



Regular Board Meeting

Minutes

April 11, 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: Hudson, Lopez-Garcia
Staff Present: Long, Chalifoux, Iniguez
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

At this moment, Director Lopez-Garcia joined the meeting.

6. General Manager's Report:

The Recreation Coordinator gave brief reports on the following topics:

1. Spring Eggstravaganza – academy kids and YDLC did a great job with crafts; folklorico classes performed; event was amazing
2. CDBG – Community Center hallway carpet installation will start May 1st
3. Bear Cave – BBQ will be installed within the next two weeks; picnic tables are being assembled; will be ready for rentals May 1st
4. Parks – Lynbrook Park basketball court overlay and base for hoops will be completed next week; hoop installation will be completed next week; Alves Lane Park meter will be installed Monday
5. Recreation/Programs/Events – Jr Giants program will begin starts second week of June; maintenance on the field will start next week; Movie Night at the Park tentatively scheduled for August 3rd and 24th;

will be showing Trolls and Willy Wonka; Bike Rodeo scheduled for April 27th; Bay Point Community Clean-Up at Clearland will be on May 4th

6. Security Cameras – Bay Alarm have been contracted to install cameras at the community center
7. Green Infrastructure Grant – identified 3 parks as a potential regional storm water capture; if chosen, can potentially be a part of the green infrastructure grant

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 Torres is excited about all the updates. Director Torlakson shared that about 25 people attended the Garden Club Plant Sale, which included Spring Eggstravaganza attendees. Director Garcia appreciated that staff had extra toys for the kids that arrived late to the event.

13. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

Motion: Garcia **Second:** Torres

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

Absent: Hudson **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member