



Regular Board Meeting


Minutes

June 8, 2023

The regular meeting of the Board of Directors was convened by Chair Trina Hudson 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, Hudson
Board Member Absent: Lopez-Garcia
Staff Present: Long, Villa
Audience Present: 0

2. **Pledge of Allegiance;** 

The Pledge of Allegiance was led by Chair Hudson.

3. **Approval of Agenda:**

Motion: Approve the Agenda.

Motion: Torlakson **Second:** Garcia

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

Absent: Lopez-Garcia **Abstentions:** None

4. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.

Motion: Torlakson **Second:** Torres

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

Absent: Lopez-Garcia **Abstentions:** None

5. **Presentations/Introductions:**

None

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

The General Manager gave brief reports on the following topics:

1. Clearland Property – buyers will be sending another \$15,000 for extension
2. Weed Abatement – Ambrose Park weed abatement will begin today
3. Bay Point Youth Academy – planning to clean and restripe basketball courts at the community center as part of their volunteer work; Academy will be presenting at July meeting
4. Recreation/Programs – pool opened Memorial Day weekend and now open daily; 118 adult, 9 senior, 211 youth admissions sold & 19 adult and 25 youth season passes sold so far; Soccer Camp will be taking place at Lynbrook Park; 6-8 week dance program will begin in August; Hot August Movie Nights will be on August 4th and August 18th at dusk with family swim from 5pm-7pm
5. Anuta Park – construction cannot be scheduled until all parts have arrived

7. **Legal Counsel Report:**

None

8. **Public Communications:**

None

9. Board Matters:

a. Consider Approval of the 2023-2024 Engineer's Report as Presented by Community Economic Solutions and Approval of Resolution #22/23-02, Intention to Order Improvements and Set a Public Hearing for the Ambrose Parks Assessment District.

Motion: Move to approve the 2023-2024 Engineer's Report as presented by Community Economic Solutions and approval of Resolution #22/23-02, Intention to Order Improvements and Set a Public Hearing for the Ambrose Parks Assessment District.

Motion: Torlakson **Second:** Garcia

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

Absent: Lopez-Garcia **Abstentions:** None

b. Consider Authorizing the General Manager to Enter into a Contract with Emergency Construction Services, Inc. in the Amount of \$34,951 to Construct a Picnic Area at Ambrose Park. Mr. Long explained that this is for the area where the bocce court once was. He recommends adding a second picnic area similar to the Lion's Den. It will be low maintenance and create revenue while also enhancing the park. Director Torres asked if it will include electricity. Mrs. Chalifoux will check with the construction company.

Motion: Move to authorize the General Manager to enter into a contract with Emergency Construction Services, Inc in the amount of \$34,951 to construct a picnic area at Ambrose Park.

Motion: Torlakson **Second:** Garcia

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

Absent: Lopez-Garcia **Abstentions:** None

10. Public Hearing:

a. Consider Adopting the General Operating Budget for Fiscal Year 2023-2024.

Motion: Move to adopt the general operating budget for fiscal year 2023-2024.

Motion: Torlakson **Second:** Garcia

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

Absent: Lopez-Garcia **Abstentions:** None

11. Closed Session

None

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

Director Torlakson would like to consider offering hybrid meetings for the public that may not be able to attend in-person. She informed the Board that Jasmine now has a full-time job, which might impact the community garden. Director Torres thanked Mr. Long and Mrs. Chalifoux for meeting with him and walking Ambrose Park. He is excited about the new picnic area.

13. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting.

Motion: Garcia **Second:** Torres

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

Absent: Lopez-Garcia **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member