



Regular Board Meeting

Minutes

March 10, 2016

The regular meeting of the Board of Directors was convened by Chair Judy Dawson 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, Dawson, Torlakson, Hudson
Board Members Absent: Mason
Staff Present: Long, Rodrigues
Audience Present: Approx. 10

2. **Pledge of Allegiance:**

The Pledge of Allegiance was led by Mr. Brad Farmer from City of Pittsburg.

3. **Approval of Agenda:**

Motion: Approve the Agenda as presented.
Motion: Hudson **Second:** Torlakson
Action: Roll Call Vote: 4 ayes/1 absent (Mason)/Motion Passed

4. **Consent Calendar:**

Director Hudson requested that item 4b be pulled for questions.
Motion: Move to approve Items a, c and d as presented.
Motion: Torlakson **Second:** Hudson
Action: Roll Call Vote: 4 ayes/1 absent (Mason)/Motion Passed
Director Hudson had questions on the water bills for the parks.
Motion: Move to approve item b.
Motion: Torlakson **Second:** Hudson
Action: Roll Call Vote: 5 ayes/Motion Passed

5. **Presentations/Introductions:**

1. Rande Ross, Teen Center Supervisor, gave an overview of what programs and activities were offered through the Ambrose Teen Center. Several teens participating in the Center gave comments on how the program and Mr. Ross helped to change their lives. They presented a video on the Teen Center and some of the programs and activities they have done including Youth Development Leadership Corp, community service projects, the Teen Eco Program and more. Mr. Ross also announced that they had received a \$10,000 grant from the San Francisco Foundation through the Koshland Program for the Ambrose Teen Center.

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

The General Manager, Doug Long gave brief reports on the following topics before giving a power point presentation on the State of the District:

1. Restroom renovation – should be completed in the next two weeks
2. Eggstravaganza – to be held on March 19th, 10 am to 12 noon for 2-12 year olds on the ballfield
3. Community Garden – will tackle as soon as the rainy weather changes
4. Pool Complex Project – discussions with Pittsburg and the County on the shortfall of the bid and fundraising through the Bay Point Community Foundation and general funds/assessment funds for annual maintenance of the pool.
5. 70th Anniversary of the District – having discussions on a celebration sometime in December.

7. **Legal Counsel Report:**

None

8. Public Communications:

Public comments were made regarding:

1. Thanking Mr. Long for the good work he is doing for the District.
2. Director Mason being absent/no teleconference and missing his opinions

9. Public Hearing:

None

10. Board Matters:

a. Consider accepting a \$10,000 grant from The San Francisco Foundation to support activities and programs for youth (including at-risk youth) ages 13-19 at the Ambrose Recreation & Park District's Teen Program. Mr. Long stated that our Teen Center Supervisor, Rande Ross is a fellow of the Koshland Program and had the opportunity to apply for this grant. Board members made comments on it being a pleasure to hear about the Teen Center Program.

Motion: Move to accept a \$10,000 grant from The San Francisco Foundation to support activities and programs for our youth.

Motion: Torlakson **Second:** Garcia

Action: Roll Call Vote: 4 ayes/1 absent (Mason)/Motion Passed

b. Consider allocating an additional \$227,000 to the Ambrose Park Aquatics Complex Project and authorize the City of Pittsburg to award a contract to Waterworks Industries, Inc. in the amount of \$1,566,840 to renovate the aquatics complex contingent upon receiving \$227,000 from Contra Costa County and \$227,000 from the City of Pittsburg for the project. Mr. Long explained that the \$227,000 would be our contribution to the difference between the bid and the budget for the pool project. He stated that he met with the City Manager of the City of Pittsburg and Supervisor Glover who agreed to ask for support and contribute \$227,000 each which would cover the difference. He was asked if it was approved, what the next step would be and he answered that after the City and the County agreed they would award the bid in mid- April.

Motion: Move to allocate an additional \$227,000 to the Ambrose Park Aquatics Complex Project and authorize the City of Pittsburg to award a contract to Waterworks Industries, Inc. in the amount of \$1,566,840 to renovate the aquatics complex contingent upon receiving \$227,000 from Contra Costa County and \$227,000 from the City of Pittsburg for the project.

Motion: Torlakson **Second:** Hudson

Action: Roll Call Vote: 4 ayes/1 absent (Mason)/Motion Passed

c. Report on Ambrose Park Aquatics Complex projected operational budget. Mr. Long stated that he had contacted agencies with pools comparable to the plans for our pool. He presented a budget and explained the categories of income and emphasized the importance fundraising will play to help support the pool. Lola Vargas thanked the City of Pittsburg and Supervisor Glover for believing in the project. There were comments from the Board regarding the importance of having these projected figures, knowing that we can maintain the pool after it's in place, the need for the Bay Point Foundation for fundraising and the community using the pool. Alex Dongallo also stated the need for advertising the pool to the community.

d. Consider designating a representative to serve as labor negotiator pursuant to Government Code Section 54957.6. After a brief discussion, the Board appointed Director Hudson agreed to be the labor negotiator.

Motion: Move to designate Director Hudson to serve as labor negotiator pursuant to Government Code Section 54957.6.

Motion: Garcia **Second:** Torlakson

Action: Roll Call Vote: 4 ayes/1 absent (Mason)/Motion Passed

11. Closed Session

None

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

Director Dawson said she received an e-mail from CSDA to oppose SB885 regarding local agencies rights to contract and passed out information and a sample letter; it was agreed that it be on the next agenda. Director Hudson noted that this month is "March for Meals" sponsored by Meals on Wheels serving nutritious meals to housebound citizens. Director Torlakson stated that the Bay Point Garden Club is having their 10th Anniversary and will have an event this summer. She also stated they are still having the Spring Derby on Memorial Day even though their funding was cut in half this year.

13. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting.

Motion: Torlakson **Second:** Hudson

Action: Roll Call Vote: 4 ayes/1 absent (Mason)/Motion Passed

Approved by the Board of Directors on _____

Signature of Board Member