

BOARD OF DIRECTORS

Fulton-El Camino Recreation and Park District
2201 Cottage Way, Sacramento, CA 95825
Phone (916) 927-3802 Fax (916) 927-3805

MINUTES: SPECIAL MEETING

Date: October 8, 2021
Time: 10:00 AM
Location: In Person/Via Zoom

Call to Order

Chair Seaman called the meeting to order at 10:04 AM.

Roll Call and Introduction of Guests

Directors present:

- Michael Seaman, Chair
- Kathleen Stricklin, Vice Chair
- Laura Lavallee, Secretary – Present via Zoom
- Teresa Higgins, Director - Present Via Zoom
- Jessica Dias, Director - Present Via Zoom

Staff Present:

- Emily Ballus, General Manager
- Linda Montijo, Superintendent of Administration
- Jaden Delfer, Recreation Supervisor

Guests: None

Visitor Comments for Items not on Agenda, Additional Agenda Items

None

Business Items

4. Adoption of Resolution 2021/22-08 Resolution of the Board of Directors of the Fulton-El Camino Recreation and Park District of Approving the Application for Outdoor Equity Grants Program Grant Funds. Motion by Secretary Lavallee to approve 2021/22-08 with Vice Chair Stricklin seconding the motion.

This grant helps to get English Learners into the parks. Use this grant for the benefit of the Afghan Community in the area. Two meetings were held where all attendees were in favor, with the caveat that the parents also wanted to go with their children. This dovetails neatly since the grant is multi-generational. They start with learning how to swim in the pool, then move on to discuss what happens to the slough when the environment is not taken into account. This is followed by field trips to Paradise Beach, Folsom Lake and Boreal and Donner Summit, since a great majority of the kids want to see snow. Once the grant is awarded, there is three-year period in which to use it. This is a great opportunity to help this community to take care of our parks. Chair Seaman stated that if we get the award, we can then use it as leverage to get other grants. The Resolution was adopted by unanimous roll call vote. There were no Abstentions or Absences.

Chair Seaman continued the meeting until October 21, 2021 at 6:30 p.m..

Respectfully submitted by,
Linda Montijo, Superintendent of Administration

Michael Seaman, Chair
Board of Directors

ATTEST: _____
Laura Lavallee, Secretary
Board of Directors