



Regular Board Meeting

Minutes

January 10, 2019

The regular meeting of the Board of Directors was convened by Chair Trina Hudson 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: Hudson, Lopez-Garcia, Hoagland, Garcia, Torlakson
Board Member Absent: None
Staff Present: Long, Rodrigues
Audience Present: Approx. 1

2. **Pledge of Allegiance;** 

The Pledge of Allegiance was led by Chair Hudson.

3. **Approval of Agenda:**

Motion: Approve the Agenda.

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

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

4. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.

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

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

5. **Presentations/Introductions:**

None

6. **General Manager's Report:**

The General Manager gave brief reports on the following topics:

1. Clearland Property – Got notice of sale of property adjacent to our Clearland property. May have a proposal for something next meeting.
2. Prop. 68 – Talked to consultant regarding plans for the three projects; will be receiving designs and cost for the three projects; have to hold 3 meetings each site for all three projects; will let Board know when the deadline will be.
3. Auditorium Doors – Only had one bid and they decided not to take the job; will advertise RFP again.
4. Mid-Year Budget – Mary Jane working on Mid-Year Revised Budget; will have a Budget Committee meeting in January and bring to the February meeting.

7. **Legal Counsel Report:**

None

8. **Public Communications:**

None

9. Board Matters:

a. Discuss providing athletic field space at Ambrose Park to host cricket. Mr. Long introduced Mr. Johann Vethavanan who runs some youth sports programs for the District. He stated that Mr. Vethavanan had come to him and introduced the idea for a cricket field at Ambrose Park. Mr. Vethavanan passed letters of support, pictures and plans for the field to the Board members. He explained that there are 50 cricket teams in the Bay Area, explained the game and the need for space and a flat surface, willingness to help fundraise and maintain the field. There were some questions by the Board on being able to rent the space, players in Bay Point, what kind of income, the cost of bringing the field to a usable standard. There were comments on it being within the District's mission statement for the community of Bay Point, possible cricket lessons for kids, providing a new athletic program and being close to the Bart station. It was suggested that Mr. Vethavanan work with the General Manager to get costs of bringing the turf up to par and some possible income figures.

b. Consider authorizing the General Manager to execute an extension of an exclusive sales listing with Colliers International. Without comment:

Motion: Move to authorize the General Manager to execute an extension of an exclusive sales listing with Colliers International.

Motion: Torlakson **Second:** Garcia

Action: Roll Call Vote: Ayes: Garcia, Torlakson, Hoagland, Lopez-Garcia, Hudson **Noes:** None.

Absent: None **Abstentions:** None.

c. Consider selecting two Board Members to serve on the Budget Committee. Both Directors Hoagland and Garcia stated that they would be willing to remain on the committee. There was no objection.

Motion: Move to reappoint Directors Hoagland and Garcia to the Budget Committee.

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

Action: Roll Call Vote: Ayes: Garcia, Torlakson, Hoagland, Lopez-Garcia, Hudson **Noes:** None.

Absent: None **Abstentions:** None

11. Public Hearing:

None

12. Closed Session

None

13. Committee Reports and Board Comments and Items for Next Agenda:

Director Hudson addressed the park tours they had talked about at the last meeting and asked if anyone had particular dates. After a discussion it was decided it would take place at 10:00 a.m. on April 6th. There was a short discussion on the upcoming CPRS conference in March. Mr. Long stated that Director Hudson had asked to be replaced on the Ambrose Foundation at next months meeting.

14. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting.

Motion: Torlakson **Second:** Garcia

Action: Roll Call Vote: Ayes: Garcia, Hoagland, Lopez-Garcia, Torlakson, Hudson **Noes:** none

Absent: none **Abstentions:** none

Approved by the Board of Directors on _____

Signature of Board Member