

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: August 17, 2017
Time: 6:30 PM
Location: 2201 Cottage Way,
Sacramento, CA 95825

Call to Order

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

- a. Minutes of the July 20, 2017 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for July, 2017
- d. Payroll Report for July, 2017
- e. Claims 7*1 – 7*51 for July, 2017
- f. Revolving Fund Report for July, 2017
- g. Services and Supplies Summary Report as of July, 2017
- h. Parks, Recreation, Facility Rentals, and Security Report July, 2017

2. Resolution 2017-18-02, a Resolution of Appreciation for Shirley Miller's 36 years of Dedicated Service to the District

The Board will review for approval a Resolution of Appreciation for Shirley Miller's 36 years of Dedicated Service to the District.

3. 2017-18 Fiscal Year Budget

The status of the 2017-18 Fiscal Year Budget will be discussed and a meeting day and time will be determined for the adoption of the Final Budget

- 4. General Manager's Report**
- 5. Committee Reports**
- 6. Directors' Comments**
- 7. 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. Fourth of July Parade - Summary
 - g. Grand Opening Celebration of Howe Theater – Summary
 - h. Magic & Dance Show (flyer)
- 8. Closed Session (None)**
- 9. Adjournment**

Please Sign all Approved Documents.

Next Regular Board Meeting Thursday, September 21, 2017

AMERICANS WITH DISABILITIES ACT ACCOMODATIONS – *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.*

BOARD MEETING MATERIALS - *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.*

MEETING RECORDINGS – *Members of the public are hereby notified that meetings of the Board of Directors are recorded. Requests for the audio recordings may be directed to the Superintendent of Administration, Linda Montijo.*