



## AMBROSE RECREATION & PARK DISTRICT

3105 Willow Pass Road – Bay Point, CA (925) 458-1601

### AGENDA

#### Regular Meeting of the Board of Directors

Thursday, February 9, 2017

6:30 p.m. at 3105 Willow Pass Road, Bay Point, CA

1. **Opening Ceremonies:**

Call to Order

Roll Call: Dawson \_\_\_ Garcia \_\_\_ Hudson \_\_\_ Torlakson \_\_\_ Hoagland \_\_\_  
Chair Vice-Chair Director Director Director

2. **Pledge of Allegiance** 

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

3. **Approval of Agenda:**

Motion: Move to approve the Agenda as presented

Action: Motion: \_\_\_ Second: \_\_\_ Voice Vote:

4. **Consent Calendar:**

The consent calendar is composed of routine items of business and will be adopted, in whole or in part, by motion unless a request is made by a Board Member to remove a specific item.

- a. Minutes of the January 12, 2016 Regular Meeting and January 30, 2017 Budget Committee Meeting.
- b. Approval of warrants #41535 through #41602
- c. Financial Reports
- d. Written staff reports  
Debra Giles, Receptionist  
Mary Jane Rodrigues, Administrative Assistant  
Jackie Santamaria, Recreation Coordinator  
Rande Ross, Teen Center Supervisor  
Doug Long, General Manager
- e. Execute a contract with Contra Costa County in the amount of \$63,180 for a Community Development Block Grant (CDBG) to replace the Ambrose Community Center ceiling acoustical tile and paint in the auditorium.

5. **Presentation/Introductions:**

- a. Aquatics Center Swim Program by Lori Chalifoux.

6. **General Manager's Report**

The General Manager will give an oral update on District issues and activities.

7. **Legal Counsel Report:**

None

8. **Public Communications:**

At this time the public may make comments on matters NOT on the agenda, but within the jurisdiction of the Board of Directors. Speakers are limited to three (3) minutes. A "Request to Speak" form should be submitted to staff prior to speaking. No action will be taken by the Board of Directors.

Written communication received regarding items NOT on the agenda will be filed and may be read into the record at the discretion of the Board Chair.

9. **Board Matters**

Individuals wishing to speak on items included on this agenda should first fill out and submit a "Request to Speak" form to be recognized by the Chair. Please address the Board and limit your comments to the specific item being discussed at that time. Speakers are limited to three (3) minutes.

- a. Consider authorizing Chairperson Dawson to serve as the Board's representative to the Contra Costa Special District Association.
- b. Consider authorizing Chairperson Dawson to attend the 2017 California Parks & Recreation Society (CPRS) State Conference.
- c. Consider authorizing Director Hoagland to serve on the Board of Directors for the California Association of Parks and Recreation Commissioners and Board Members.
- d. Review mid-year budget financial forecast and approve the proposed FY 2016-2017 Budget adjustments.
- e. Consider approving a design change to install a roof on the mechanical room at the Aquatic Center not to exceed \$16,000.

10. **Public Hearing**

None

11. **Closed Session**

None

12. **Committee Reports, Board Comments and Items for Next Month's Agenda**

Each Board member is given the opportunity to report on committee assignments or make individual comments.

13. **Closing Ceremonies**

Adjournment

Motion: Move to adjourn

Action: Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

**Declaration of Posting:** I declare under penalty of perjury that I am employed by the Ambrose Recreation and Park District and I posted the foregoing Agenda at the District Office on or before February 3, 2017.

By: \_\_\_\_\_

**Mary Jane Rodrigues, Administrative Assistant**

**In the District's efforts to comply with the requirements of Title II of the Americans with Disabilities Act, Ambrose Recreation and Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in a public meeting of the District. Please inform the District's Secretary a minimum of 72 hours prior to the scheduled meeting.**

**PLEASE NOTE:** *Documents that are disclosable public records required to be made available under California Government Code Section 54957.5(b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 3105 Willow Pass Road, Bay Point, California*