set at this meeting. There were a few comments and Director Torlakson asked that on page 14 the phrase "Bay Point Area Zone" be changed to read "Ambrose Recreation & Park District Area Zone". All agreed.

Motion: Move to approve the 2016-2017 Engineer's Report with the noted change to page 14.

Motion: Torlakson **Second:** Hudson

Action: Roll Call Vote: 4 ayes/1 no (Mason)/Motion Passed

b. Consider approval of Resolution #15/16-03 Intention to Order Improvements and set a Public Hearing for the Ambrose Parks Assessment District.

Motion: Move to adopt Resolution #15/16-03 Intention to Order Improvements and set a Public Hearing for the Ambrose Parks Assessment District.

Motion: Torlakson **Second:** Hudson

Action: Roll Call Vote: 4 ayes/1 no (Mason)/Motion Passed

10. Public Hearing:

a. Consider approval of 2015-2016 Final Budget and adoption of proposed 2016-2017 Budget.

Chair Dawson opened the Public Hearing. As no one in the audience had any comments or questions the Public Hearing was closed by Chair Dawson. Director Mason stated that it was too short of time for people to look it over and be able to have comments. Director Garcia stated that the Budget Committee has meetings and the public is welcome to come. Director Dawson said that if any member of the public is interested they should find out what's happening in the District and get involved. She gave some resources for the public to find information on the District. Director Hudson stated that she is very happy about approving the proposed full time maintenance position and said it will be a real asset.

Motion: Move to approve the 2015-2016 Final Budget and adopt the proposed 2016-2017 Budget.

Motion: Garcia **Second:** Torlakson

Action: Roll Call Vote: 4 ayes/1 no (Mason)/Motion Passed

11. Closed Session

None

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

Director Mason stated that the budget is not online and he has said before that copies should be on the back table. It was noted to Director Mason that there were copies on the table. The other Directors made comments on him having good ideas but his negativity was not acceptable. Director Torlakson stated she had attended the Family First Friday and it was great. She said they had a bus with video games, a screen with music/dancing, games outside and lots of food. She asked if the General Manager could bring a report on the increase in attendance at the classes we offer and she asked to check on the After School Program and let them know if everything is still going well. Director Garcia said kudos to Rande and Jackie on the Friday event. She stated that a client of hers was very impressed with Rande, Jackie and the event and the teens had a great time. She also said kudos to the Bay Point Spring Derby committee and said it was a great event. She said they had 26 entries in the parade. Director Hudson asked if they could send pictures to the San Francisco Foundation to post on their website. Director Dawson asked to discuss the Community Garden at the next meeting.

13. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting.

Motion: Torlakson **Second:** Hudson

Action: Roll Call Vote: 5 ayes/Motion Passed

Approved by the Board of Directors on _____

Signature of Board Member