



## Regular Board Meeting

### Minutes

July 14, 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, Hudson, Mason  
Board Member Absent: Torlakson  
Staff Present: Long, Rodrigues  
Audience Present: Approx. 5

2. **Pledge of Allegiance:**

The Pledge of Allegiance was led by Chuck Crandall of Community Economic Solutions.

3. **Approval of Agenda:**

**Motion:** Approve the Agenda as presented.  
**Motion:** Hudson **Second:** Garcia  
**Action: Roll Call Vote:** 4 ayes/1 absent (Torlakson)/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 absent (Torlakson)/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 – demo is coming along; working with Pittsburg to get power but using porta-potties in the meantime; scheduled to be completed in January if no problems and open on Memorial Day.
2. Teen Center Interns – through county program 7 or 8 teen interns planned a thank you celebration dinner and will be working in the garden, painting the hallway and plan events.
3. Anuta Park – Irrigation pump is not working, it will be repaired soon.
4. Clearland Property – one more glitch, will receive documents soon and will file them with the county. That should clear the title.

Director Dawson asked what the next step is and Mr. Long stated the Board would decide what they want to do with the property. Director Mason made comments on signage for the pool project – for the inconvenience and a picture of the final project. He also stated that we should not rent the park because of the inconvenience of the porta-potties.

7. **Legal Counsel Report:**

None

8. **Public Communications:**

None

**9. Board Matters:**

**a. Consider approval of Resolution #15/16-04 proclaiming July 2016 as Parks Make Life Better! Month.** There were comments on this being an annual item and approving it in June so there is enough time if we should have any events associated with this.

**Motion:** Move to approve Resolution 15/16-04 proclaiming July 2016 as Parks Make Life Better! Month.

**Motion:** Garcia **Second:** Hudson

**Action: Roll Call Vote:** 4 ayes/1 absent (Torlakson)/Motion Passed

**b. Report on After School Programs.** Debra Mason made comments on misinformation in the report and the Teen Center grant which she wrote in 2011. Mr. Long gave a report on the current programs offered by Ambrose for the children of Bay Point including evening classes, the Teen Center and the numbers in the current CARES Afterschool Program through Mt. Diablo School District. Director Mason said that he thought Director Torlakson wanted more information on the CARES After School Program since Ambrose severed ties with them. He gave comments on the CARES Afterschool Program including fewer participants; fewer employees; loss of an award winning garden and what Mrs. Mason accomplished when she was overseeing the Bay Point sites.

**c. Discussion on status of the Gloria Magleby Community Garden.** Mr. Long stated that the garden had been fallow for the last couple of years and was requested to bring it to the Board for discussion. Director Mason stated that according to the Bay Point Garden Club's website, Director Torlakson who is a member of the Bay Point Garden Club was the Project Manager for the garden. There were comments that Project Manager not specifically meaning for the community garden and the Bay Point Garden Club helps when it is needed. Director Dawson mentioned the LMCH Community Garden and asked if we could invite the person in charge of their project to come and make a presentation. All agreed.

At this point (7:00) Director Hudson left.

**10. Public Hearing:**

**a. Public Hearing on the levy of the proposed Ambrose Parks Assessment.** Chair Dawson opened the Public Hearing for public comment. Debra Mason made comments on the budget in the Engineer's Report not matching the District's budget which was approved at the same meeting. Mrs. Mason made a Public Records Request for a final accounting of the assessment funds for 2015-2016. Chair Dawson then closed the Public Hearing.

**11. Closed Session**

None

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

Director Mason stated that he had told Chair Dawson that there should be a written copy of the General Manager's evaluation and he wanted a copy. Director Garcia said she could not attend the Teen Center dinner but had heard many wonderful things about Rande and the teens from people that were there. She also noted that National Night Out will be held on August 2<sup>th</sup>. Director Dawson commended Rande's teens on using the funds available to them on the dinner instead of on themselves. She stated that they had developed some good skills in planning and the restaurant business. Director Dawson talked about the mural on the west side of building and that there are some controversial figures shown there. There were some comments on why it should and shouldn't stay. It was suggested that it be included on the next agenda.

**13. Closing Ceremonies:**

Adjournment

**Motion:** Move to adjourn the meeting.

**Motion:** Garcia **Second:** Dawson

**Action: Roll Call Vote:** 3 ayes/2 absent (Torlakson, Hudson)/Motion Passed

Approved by the Board of Directors on \_\_\_\_\_

\_\_\_\_\_  
Signature of Board Member