

**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 August 17, 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  
Laura Lavallee, Secretary  
Kristine De Young, Director  
Michael Seaman, Director

**Staff Members Present**

Michael Grace, General Manager  
Becky McDaniel, Superintendent of Recreation

**Visitors:**

Jennifer Harris - Resident  
Karen Bruce - Resident

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

Resident Jennifer Harris, who resides near the Creekside Nature area addressed the Board and thanked them for all they do for the District. She went on to thank General Manager Grace and the Park Staff for the brush removal stating that it has really opened up the area minimizing criminal activity in the Nature Area. Resident Harris also commended the Park Police for their quick response the previous Sunday regarding a suspicious vehicle and a great deal of trash. She also commented that she likes the new location of the public trash can. Resident Karen Bruce addressed the Board regarding the update of the District's Master Plan. She asked that the board consider adding Pickleball to the Tennis Courts at Cottage Park. General Manager Grace informed her that they are already being considered.

**1. CONSENT AGENDA**

**BOARD ACTION: APPROVAL OF THE CONSENT AGENDA:** Director Seaman made a motion to approve the Consent Agenda with Director Higgins seconding the motion. The motion passed 5 – 0 – 0 with Chair Stricklin, Vice Chair Higgins, Secretary Lavallee, Director De Young and Director Seaman voting Aye.

**2. APPRECIATION OF SERVICE FOR SHIRLEY MILLER**

**RESOLUTION 2017-18-02**

A Resolution of Appreciation for Shirley Miller's 36 plus years of service to the District. Vice Chair Higgins made a motion to adopt the resolution as presented and Chair Stricklin seconded the motion. Resolution adopted by a vote of 5-0-0-0 with Chair Stricklin, Vice Chair Higgins Secretary Lavallee, Director DeYoung and Director Seaman voting in the affirmative. There were no Absences, Abstentions nor Nays. The Resolution will be presented to Mrs. Miller during her retirement luncheon August 26.

**2017-18 FISCAL YEAR FINAL BUDGET – DISCUSSION ONLY**

General Manager Grace informed the Board that he had spoken to the District's Auditor who stated that it was not a big deal to turn the budget in to the County in September. General Manager Grace assured the Board that there would be no penalty for turning it in after August 31. Director de Young stated that the Finance Committee is not concerned about the delay.

**3. GENERAL MANAGER'S REPORT:**

General Manager Grace informed the Board that the two nominations put forth to CSDA were not selected. Mr. Grace then distributed a hand-out to the Board on Project Homeless and stated that the problem is not going away anytime soon. Since it is an issue for all Park District's and School District's a symposium to address the issue is being planned. The Directors made a number of suggestions as to

whom should be invited to the symposium especially since the Park District's role is much different for advocates and Churches. Mr. Grace informed the Board that the Sacramento Parks Foundation letter to SMUD for the Assessable playground is in the mail.

COMMITTEE REPORTS:

Director Higgins announced that the Admin/Finance Committee met regarding the budget and that they had nothing further to add.

**4. DIRECTOR'S COMMENTS:**

Director Seaman informed the Board that he had attended two of the Accessible Playground for Children meetings. He went on to say that he was pleased to see SMUD representatives at the meetings. Chair Strickland informed the Board that a Billionaire in Texas had recently built his child a playground and that someone should investigate who he is as a possible donation source.

INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS:

- a. Legislative Report
- b. Parks and Recreation Bills 2017
- c. AB 18 – The 2018 Park Bond for all Californians
- d. Letter to Assemblyman Eduardo Garcia
- e. Help celebrate Ms. Shirley's 36 year career at FEC (Flyer)
- f. 4<sup>th</sup> of July summary
- g. Grand Opening Celebration of Howe Theater - Summary
- H. Magic & Dance Show (flyer)

CLOSED SESSION – NONE

The meeting was adjourned at 7:37 pm.

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Kathleen Stricklin, Chair  
Board of Directors

ATTEST: \_\_\_\_\_  
Laura Lavalley, Secretary  
Board of Directors