

**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@Fecrecpark.com](mailto:Board@Fecrecpark.com)

**AGENDA: REGULAR MEETING**

**Date:** May 18, 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 Lavallee, 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**

- Pages 3 - 5 a. Minutes of the April 20, 2017 Regular Board Meeting
- 6 b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- 7 - 8 c. Program Revenue and Refund Report for April, 2017
- 9 - 11 d. Payroll Report for April, 2017
- 12 - 25 e. Claims 4-1– 4-?? for April, 2017
- 26 f. Revolving Fund Report for April, 2017
- 27 - 28 g. Services and Supplies Summary Report as of April, 2017
- 29 - 52 h. Parks, Recreation, Facility Rentals, and Security Report April, 2017

**2. Annual Park Tour**

52 - 55 The Board will consider the time and day for the Annual Board Tour.

*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 Linda Montijo 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.*

- 56 - 60    **3. 2017/18 Fiscal Year Preliminary Budget**  
The Board will review staff's budgetary assumptions in advance of completing the 2017/18 Fiscal year Preliminary Budget.
- 61 - 67    **4. Initiation of Assessment District Process**
- a. Resolution 2016/17-17 Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2017-18 for the Fulton-El Camino Parks Maintenance and Recreation and Improvement District (Assessment #1)
  - b. Resolution 2016/17-18 Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2017-18 for the Fulton-El Camino Parks Maintenance and Recreation Improvement District (Assessment #2)
- 68 - 76    **5. Audio Visual System Upgrades**  
The Board will review recommended changes to the audio visual system for the Conzelmann Community Center.
- 6. June 15, 2017 Board Meeting, Change of Date**  
The Board will consider changing the day of the Monthly Board meeting from June 15 to June 27<sup>th</sup> to accommodate Staff and Board member's schedule conflicts.
- 7. General Manager's Report**  
The General Manager will inform the Board of new items not included on the General Manager's report and/or highlight items on the report.
- 8. Committee Reports**  
The Board will provide reports on committee meetings they have attended.
- 9. Directors' Comments**  
The Board will make reports of a general nature that may be of interest to the Board, staff and/or the community.
- 10. Information/Correspondence/Announcements**
- 78 - 87    a. Legislative Report
  - 88        b. 2017 Swimming at Cottage Pool (Flyer)
  - 89        c. Grand Opening Celebration – Gardens at Howe Park (Flyer)
  - 90        d. Howe Demonstration Gardens
  - 91        e. FEC Award Notification Letter to Richard Friel
  - 92        f. FEC Award Notification Letter to FEC Stingray Booster Club
  - 93        g. SDLA – CSDA's Special District Leadership Academy
  - 94        h. Park Police Chief Diller – Commendation Letter for Officer Magaziner and Officer Colson
- 11. Closed Session, None**
- 12. Adjournment**  
The May 18, 2017 Board Meeting is being continued to May 24, 2017 at 4:00 PM at the Conzelmann Community Center, 2201 Cottage Way, Sacramento, CA for the Annual Park Tour.
- Please Sign all Approved Documents**

*Next Regular Board Meeting Thursday, June 15, 2017*

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