

BOARD OF DIRECTORS**Fulton-El Camino Recreation and Park District**

2201 Cottage Way, Sacramento, CA 95825

Phone (916) 927-3802 Fax (916) 927-3805

Board@Fecrecrepark.com**AGENDA: REGULAR MEETING****Date:** February 16, 2017**Time:** 6:30 PM**Location:** 2201 Cottage Way,
Sacramento, CA 95825**Mission Statement**

Enhance the quality of life for our community
by providing park facilities and recreation programs of exceptional quality
while maintaining and protecting our parklands for future generations.

PUBLIC COMMENT – Members of the public may address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Persons who wish to comment on either agenda or non-agenda items should fill out a comment card located on the table in the rear of the room and give it to the General Manager. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker.

Pledge of Allegiance**Roll Call and Introduction of Guests**

Kathleen Stricklin, Chair

Teresa Higgins, Vice Chair

Laura Lavalley, Secretary

Kristine De Young, Director

Michael Seaman, Director

Visitor Comments for Items not on Agenda, Additional Agenda Items

It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

Business Items**1. Consent Agenda**

- a. Minutes of the January 19, 2016 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for January, 2017
- d. Payroll Report for January, 2017
- e. Claims 1-01 – 1-31 for January, 2017
- f. Revolving Fund Report for January, 2017
- g. Services and Supplies Summary Report as of January, 2017
- h. Parks, Recreation, Facility Rentals, and Security Report January, 2017

In compliance with the Americans with Disabilities Act, if you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, then please contact Terri Leimbach at (916) 927-3802 or fax (916) 927-3805. Requests must be made as early as possible, and at least three-full business days before the start of the meeting.

Non-confidential documents or writings for items on this agenda submitted to the Board of Directors after distribution of the Board Packet are available to the public at the same time at the address listed above during regular business hours.

- 2. California Park and Recreation Society**
The Board will review and discuss attending the CPRS Conference and EXPO
- 3. Stingrays Swim Team Report (Timed Item 7:00 PM)**
Representatives from the Stingrays Booster Club will be making a presentation to the Board.
- 4. California Association of Recreation and Park Districts 2017 Awards of Distinction**
The Board will review and discuss the District's options in nominating projects and/or individuals to receive a CARPD Award of Distinction.
- 5. General Manager's Report**
- 6. Committee Reports**
- 7. Directors' Comments**
- 8. Information/Correspondence/Announcements**
 - a. Legislative Report
 - b. FEC / Community Planned Events
 - c. 2017 Arden Arcade Community Meetings
 - d. CSDA Highlights of 2016
 - e. Letter of Accommodation for Sergeant Brown
 - f. Letter of Support for California Clean Water, Climate, and Coastal Protection and Outdoor Access For All Act of 2018
- 9. Closed Session, None**
- 10. Adjournment**

Please Sign all Approved Documents.

Next Regular Board Meeting Thursday, March 16, 2017

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