



## Regular Meeting

### Minutes

December 9, 2021

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

2. **Approval of Agenda:**

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

3. **Consent Calendar:**

**Motion:** Move to approve items b & c of the Consent Calendar.  
**Motion:** Torlakson      **Second:** Lopez-Garcia  
**Action: Roll Call Vote: Ayes:** Torlakson, Torres, Lopez-Garcia, Hudson    **Noes:** None  
**Absent:** Garcia    **Abstentions:** None

Director Torlakson wanted to make a correction to the written minutes. The Keller Canyon Mitigation grant was awarded to the Bay Point Garden Club.

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

4. **Presentations/Introductions:**

None

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

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

1. Maintenance Yard – break-in at the maintenance yard; mostly expensive tools were taken; camera captured the individual and police were able to arrest suspect; hoping to recover stolen items
2. Ambrose Park – new service window was found damaged; police department was able to contact City of Pittsburg to board up the window
3. Drive-By Santa Event – 230 kids attended; lots of smiles and waves for Santa; library gave away books; there was a line the entire 2 hours
4. Anuta Park – the District has received the Prop 68 competitive grant award; only two were awarded in Contra Costa County; \$270,000 to replace Anuta's playground equipment

6. **Legal Counsel Report:**

None

7. **Public Communications:**

None

8. **Board Matters:**

a. **Consider Authorizing the General Manager to Execute Lease Agreements with Bay Alarm for Alarm Services at Ambrose Park.** Mr. Long recommended changing service providers to ensure a more reliable alarm system is in place at the maintenance building and the new restroom/concession stand. There were a few questions from the Board.

**Motion:** Move to authorize the General Manager to execute lease agreements with Bay Alarm for alarm services at Ambrose Park.

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

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

**Absent:** Garcia      **Abstentions:** None

9. **Public Hearing:**

None

10. **Closed Session**

None

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

The Board wished everyone a happy holiday and looking forward to 2022.

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