



Regular Board Meeting

Minutes

March 14, 2024

The regular meeting of the Board of Directors was convened by Vice-Chair Mae Torlakson at 6:30 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. Opening Ceremonies:

Roll Call: Board Members Present: Garcia, Torres, Torlakson
Board Member Absent: Hudson, Lopez-Garcia
Staff Present: Long, Chalifoux, Iniguez
Audience Present: 1

2. Pledge of Allegiance;

The Pledge of Allegiance was led by the Vice-Chair.

3. Approval of Agenda:

Motion: Approve the Agenda.

Motion: Garcia **Second:** Torres

Action: Roll Call Vote: Ayes: Garcia, Torres, Torlakson **Noes:** None
Absent: Lopez-Garcia, Hudson **Abstentions:** None

4. Consent Calendar:

Motion: Move to approve the Consent Calendar as presented.

Motion: Garcia **Second:** Torres

Action: Roll Call Vote: Ayes: Garcia, Torres, Torlakson **Noes:** None
Absent: Lopez-Garcia, Hudson **Abstentions:** None

5. Presentations/Introductions:

None

At this moment, Director Lopez-Garcia joined the meeting.

6. General Manager's Report:

The Recreation Coordinator gave brief reports on the following topics:

1. Parks – anticipating a lot of use of parks; aerating the turf and doing some maintenance to prepare; Hickory Meadows playground/landscape renovation is almost complete; broken parts have been repaired and new playground mulch has been installed; tree will also be removed; Lynbrook Park basketball court surfacing happening soon; playground at Alves Lane Mini Park has been removed due to safety and will be replaced with swing set; Anuta Park grand opening will be Saturday at 11:00am
2. Audit – should be ready for next meeting
3. Rentals – has been busy; booked through August
4. Succession Plan – going very well; Lori has been doing a really good job at taking the lead
5. Recreation/Programs – HICAP will continue the first Wednesday of every month; senior exercise program will also continue; Mayu Fitness program has added Monday and Wednesday night sessions;

electrical meter has now been released for the Bear Cave; BBQ's and benches will be added in next; will be available to rent within the next few weeks

There were a few questions from the Board.

7. **Legal Counsel Report:**

None

8. **Public Communications:**

None

9. **Board Matters:**

a. **Consider Allocating \$14,000 to Rehabilitate the Ambrose Center Park Baseball Fields.**

Gloribel Pastrana, representing the Pittsburg Baseball Association & Pony League, would like to provide services to kids here in Bay Point. She went over their goals, which included an updated snack shack and possibly utilizing the entire space as 4 separate baseball fields. They are requesting a few repairs at the park. Mr. Long explained that this \$14,000 CIP request is to start getting the facility back into a usable baseball field, which could also be used for other activities in the future. There were a few comments from the Board.

Motion: Move to allocate \$14,000 to rehabilitate the Ambrose Center Park Baseball Fields.

Motion: Garcia **Second:** Lopez-Garcia

Action: Roll Call Vote: Ayes: Garcia, Lopez-Garcia, Torres, Torlakson **Noes:** None

Absent: Hudson **Abstentions:** None

10. **Public Hearing:**

None

11. **Closed Session**

None

12. **Committee Reports and Board Comments and Items for Next Agenda:**

Director Torres thanked Lori for bringing baseball to the community. He feels the District is starting the year off with a bang. Director Lopez-Garcia thanked staff for a fantastic job. Director Torlakson is excited for the Spring Eggstravaganza. She also shared that the Garden Club will be having a plant workshop and a plant sale on the same day.

13. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

Motion: Garcia **Second:** Torres

Action: Roll Call Vote: Ayes: Garcia, Lopez-Garcia, Torres, Torlakson **Noes:** None

Absent: Hudson **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member