

BOARD OF DIRECTORS**Fulton-El Camino Recreation and Park District**

2201 Cottage Way, Sacramento, CA 95825

Phone (916) 927-3802 Fax (916) 927-3805

Board@FECRPD.com**AGENDA: REGULAR MEETING****Date:** September 19, 2019**Time:** 6:30 PM**Location:** 2201 Cottage Way
Sacramento, CA 95825**Call to Order****Mission Statement**

Enhance the quality of life for our community
by providing park facilities and recreation programs of exceptional quality
while maintaining and protecting our parklands for future generations.

PUBLIC COMMENT – Members of the public may address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Persons who wish to comment on either agenda or non-agenda items should fill out a comment card located on the table in the rear of the room and give it to the General Manager. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker.

Pledge of Allegiance**Roll Call and Introduction of Guests**

Laura Lavalley, Chair

Teresa Higgins, Director

Jessica Dias, Vice Chair

Michael Seaman, Director

Kathleen Stricklin, Secretary

Visitor Comments for Items not on Agenda, Additional Agenda Items

It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

Business Items**1. Consent Agenda**

- a. Minutes of the August 15, 2019 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for August, 2019
- d. Payroll Report for August, 2019
- e. Claims 9*1 – 9*36 for August, 2019
- f. Revolving Fund Report for August, 2019
- g. Services and Supplies Summary Report as of August, 2019
- h. Monthly Department Breakdown for August, 2019
- i. August, 2019 Reports: Maintenance, Recreation, Park Police and Facility Rentals

2. Park Police Swearing-in/Award Ceremony

Chief Brown will be swearing in two Park Police Officers and presenting service awards.

3. Eagle Scout Project Proposal, Free Little Library

Logan Swain, Eagle Scout candidate, will make a presentation to the Board regarding his Eagle Scout project, Free Little Library.

4. Creekside Nature Area Light

The Board will consider picking up the cost of the light illuminating a portion of Creekside Nature Area.

5. Study to Explore Consolidation with Arcade Creek Recreation and Park District

The Board will consider initiating a study to explore the possibility of consolidating the District with Arcade Creek Recreation and Park District. This is a discussion item, no decisions on consolidation will be made at this time.

6. Special District's Week

The Board will consider adopting Resolution 2019-20-6 in support of Special District's Week, September 22 through 28, 2019.

7. Use of District's Vans for Transporting Homeless To and From Intake Centers

The Board will consider allowing Arden Arcade and Carmichael Homeless Assistance Resource Teams to rent District vans for use to transport homeless individuals during 2020 winter sanctuary.

8. General Manager's Report

The Board will review the General Manager's monthly report.

9. Committee Reports

Board members will provide reports on any standing or Ad Hoc committee meeting they may have attended.

10. Directors' Comments

Board members will report on items of interest to the Board.

11. Information/Correspondence/Announcements

A. Legislative Update

B. Free Autumn in Arden Arcade Concert – Flyer

C. Community Yard Sale - Flyer

12. Adjournment

13. Sign all Approved Documents

Next Regular Board Meeting Thursday, October 17, 2019

AMERICANS WITH DISABILITIES ACT ACCOMODATIONS – *If you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, then please contact Linda Montijo at (916) 927-3802 or fax (916) 927-3805. Requests must be made as early as possible, and at least three-full business days before the start of the meeting.*

BOARD MEETING MATERIALS - *Non-confidential documents or writings for items on this agenda submitted to the Board of Directors after distribution of the Board Packet are available to the public at the same time at the address listed above during regular business hours.*

MEETING RECORDINGS – *Members of the public are hereby notified that meetings of the Board of Directors are recorded. Requests for the audio recordings may be directed to the Superintendent of Administration, Linda Montijo.*