

ITEM: CONSENT AGENDA – 1 A
MINUTES
Fulton-El Camino Recreation and Park District
2201 Cottage Way, Sacramento, CA 95825
www.fecrpd.com

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT was held November 21, 2019. The meeting was called to order at 6:31 p.m. by Chair Lavalley

Board Members Present

Laura Lavalley, Chair

Jessica Dias, Vice Chair

Kathleen Stricklin, Secretary

Teresa Higgins, Director – Arrived at 6:56 p.m.

Michael Seaman, Director

Staff Members Present

Michael Grace, General Manager

Linda Montijo, Supt. of Administration

Becky McDaniel, Supt. of Recreation

Alan Owen, Park Manager

Visitors:

Bill Sherbert – ABM Building Solutions

Mark Crume – SMUD

Joseph Blas - Resident

VISITOR COMMENTS:

Bill Sherbet and Mark Crume spoke regarding the energy efficiency upgrades that the Board had the foresight to approve. They submitted an award application which was awarded to the Fulton-El Camino Recreation and Park District. They also took pictures and put them on their respective websites.

Superintendent McDaniel spoke and gave thanks for the flowers and well wishes she received while she was recovering from surgery. Her team stepped up to cover for her while she was out. She was thankful for all the help and support she received from her FEC family. In this month of Thanksgiving she is very thankful.

1. CONSENT AGENDA

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA: Director Seaman made a motion to approve the Consent Agenda, Director Stricklin seconded the motion. The motion passed 5-0-1-0 with Chair Lavalley, Vice Chair Dias, Secretary Stricklin and Director Seaman voting aye. There were no Nays or Abstentions. Director Higgins was marked absent.

2. BOHEMIAN PARK COMMUNITY GARDEN

Eric Spring, with the International Rescue Committee (IRC) discussed the possibility of have a community garden in Bohemian Park. IRC has received a grant to find access of land for farming and training refugees to know what grows in the area since they are new to the region. The District's current Prop 68 Competitive grant request for Bohemian Park includes an area for a community garden. The concern is whether or not that area is large enough as well as does it encroach on the proposed community center. IRC will manage the garden for 3 years. The Board directed General Manager Grace to have further discussion with Mr. Spring regarding the location and return and report to the Board.

3. FIXED ASSET ACCOUNTING POLICY 3030 AND FIXED ASSET CONTROL POLICY 3031

Vice Chair Dias made a motion to approve Policy 3030 – Fixed Asset Accounting Policy and Policy 3031 – Fixed Asset Control Policy. Director Higgins seconded the motion. Motion passed 5-0-0-0 with Chair Lavalley, Vice Chair Dias, Secretary Stricklin, Director Higgins and Director Seaman voting aye. There were no Nays or Abstentions.

4. BUDGET ADJUSTMENT FOR ASSESSMENT DISTRICTS #1 AND #2

Director Seaman made a motion to adopt Resolutions 2019/20-7 and 2019/20-8 adjusting the budgets for Assessment District #1 and #2, in keeping with fixed asset policies 3030 and 3035. Secretary Stricklin seconded the motion. Motion passed 5-0-0-0 with Chair Lavalley, Vice Chair

Dias, Secretary Stricklin, Director Higgins and Director Seaman voting aye. There were no Nays or Abstentions.

5. PRO 68 PER CAPITA GRANT PROGRAM

Vice Chair Dias made a motion to adopt Resolution 2019/20-9, a resolution approving application for Per Capita Grant Funds, Chair Lavallee seconded the motion. Director Seaman suggested a letter be written to the legislative members regarding the unnecessary bureaucracy and to carbon copy CARPD. General Manager Grace will put the letter together. Motion passed 5-0-0-0 with Chair Lavallee, Vice Chair Dias, Secretary Stricklin, Director Higgins and Director Seaman voting aye. There were no Nays or Abstentions.

6. HOWE PARK SPORTS LIGHTING

The motion was made by Director Higgins to adopt Resolution 2019/20-10, a resolution approving the lease purchase of sports lighting from SacTown Lighting through Umpqua Bank. Vice Chair Dias seconded the motion. Motion passed 5-0-0-0 with Chair Lavallee, Vice Chair Dias, Secretary Stricklin, Director Higgins and Director Seaman voting aye. There were no Nays or Abstentions.

7. CONSOLIDATION STUDY

Director Seaman commented that we need a good reason to consolidate. He felt that 150,000 for a study is excessive. He reported speaking to Dan York at the water board and he asked Mr. York whether they had to pay LAFco for a study. He was informed that the water board did their own study.

Director Higgins suggested waiting until the expected retirements in both districts occur and then look at consolidation.

Chair Lavallee reported no issue in discussing consolidation but not too sure what should follow. Vice Chair Dias stated there is no reason not to have a discussion but not necessarily a joint board meeting. General Manager Grace stated that in order to have three different boards meet, it requires an agenda meeting.

Director Seaman suggested creating an Ad Hoc committee to discuss consolidation with the other districts. The members of the board agreed with the concept of creating an Ad Hoc committee.

A member of the audience's comment were interjected at this point due to time constraints.

Joseph Blas, spoke to the Board informing them that his friend with California National Guard is willing to install the bridge pending approval from the chain of command. He attended tonight to get the General Manager's email so he could pass along the information.

8. CAPITAL IMPROVEMENT FUNDING

Director Seaman stated that he felt that we are stretched a little thin with what we are doing right now. He would prefer not to go forward with a bond measure at this time.

Chair Lavallee reported she does not see a justification for it having to happen right now. General Manager Grace said that:

1. We have an identified list of projects
2. The economic cycle that we are in at this time lends itself to a passage of a General Obligation Bond. If we miss the window, we may have waited too long.

The Board instructed the General Manager to make a list of projects to be covered by a General Obligation Bond.

9. GENERAL MANAGER'S REPORT

Director Higgins commented on the Prop 68 Competitive Grant Site meeting at Bohemian Park, stated it was a wonderful meeting with all the different stakeholders there.

Director Seaman asked if there was a date for the ribbon cutting for the Basketball courts. General Manager Grace responded that hopefully after the new lights are installed, perhaps in January the night of the board meeting (01-16-20).

10. COMMITTEE REPORTS

11. DIRECTOR'S COMMENTS

LL – Loves the picture of the wedding party on the new website. Also feels that the meeting at Bohemian Park was great.

JD – The website looks great. Gave some clarification, the email she got stated the state did not want very many people at the Bohemian Park meeting, so she missed it.

KS – It was amazing to hear music in our park at the Concert in the Park. The conductor of the band came up with an outline for an arts council. Hopefully that can be discussed in December or January.

TH – Reminder that the tree lighting is on December 7th. She inquired as to how many entries we have in the Light Parade to date. Supt. McDaniel reported 21. Director Higgins restated the success of the Bohemian Park Meeting.

MS – Bohemian Park walkthrough was outstanding and as good as it was, we now need to step it up. We need to figure out a strategy to work with service clubs like the Kiwanis and the Rotary, perhaps it could be discussed at a future meeting. He likes the new website. The director of the Capital Youth Jazz Ensemble let him know they are interested in playing at the Concerts in the Park.

12. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS

- A. Legislative Report
- B. Breakfast with Santa - Flyer
- C. Festival of Lights Parade & Tree Lighting – Flyer
- D. Friends of FEC 17th Annual Crab Feed – Flyer
- E. Thank You Card from California Storm
- F. Invitation to Arden Arcade HART Open House
- G. Freddy's 1337 Bikes - Car Show and Bike Show - Flyer

The meeting was adjourned at 8:38 PM.

Respectfully submitted by,

Linda Montijo Superintendent of Administration

Laura Lavalley, Chair
Board of Directors

ATTEST: _____

Kathleen Stricklin, Secretary
Board of Directors