



Regular Meeting

Minutes

January 13, 2022

The regular 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: 0

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:

None

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

5. General Manager's Report:

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

1. COVID-19 – staff is working a modified schedule due to Omicron; District is mirroring surrounding areas
2. Audit – contracted with Fechter and Company for audit this year; hoping to bring it to the Board for review next month
3. Prop 68 – interviewing vendors for playground projects for Anuta and Lynbrook Park; will present to the Board next month
4. Clearland – still moving forward; buyers are in the “due diligence” phase of the purchase
5. Ambrose Park Project – while replacing storm drain it was reported that the irrigation system needed to be renovated; staff will bring a proposal to the Board for consideration in the near future
6. Recreation Updates - due to closure, Youth Basketball Camp will be postponed until next month; Shorinji Kempo will resume in the spring; Mayu Fitness, gym, and the Bay Point Youth Academy has been postponed and will hopefully be back next month
7. Bay Point Youth Academy – Currently 17 participants; looking to expand once things with Covid-19 are stable
8. Grant – received a grant from Contra Costa County to help enhance the senior program; our community center received a new freezer, new refrigerator, and new cabinets

9. Community Center – painting has been completed for the exterior of the building and finishing up the interior doors and other details
10. Ambrose Park Project – ADA walkway is in progress and they are in the final stages of the Romtec building; several repairs need to be completed due to vandalism; security fencing will be installed to prevent vandalism; will have a better idea on grand opening next month

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 wished everyone a Happy New Year and is looking forward to, hopefully, getting over the Omicron peak and providing recreation activities to the community. Director Lopez-Garcia appreciates keeping meetings on Zoom during the pandemic. Director Hudson wanted to mention that parks are still open although offices are closed. She also made a comment on the irrigation system at Ambrose Park and wanted the Board to be prepared for the cost. She is glad that the District has been fiscally responsible, in case of surprise expenses such as this.

12. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

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

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

Absent: Garcia **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member