



## Special Meeting

### Minutes

November 18, 2021

The special meeting of the Board of Directors was convened by Chair Hudson at 6:30p.m. via Zoom pursuant to Government Code Section 54953(b)

1. **Opening Ceremonies:**

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

2. **Approval of Agenda:**

**Motion:** Move to approve the Agenda as presented.  
**Motion:** Torlakson      **Second:** Torres  
**Action: Roll Call Vote: Ayes:** Torlakson, Torres, Hudson    **Noes:** None  
**Absent:** Garcia, Lopez-Garcia    **Abstentions:** None

3. **Consent Calendar:**

**Motion:** Move to approve the Consent Calendar as presented.  
**Motion:** Torlakson      **Second:** Torres  
**Action: Roll Call Vote: Ayes:** Torlakson, Torres, Hudson    **Noes:** None  
**Absent:** Garcia, Lopez-Garcia    **Abstentions:** None

4. **Presentations/Introductions:**

Jasmine Cisneros gave an update on the community garden and the Lowes 100 grant. She said the garden was originally nominated for the \$50k grant by Sarah Foster, a member of the community. With help, Jasmine was able to complete much needed projects with the grant. Lowes donated 10 pallets of soil for the garden boxes, which were completely renovated. The chicken coop was renovated with recycled material and was also painted on by an Oakland artist, who painted a mural of indigenous mothers. An 8ft. fence was also installed to help keep the garden a safe space for families and community members. She stated that the remaining \$30.00 will be returned to the grant funders. Director Torlakson said the garden looks amazing. She cannot wait for the next event. She also shared that Keller awarded Little Sprouts Academy with a \$4,999 grant. Director Torres congratulated Jasmine and thanked Lowes. He asked when the next garden event will be taking place. Jasmine said with the holidays coming up, the next volunteer day will be sometime in January, but everyone is welcome to stop by the garden before then. Director Hudson thanked Jasmine for her amazing work. She is looking forward to everything this garden will bring to the community.

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

The General Manager and Recreation Coordinator provided brief reports on the following topics:

1. Ambrose Park Project – project should be completed within 14 days; will have concession stand for both pool and park users; will also have an area for parties
2. Bay Point Youth Academy – 15 academy members; part-time coordinator hired to help Rande with the program

3. Rentals and Recreation – facility rentals have picked up; quite a few rentals booked for the next couple months; gym is now open; Basketball Camp, sponsored by Kaiser, had 25 participants; LMCHD awarded the district with a \$10,000 grant, which will go towards 168 free swim lessons; new recreation classes coming in the new year

6. **Legal Counsel Report:**

None

7. **Public Communications:**

None

8. **Board Matters:**

None

9. **Public Hearing:**

None

10. **Closed Session**

None

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

Director Torlakson asked Ms. Chalifoux if there are any December events to look forward to. Ms. Chalifoux announced that there will be a Drive-By Visit with Santa event on Saturday, December 4<sup>th</sup> between 10a-12p. Gift bags will be given to the kids, which will include a letter to Santa that they can mail or drop off in the Santa box in the lobby. Director Torlakson asked if there are any spring events planned as of now. Ms. Chalifoux is working on the recreation guide, which will come out April 1<sup>st</sup>. The District also plans to do a dedication after the Ambrose Park project is completed. Date will depend on completion and weather. The Board wished everyone a happy Thanksgiving.

12. **Closing Ceremonies:**

Adjournment

**Motion:** Move to adjourn the meeting.

**Motion:** Torlakson **Second:** Torres

**Action: Roll Call Vote: Ayes:** Torlakson, Torres, Hudson **Noes:** None

**Absent:** Garcia, Lopez-Garcia **Abstentions:** None

Approved by the Board of Directors on \_\_\_\_\_

\_\_\_\_\_  
Signature of Board Member