



AMBROSE RECREATION & PARK DISTRICT

3105 Willow Pass Road – Bay Point, CA (925) 458-1601

AGENDA

Meeting of the Board of Directors

Wednesday, September 6, 2023

7:00 p.m. via Zoom
Meeting ID: **882 0308 3480**
Passcode: **7Zx4LE**

A possible quorum of the Ambrose Recreation & Park District Board of Directors may be attending a virtual meeting of the Bay Point Garden Club. This is notification that there will be no discussions concerning Ambrose Recreation and Park District business and any Board Members present on behalf of Ambrose Recreation and Park District will take no action.

Meeting Agenda

- **Welcome/Introduction** - (Mae) 7:00pm-7:05pm
- **Financial Report** - (Eva) 7:05pm-7:07pm
 - a) Reimburse to Mae for Go Daddy web hosting fee \$131.88
- **Yard of the Month for September/October** - (Eva, Mae, Lupe, CeCe, Tina, Pramilla) 7:07pm-7:15pm
- **Meeting Discussion: Upcoming Club Events** (All Members) 7:15pm-7:30pm
 - a) Discussion on other potential workshops or events for 2023 (Eva)
 - Neal to provide an update on his discussion with Jasmine regarding future Community Garden projects, and what plants might attract butterflies, as well as clean-up at the front of the entrance to the Community Garden.
 - Follow-up on leftover plants in the Community Garden (Eva, Neal and Mae)
 - Future November 1 Project "Day of The Dead " Project on hold - Update (Eva)
- **Agenda Items for Next Club Meeting on Wed. October 4** (All Members) 7:30pm-7:35pm
- **Meeting Concludes** at 7:40pm

Declaration of Posting: I declare under penalty of perjury that I am employed by the Ambrose Recreation and Park District and I posted the foregoing Agenda at the District Office on September 3, 2023.

By: _____
Jessica Villa, Senior Accountant

In the District's efforts to comply with the requirements of Title II of the Americans With Disabilities Act, the administration requires that any person in need of any type of special equipment assistance or accommodation(s) in order to communicate at a District public meeting must inform the District's Secretary a minimum of 72 hours prior to the scheduled meeting.