

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:** January 16, 2020**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**

Jessica Dias, Chair

Teresa Higgins, Director

Kathleen Stricklin, Vice Chair

Laura Lavallee, Director

Michael Seaman, 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 December 19, 2019 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for December, 2019
- d. Payroll Report for December, 2019
- e. Claims 12*1 – 12*27 for December, 2019
- f. Revolving Fund Report for December, 2019
- g. Services and Supplies Summary Report as of December, 2019
- h. Monthly Department Breakdown for December, 2019
- i. Maintenance, Recreation, Park Police and Facility Rentals Reports for December, 2019

2. Cottage Park Bridge Project

The Board will review the bids submitted for the Cottage Park Bridge #1 Replacement Project and, if appropriate, award the project.

3. Cottage Park Community Building Restrooms & Pool Restrooms and Showers

The Board will review the bids submitted for the Cottage Community Building Shower and Restroom project and, if appropriate, award the project.

4. Tuition Reimbursement Policy

The Board will review the proposed Tuition Reimbursement Policy and direct staff accordingly.

5. General Manager Replacement Proposed Timeline

The Board will review a proposed timeline for the replacement of the General Manager.

6. Bohemian Park Community Gardens, Proposed Site Design

The Board will review the proposed plans for the Community Garden at Bohemian Park.

7. General Manager's Report

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

8. Committee Reports

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

9. Directors' Comments

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

10. Information/Correspondence/Announcements

- A. CSDA Update on AB 315
- B. Supervisor Peters 202 Arden Arcade Community Meeting Schedule
- C. Certificate of Participation in the 1st Annual, FEC Festival of Lights
- D. Keeping it Real: A Different Approach to Discussing Social Determinants of Health
- E. Board and Park Advisory Committee Assignments 2020
- F. Annual Fishing Derby – (Flyer)

11. Adjournment

12. Sign all Approved Documents

Next Regular Board Meeting Thursday, February 20, 2020.

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.*