



Regular Board Meeting

Minutes

July 13, 2017

The regular meeting of the Board of Directors was convened by Chair Eva Garcia 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, Hudson, Torlakson, Hoagland, Lopez-Garcia (after appointment)

Staff Present: Long, Rodrigues

Audience Present: Approx. 15

2. **Pledge of Allegiance:** 

The Pledge of Allegiance was led by Board Chair, Eva Garcia

3. **Approval of Agenda:**

Motion: Approve the Agenda as presented.

Motion: Torlakson **Second:** Hudson

Action: Roll Call Vote: 4 ayes/1 vacant/Motion Passed

At this point Director Torlakson arrived.

4. **Consent Calendar:**

Director Torlakson requested that item **a** (minutes) be removed for discussion.

Motion: Move to approve the Consent Calendar items **b**, **c** and **d**.

Motion: Hudson **Second:** Hoagland

Action: Roll Call Vote: 4 ayes/1 vacant/Motion Passed

On item **a**, Director Torlakson requested that the minutes be amended to reflect her statement that although CPRS, CSDA and other affiliates may not be on the same page regarding some issues, she agreed that the General Manager knows what is best for the District when submitting letters of support.

Motion: Move to approve Consent Calendar item **a** with the requested change.

Motion: Hudson **Second:** Hoagland

Action: Roll Call Vote: 4 ayes/1 vacant/Motion Passed

5. **Presentations/Introductions:**

None

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

The General Manager, Doug Long gave brief reports on the following topics:

1. Clearland – Under contract; escrow opened July 1st.
2. Swimming pool – issues with new turf because of heat and heavy use; working with contractor to fix; have sold 242 Season passes to date; will receive \$5,000 from Kaiser Grant for free lessons; we budgeted no income for the pool so will be a great help to the final budget.
3. Ambrose Park – the park is extremely popular this summer; part because of the new pool but a lot coming without using the pool; both parking lots full most weekends.
4. Board Room TV – the TV was donated by Supervisor Glover for presentations and it can be used by the Municipal Advisory Council.
5. First 5 Program – interested in a group of families to assess our parks with surveys which will be compiled and presented to the District; kickoff meeting on August 19th.

7. **Legal Counsel Report:**

None

8. **Public Communications:**

None

9. **Board Matters:**

a. **Consider appointing a new Board Member to fill a vacancy on the Board of Directors.** The Board of Directors conducted interviews with 4 community applicants for the vacancy. After the interviews the Board members made comments thanking the candidates for applying and their interest in the District; having to campaign in two years which is hard but worth it; and being a Director is not an easy thing. Chair Garcia said that if they are not chosen, to please consider joining the Ambrose Community Foundation.

Motion: Move to appoint Lupe Lopez-Garcia to fill the vacancy on the Board of Directors.

Motion: Hoagland **Second:** Hudson

Action: Roll Call Vote: 4 ayes/1 vacant/Motion Passed

The Oath of Office was then administered by the General Manager to Lupe Lopez-Garcia, who immediately took her seat on the dais.

b. **Consider appointing a Board member to serve on the Ambrose Recreation & Park District Foundation (ARPDF) Board of Directors.** Mr. Long explained that Director Dawson had been on the Board and since she has moved a new member from our Board of Directors has to be appointed.

Motion: Move to appoint Trina Hudson to serve on the Ambrose Recreation & Park District Foundation Board of Directors.

Motion: Hoagland **Second:** Torlakson

Action: Roll Call Vote: 5 ayes/Motion Passed

10. **Public Hearing:**

a. Hearing on the Ambrose Assessment and Engineer's Report for Fiscal Year 2017-2018. Mrs. Rodrigues explained that the Board had approved the Engineer's Report at the June meeting. She stated that Community Economic Solutions did all the work on collecting our assessment for Ambrose Park and the Community Center and grounds from the County and Cathy Shepherd was here to answer questions. Chair Garcia opened the Public Hearing. Hearing no comments or questions, she then closed the Public Hearing.

11. **Closed Session**

None

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

Director Hudson at what point they will find out how the pool is doing and Mrs. Rodrigues answered that we should have a report at the next meeting. Director Hudson said she visits the parks and asked people at Ambrose Park why they came to Ambrose Park and they said it is used so much more now and it feels safe for families. She thanked the Board for hanging in through some gruesome times. Director Torlakson said she agreed with Director Hudson and if the park is used more, then the crime will also go down. She said there are many good comments on our Facebook page. Director Hoagland thanked the applicants for the vacancy and said it is a big deal that someone wants to join us. He said his wife and grandkids are at the pool every day and the staff is also great. He welcomed our new Board member. Director Lopez-Garcia stated she also goes to Ambrose Park and there is music, BBQs and kids running around.

14. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

Motion: Torlakson **Second:** Hudson

Action: Roll Call Vote: 5 ayes/Motion Passed

Approved by the Board of Directors on _____

Signature of Board Member