



Regular Board Meeting

Minutes

November 9, 2023

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: Garcia, Lopez-Garcia, Torlakson, Hudson
Board Member Absent: Torres
Staff Present: Villa, Chalifoux
Audience Present: 0

2. Pledge of Allegiance;

The Pledge of Allegiance was led by the Chair.

3. Approval of Agenda:

Motion: Approve the Agenda.

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

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

4. Consent Calendar:

Motion: Move to approve the Consent Calendar as presented.

Motion: Torlakson **Second:** Garcia

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

5. Presentations/Introductions:

None

6. General Manager's Report:

The Recreation Coordinator gave brief reports on the following topics:

1. Community Center – contractor fixing side streets off of Willow Pass volunteered to fix some of the worst areas of the community center parking lot in the spring
2. Boeger Park – three dead trees have been removed; bridge has also been repaired
3. Bay Point Youth Academy – received a \$50k grant from the San Francisco Foundation; Haunted Hallway went very well with over 600 people attending
4. Park Maintenance – The County LLD reserve will be used to repair and/or replace items of the Hickory Meadows playground apparatus and will pay for playground bark; Ambrose Park was closed for two weeks for hydroseeding and is now lush and green; State officials inspected the new playground at Lynbrook Park as part of the grant process and were very impressed; Anuta Park playground will be getting the Pour-N-Place installed November 20th-23rd; anticipating opening for March 16, 2024
5. Recreation/Programs – Folklorico program has been going very well with about 20 youth and adults registered for the month of November; Senior Line Dancing had 23 attendees on the first day; program

- is a partnership with CalFresh and Meals on Wheels; Medicare Annual Enrollment Presentation has been moved to November 15th; Breakfast with Santa will be on Saturday December 2nd from 9am-11am
6. CDBG – Request for Proposal will be going out next week; will be finalized in December and anticipate starting the project in January 2024
 7. Auditorium – looking to get the auditorium floors professionally refinished during the holiday furlough

There were a few comments from the Board.

7. **Legal Counsel Report:**

None

8. **Public Communications:**

None

9. **Board Matters:**

None

10. **Public Hearing:**

None

11. **Closed Session**

None

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

Director Torlakson would like to recognize Sensei Hagata for his commitment to the District. Director Lopez-Garcia volunteered at the Bay Point Clean-Up and shared that they now have an app available to request trash pick-up by photo. Director Torlakson added that she was made aware of an incident that occurred at the community garden. Mrs. Chalifoux said that staff was on top of it and took care of the issue.

13. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

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

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

Absent: Torres **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member