

ITEM: CONSENT AGENDA – 1 A

FULTON-EL CAMINO RECREATION AND PARK DISTRICT PROGRAMS, FACILITIES AND PROJECTS COMMITTEE Thursday March 13, 2023 – 10:00 AM MINUTES

CALL TO ORDER

The meeting was called to order by Director Seaman at 10:00 a.m.

ROLL CALL

Directors

Michael Seaman – present

Kathy Stricklin – present

Staff Members in attendance

Emily Ballus

Linda Montijo

Visitors Via Zoom

Dominik Mogavero, Mogavero Architects

VISITOR COMMENTS

None

1. Call to Order

Chair Seaman called the meeting to order at 10:00 a.m.

2. Bohemian Park Fire Overview

Reviewed the fire at the playground structure in Bohemian which was started by a unhoused person who built a fire to try to stay warm. The playground has been fenced off and CAPRI is investigating the incident. Director Seaman suggested talking to County staff about replacing the structure with funds that are reserved for homeless initiatives. Director Stricklin suggested advising Supervisor Rich Desmond. It was suggested that as the playground Will need to be replaced, staff consider moving it from its current location.

3. Bohemian Park Expansion Project Updates

General Manager Ballus met with the County regarding a community resilience center program.

Director Seaman is trying to get the government to take more ownership. He advised

Assemblymember Kevin McCarty's Office staff of FEC financial needs. He also discussed the Bohemian Park Project with the County's Director of Homelessness regarding the project.

Bohemian Park project manager representative Dominik Mogavero indicated the Community Center and a Community Resilience Center have different requirements so we would need to separate the two areas.

General Manager Ballus stated that is using Resilience Center funding allows FEC to build a larger facility that allows for simultaneous FEC and Resilience usages.

Director Stricklin indicated she would recommend adding a warming/heating center and suggested going to the Board of Supervisors to ask for funding.

Director Seaman indicated he recommends having a walking track in the new community center. He added that with an indoor walking area the center it could be used in all types of weather and the track could be used for emergency beds if needed.

4. Babcock Par MOU Status

The MOU was discussed. The rationale for the proposed fence is to have the ability to keep the park open all day and not just after school. The proposed MOU refers to FEC providing security, but this is

a City park and the City should provide security.

Director Seaman stated he would like to see an easement instead of an agreement.

Director Stricklin stated FEC should sent Supervisor Loloee a thank you letter for all his help in this agreement.

5. San Juan Unified School District – FEC Easement for Creekside Nature Area

The Easement was discussed. Director Seaman feels that it is a good start but needs more work.

The meeting was adjourned at 11:18 a.m.

Respectfully submitted by, Linda Montijo Superintendent of Administration