

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

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT was held April 20, 2017. The meeting was called to order at 6:33 p.m. by Chair Stricklin.

Board Members Present

Kathleen Stricklin, Chair
Teresa Higgins, Vice Chair (Absent)
Laura Lavallee, Secretary
Kristine De Young, Director
Michael Seaman, Director

Staff Members Present

Michael Grace, General Manager
Becky McDaniel, Superintendent of Recreation
Linda Montijo, Superintendent of Administration

Visitors:

Maya Jimenez, Taylor Godsill, Kiley
Cleland, Alex Fedoryansky, Joely
Cooper, Grayson Lenai – All students
From Rio Americano

VISITOR COMMENTS FOR ITEMS NOT ON AGENDA AND ADDITIONAL AGENDA ITEMS:

None

1. CONSENT AGENDA:

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA: Director Seaman made a motion to approve the Consent Agenda. Secretary Lavallee seconded the motion.

The motion passed 4 – 0 – 0 - 1 with Chair Stricklin, Secretary Lavalle, Director De Young and Director Seaman voting Aye. There were no Abstention or Nays. Vice Chair Higgins was recorded as absent.

2. CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICT 2016 AWARDS OF DISTINCTION:

BOARD ACTION: The two entries that the District submitted, Richard Friel for Outstanding Volunteer and the Swim Team Booster Club as Outstanding Community Organization, won their respective categories. Director Seaman made the motion to have the Board offer to cover two meals and one overnight stay for each award. Director De Young seconded the motion. The motion passed 4-0-0-1 with Chair Stricklin, Secretary Lavalle, Director De Young and Director Seaman voting Aye. There were no Abstention or Nays. Vice Chair Higgins was recorded as absent.

3. CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICT'S 2016 SLATE OF BOARD OFFICERS

Director Grace recommended going with the slate of officers as it stands and the Board agreed with the recommendation.

4. COTTAGE POOL FILTRATION SYSTEM

BOARD ACTION: General Manager Grace reported that as soon as the fiber-glassing of the pool was finished one of the filter tanks sprung a leak. It is patched but it is unknown how long it will hold, he recommended that the district purchase 3 tanks since all they all are the same age. He received three quotes and the lowest bidder was Lincoln Aquatics with a price of \$28,820.08, General Manager Grace suggested the monies come out of the reserves. Director Seaman made a motion to approve the purchase of the new tanks out of the reserves, Director De Young seconded the motion. The motion passed 4-0-0-1 with Chair Stricklin, Secretary Lavalle, Director De Young and Director Seaman voting Aye. There were no Abstention or Nays. Vice Chair Higgins was recorded as absent.

5. CONZELMANN COMMUNITY CENTER SOUND SYSTEM BID RESULTS

BOARD ACTION: Bids came in today and Associated Sound came in with a bid of \$28,911.93.

Recommendation is for the Board to approve with a not to exceed \$36,000. The funds to cover are a mixture of donations, savings and reserves. Secretary Lavallee motion to approve the purchase of the sound system with a not to exceed \$36,000 clause. Director DeYoung seconded the motion. The motion passed 4-0-0-1 with Chair Stricklin, Secretary Lavallee, Director De Young and Director Seaman voting Aye. There were no Abstention or Nays. Vice Chair Higgins was recorded as absent.

6. 2017/2018 FISCAL YEAR BUDGET ADJUSTMENTS:

BOARD ACTION: The motion was made by Director Seaman to adopt Resolution 2016-17-15 adjusting the District's budget to reflect an increase in rental income and an increase in fixed asset expenditures. Secretary Lavallee seconded the motion. The motion passed 4-0-0-1 with Chair Stricklin, Secretary Lavallee, Director De Young and Director Seaman voting Aye. There were no Abstention or Nays. Vice Chair Higgins was recorded as absent. The Board then took a recess and went to look at the light system in the theater.

7. GENERAL MANAGER'S REPORT:

General Manager Grace met with Tim Cahill and Leo McElroy, a date of June 9th was picked for a gala opening of the theater. A discussion was held as to what the name should be and the consensus was to let the community name it at a later date. Director Seaman stated that the Board is not skilled in the day to day theater operations and that we need to put together a group that has those skills. The suggestion was made to use the existing Facilities Committee to start getting a plan together before it is presented to the Board. Director Seaman said for the May meeting there should be a plan with a timeline and goals.

Director Seaman had questions on the change in payroll processing. He wondered why the District can't go out and get quotes for payroll processing outside of the county. Director De Young felt that \$1,800/year is a good value. General Manager Grace suggested the District find out what we get for our money and also get quotes for outside payroll processing.

Director Seaman reported that the playground project is receiving a lot of interest and is currently going to Senator Pan's office for polish and review.

8. COMMITTEE REPORTS:

Finance Committee may be meeting April 26, General Manager Grace to check in with Vice Chair Higgins to see if that date works for her.

Security Committee met to discuss moving the Park Police office to McClellan. The cost will be higher at this location but the Park Police is increasing their hours with the Contract Districts and the increased revenue is covering the increased cost of the new location.

The Santa Anita Park Advisory group met with two people, one person who appeared to be homeless. He connected with Lt. Brown after the meeting.

9. DIRECTOR'S COMMENTS:

General Manager Grace spoke about the upcoming CSDA Legislative Days and wondered which of the Board members were planning on attending. General Manager Grace, Director Seaman and Chair Stricklin were planning to attend. Director De Young wanted to attend the afternoon session.

Director Seaman is impressed with the garden project. He feels it will be of enormous value going forward. Director DeYoung attended the Egg-O-Rama and appreciated everyone who helped. It looked lovely and went well. The Park Police did an awesome job with the Public Relations.

10. DIRECTOR'S COMMENTS:

- a. Legislative Report
- b. Crab Feed Report
- c. Fishing Derby Report
- d. FEC Spring & Summer Swim Lesson Schedule
- e. FEC Stingray Swim and Synchro Teams 2017 Activities
- f. TALC Creek Cleanup
- g. Community Yard Sale
- h. AB 188 (Garcia) – SUPPORT: California Clean Water, Climate, Coastal Protection and Outdoor Access For All Act of 2018
- i. Senate Bill 496 (Cannella) – Oppose [As Amended April 5, 2017]

j. Special District Leadership Academy Conference
CLOSED SESSION - NONE
The meeting was adjourned at 8:32pm

Kathleen Stricklin, Chair
Board of Directors

ATTEST: _____
Laura Lavalley, Secretary
Board of Directors