



Regular Board Meeting

Minutes

August 8, 2024

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, Torres, Hudson
Board Member Absent: Torlakson
Staff Present: Chalifoux, Villa
Audience Present: 1

2. Pledge of Allegiance;

The Pledge of Allegiance was led by Director Hudson.

3. Approval of Agenda:

Motion: Approve the Agenda.

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

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

4. Consent Calendar:

Motion: Move to approve the Consent Calendar as presented.

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

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

5. Presentations/Introductions:

None

6. General Manager's Report:

The General Manager gave brief reports on the following topics:

1. Clearland Property – received terms of agreement to extend close of escrow; will be receiving monthly updates
2. Boeger Park – a large amount of fire retardant after fire; has now been cleaned up; community center remained open for evacuees
3. Ambrose Park – currently working on quotes for upper fields; will have an update next meeting
4. Recreation Programs/Events – Aquatic Center now open only weekends and Lap Swim program going thru the end of the month; Movie Night will be August 10th and 24th along with Swim Night before the movie; will be showing Trolls and Wonka; Salsa Dance Class starts tonight; Youth Music Class will be starting September 10th; Music Camp was very successful; Lynbrook field is now available for rental

There were a few questions and 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 Torres would like to include Tradewinds Park in the Master Plan. He thanked staff for all the work they have done throughout the summer. Director Lopez-Garcia notices how clean the parks have been and thanked staff. Director Garcia and Director Torres mentioned comments made during a MAC meeting regarding evacuation during the Boeger fire. Mrs. Chalifoux assured the Board that the Community Center was open for any residents that needed to evacuate. Director Hudson would like to bring back the idea of possibly turning Tradewinds Park into a dog park. She also asked the Board if they would agree to have the General Manager include a design plan for adding soccer/baseball/softball field to the Ambrose Park proposal. She believes it would be more beneficial to the community than adding a cricket pitch. Director Garcia agrees but would like to bring something unique to the community.

13. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

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

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

Absent: Torlakson **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member