

Regular Board Meeting

Minutes

April 12, 2012

The regular meeting of the Board of Directors was convened by Chair Steve Hoagland 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, Hoagland, Kopitar, Cendaña-Torlakson
Staff Present: Smith, Rodrigues
Audience Present: Approx. 10

2. **Pledge of Allegiance**

The Pledge of Allegiance was lead by Chair Steve Hoagland.

3. **Approval of Agenda**

Motion: Move to approve the agenda as presented.

Motion: Garcia **Second:** Dawson

Action: Voice Vote: 5 ayes/Motion Passed

4. **Consent Calendar:**

Chair Hoagland stated that he had a request to pull the minutes from the last meeting from Debra Mason. At this time the Board approved the rest of the Consent Calendar.

Motion: Move to approve the Consent Calendar withholding the March 8th minutes.

Motion: Garcia **Second:** Cendaña-Torlakson

Action: Roll Call Vote: 5 ayes/Motion Passed

Debra Mason made some comments about some comments at the last meeting about the county parks contract approved at that meeting.

Motion: Move to approve the Regular Board Meeting minutes of March 8, 2012 as presented.

Motion: Garcia **Second:** Cendaña-Torlakson

Action: Voice Vote: 5 ayes/Motion Passed

5. **Presentations:**

a. **Yard of the Month Awards**

2 of the 5 winners for this month were present to accept their awards

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

None

7. **Public Communications:**

Debra Mason spoke about cost of utilities at the five county parks discussed at the March 8th meeting . Carolyn Born from the Ambrose Lions Club said they sponsored the carnival on Clearland and presented the Board with a \$900 donation check. Mr. Willie Scott introduced himself and said he was representing Bay Point Community All in One which is a new group of local non-profit who are working on community development in Bay Point. Mr. Scott stated that the group meets every Wednesday at the First AME Church at 4:00 p.m. and the phone number is 925-698-0287 and the e-mail address is williescott@aeinow.com.

8. **Legal Counsel Report:**

None

9. **Public Hearing:**

None

10. **Board Matters:**

a. **Consider adoption of Resolution #11/12-01 declaring July 2012 as "Parks Make Life Better" month (Smith)** Mr. Smith explained that this was a standard Resolution that would be done all over the country by park districts

Motion: Move to adopt Resolution #11/12-01 declaring July 2012 as "Parks Make Life Better" month.

Motion: Garcia **Second:** Kopitar

Action: Roll Call Vote: 5 ayes/Motion Passed

b. **Consider approval of a request from Mr. Clarence Wickers for use of a room at the Ambrose Community Center, at no cost, to hold CERT Safety Trainings. (Smith)** Mr. Smith stated Mr. Wickers had requested three dates for CERT trainings free of charge, being a not for profit group recommendation was made to approve the additional dates.

Motion: Move to approve the request from Mr. Clarence Wickers for use of a room at the Ambrose Community Center, at no cost, to hold CERT Safety Trainings.

Motion: Cendaña-Torlakson **Second:** Dawson

Action: Voice Vote: 5 ayes/Motion Passed

c. **Consider adoption of Resolution #11/12-02 for Initiating Proceedings to Levy and Collect the Assessment. (Rodrigues)** Mrs. Rodrigues stated that this is an annual Resolution that has to be passed in order to collect our assessment funds that are collected by the county.

Motion: Move to adopt Resolution #11/12-02 Initiating Proceedings to Levy and Collect the Assessment.

Motion: Garcia **Second:** Cendaña-Torlakson

Action: Roll Call Vote: 5 ayes/Motion Passed

d. **Consider adoption of Resolution #11/12-03 Ordering Even Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order. (Rodrigues)** Mrs. Rodrigues stated that this Resolution has to be passed every year that Board member seats are open for election. .

Motion: Move to adopt Resolution #11/12-03 Ordering Even Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order.

Motion: Cendaña-Torlakson **Second:** Dawson

Action: Roll Call Vote: 5 ayes/Motion Passed

11. **Closed Session:**

At this point, Chair Hoagland announced a Closed Session regarding the following:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(California Government Code Section 54597) Title: General Manager

Chair Hoagland called on Debra Mason who submitted a request to speak on this item. Ms. Mason made comments on the General Manager's health insurance reimbursement, car allowance and county park information and asked that they take these into consideration in their evaluation.

At this point, Chair Hoagland adjourned to the Closed Session.

The Board returned and the Chair announced that there was no increase for Mr. Smith and they approved of the many activities that were added last year. Chair Hoagland stated there were no motions made.

12. **Committee Reports and Board Comments:**

The Directors made comments on the Easter Egg Hunt, the Spring Derby in May, Garden Club workshops, the CPRS conference, Director Hoagland's re-appointment to the CAPRCBM board and workshop being held here, opening day of Little League, Youth Soccer, and the mural in the mat room.

13. **Items for Next Regular Meeting Agenda:**

None

14. **Closing Ceremonies:**

a. Adjournment.

Motion: Move to adjourn the meeting.

Motion: Cendaña-Torlakson **Second:** Dawson

Action: Voice Vote: 5 ayes/Motion Passed

Approved by the Board of Directors on _____

Signature of Board Member

