

ITEM: CONSENT AGENDA – 5 A

**FULTON-EL CAMINO RECREATION AND PARK DISTRICT
REGULAR BOARD MEETING**

**July 21, 2022 – 6:30 PM
MINUTES**

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THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT held July 21, 2022.

CALL TO ORDER

The meeting was called to order by Chair Stricklin at 6:30 p.m.

ROLL CALL

Board Members present

Kathleen Stricklin – Chair - Present

Teresa Higgins – Vice Chair – Present -Left at 8:06

Jessica Dias, Secretary – Present

Laura Lavalley – Director – Present

Michael Seaman – Director – Present

Staff Members present

Emily Ballus

Linda Montijo

Dan Williams

Chief Brown

Staff members Present Via Zoom

Ryan Harder

Jaden Delfer

Visitors via Zoom

Tatia Wagner

Tom Nelson

Nestor Hernandez

Guest – Description Written on Zoom

Erica Padilla

Danny Brock

VISITOR COMMENTS

Johanna Rowand – Spoke regarding Synchro Team, wants to be part of the success of the team. Would like the board to think outside the box. She feels the team needs morning and night practices.

Erica Padilla – Feels the district needs to get the word out and get more girls to join the synchro team.

Danny Brock – Spoke regarding Seely Park would like to know what the plan is for the park to bring it back up to par. He also spoke after the General Manager and said he appreciated the answers he received and when was the water truck going to be back to Seely.

4.1 Certificate of Appreciation from the Sacramento County Office of Education School to World Program

Certificate presented to Board of Directors.

4.2 Presentation on Howe Avenue Bicycle and Pedestrian Improvement Project

Jenny Singh, Senior Civil Engineer with County of Sacramento gave a report on the Bike Path Project. They are looking to start construction the first week of August.

4.3 Presentation on Howe Park – Sacramento Republic Futsal Courts

Kevin Burdick, Director of Community Investment for the Sacramento Republic FC gave a short presentation on the Futsal Courts they will be building on the FEC tennis courts by the new basketball courts. They will begin construction shortly and look to be complete by late August.

5. CONSENT AGENDA

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA:

On a motion by Seaman, seconded by Higgins the board approved the consent agenda. The vote was Ayes – 5, Noes – 0, Absent – 0, Abstained - 0

6.1 Public Hearing, Assessment Districts 1 & 2 – (Timed Item 6:30 pm)

Director Lavallee made a motion to adopt:

- Resolution 2022/23-2 Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2022-23 for the Fulton-El Camino Parks Maintenance and Recreation and Improvement District (Assessment #1)
- Resolution 2022/23-3 Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2022-23 for the Fulton-El Camino Parks Maintenance and Recreation Improvement District (Assessment #2)

Vice Chair Higgins seconded the motion. Resolutions adopted on a vote of 5-0-0-0.

6.2 Fiscal Year 2020/21 Audit

Larry Bain presented Audit Results to the Board. After the discussion of the effects of ERAF on the FEC budget, Mr. Bain referred the board to page 31 note 12 where he shows the to date effect of ERAF on FEC's budget.

6.3 2022/23 Final Budget Workshop

The General Manager reviewed changes made to preliminary budget with the Board. The Board was okay with the % COLA. Director Seaman does not understand why it is taking the State so long to give us the per capita money since it is not a competitive grant. Chair Stricklin would like a total year to date for ERAF in the budget.

6.4 San Juan Unified School District Katherine Johnson Middle School Project

The General Manager attended a Community Meeting and commented on the EIR Report. Director Seaman is concerned about the flood plain, particularly the 500-year flood plain associated with climate change. Director Lavallee asked if the County allows construction on the 500-year flood plain. Director Seaman would like to see FEC undertake a community meeting to ask the public what they want for their outdoor recreation at the Creekside site. Several of the board members were not too sure that FEC should become involved when we have no direct authority to make decisions on the site. Director Seaman strongly disagreed. Chair Stricklin would like to get a copy of the deed for the August board Meeting.

7.1 General Manager's Report

General Manager updated the board on her activities for July. There was discussion on the lethargic movement on Babcock Park. The General Manager stated that they are in negotiations and it is a give and take at this point. Finances are doing well across the board. She reported that SSWD had shut the water off at Seely Park because the backflow valve was non-functioning. The district has hired a water truck to come in and water until the water backflow repairs are made. The entire valve needs to be replaced and there have been supply issues. It is scheduled to be installed next week. The trees are okay but some have died over the years and those will be removed over the winter. The splash pad was closed by the county because we can't filter out the chlorine. Repair people have been no shows. The City of Sacramento will be sending their person out to test as soon as the repairs are made.

Sail-to-Shelter – who repurposes used sail cloths has chosen FEC to come and cover our Howe Park Picnic shelters.

Meliora has started their review of the police department. Chief Brown announced to the board the next month he would be bringing a request to the board to pursue P.O.S.T Certification.

8. Committee Reports

Standing Committees:

- a). Personnel and Finance – Chair, Director Teresa Higgins – Vice Chair Higgins reported the committee met and reviewed the budget

9. Director's Comments

Dias – Would like signs identifying entities contributions to FEC.

Higgins – Left Early

Lavallee – Kudos to Emily Ballus and Staff for their work on the budget.

Stricklin – Applied with the County of Sacramento for a position on the Carbon Neutral Task Force and received an appointment. Has an artist in her neighborhood that would like to do a chalk festival in Santa Anita Park every Saturday before the 4th of July and call it “Chalk the Walk”.

Betsy Collins, the oldest teacher in SJUSD, passed away July 30th and her adult children are hoping to find a room where they might run classical piano lessons for underprivileged children in her memory. They will pay for piano and lessons. Maybe we could plan a room in the new community center for this purpose.

Seaman – Attended the CARPD Conference and learned a lot. He attended Supervisor Desmond meeting regarding Creekside. He attended the CARPD Board Meeting. There is a limb down at Cottage that needs attention. Congratulations to FEC Staff for planning a Fourth of July Event at Cottage Pool.

10. Information/Correspondence/Announcements

- A. Department of Parks and Recreation Grant Award Letter for Slough Time and Grant Awards List
- B. Commendation Letter from Congressman Ami Bera for the District being named a San Juan Unified School District Most Valuable Partner
- C. Sacramento County Project Newsletter: Howe Avenue Bicycle and Pedestrian Improvement Project
- D. Wall Street Journal Article: Latest Developments - Consumer-Price Index, Change from a Year Earlier

With no further business, the meeting was adjourned 8:15 p.m.

Respectfully submitted by: Linda Montijo Superintendent of Administration

APPROVED: _____
Kathleen Stricklin, Chair
Board of Directors

ATTEST: _____
Jessica Dias, Secretary
Board of Directors