



Regular Board Meeting

Minutes

April 12, 2018

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: Hoagland, Hudson, Torlakson, Lopez-Garcia, Garcia
Staff Present: Long, Rodrigues
Audience Present: Approx. 2

2. **Pledge of Allegiance:** 

The Pledge of Allegiance was led by our Recreation Coordinator, Lori Chalifoux.

3. **Approval of Agenda:**

Motion: Approve the Agenda as presented.
Motion: Torlakson **Second:** Lopez-Garcia
Action: Roll Call Vote: Ayes: Lopez-Garcia, Hoagland, Hudson, Torlakson, Garcia **Noes:** none
Absent: none **Abstentions:** none

4. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented and Director Hoagland thanked staff for their informative reports and is excited about the growth of the Teen Center.
Motion: Hoagland **Second:** Torlakson
Action: Roll Call Vote: Ayes: Torlakson, Hoagland, Hudson, Lopez-Garcia, Garcia **Noes:** none
Absent: none **Abstentions:** none

5. **Presentations/Introductions:**

a. An update on our Recreation Program by Lori Chalifoux our Recreation Coordinator. Ms. Chalifoux reported on the great success of the Easter Eggstravaganza. She said they collaborated with the Mt. Diablo High School Culinary Department to provide food and had help from the Bay Point Youth Academy and the Teen Center. She stated that they had hid 6,000 eggs and everyone had a great time. Ms. Chalifoux said the Pittsburg Recreation Guide is out and the District has five pages included in the guide to advertise the pool, swim lessons and all our current classes we are offering. She said the guide can also be found on our website. She shared that the Pittsburg Pirates baseball will be renting our fields behind the center and will receive reduced rent for their fixing up and maintaining the fields and some fencing. Ms. Chalifoux said a painting class will be starting on the 24th of April and answered some questions on the class from the Board members. She stated that the swimming pool will be open on Memorial Day weekend and they are already taking registrations for lessons. She also said that Mt. Diablo CARES afterschool program will be using the pool on Fridays through the summer. Director Hoagland thanked Mr. Long and Ms. Chalifoux for working with the City of Pittsburg to be included in the guide. He said he is excited about working with Pittsburg. Director Lopez-Garcia asked if Ms. Chalifoux can make a presentation at the Municipal Advisory Council meeting to let them know what the District is offering.

b. A presentation by Directors Hoagland and Lopez-Garcia on the California Parks and Recreation Society Conference they attended in March. Director Hoagland said it was a joy to have Director Lopez-Garcia with him as a brand new board member. He said there was lots of new equipment and new kinds of

play structures. He said the classes were great but wished they had more for Board members. Director Hoagland said next year's conference would be March 19th through the 21st and suggested the whole Board attend at least one day. Director Lopez-Garcia said they had gone to 10 classes and had gotten a great idea that for income we can sell swimsuits and towels at the pool with our logo. She shared ideas from the vendors like a senior citizen exercise area, anti-graffiti paint, restroom ideas, etc. and gave books and pamphlets of items from the vendors to Mr. Long. She also shared a bag of items with each of the Board members and staff. Director Hoagland thanked the Board for sending them.

6. General Manager's Report:

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

1. Eagle Scout Project – building and replacing 3 of the boxes in the community garden and are almost ready to install.
2. Fallen tree in Ambrose Park – trees at Ambrose Park are falling because of age and weather and one fell on the basketball court and knocked down the fence and one of the basketball standards. There was another one ready to fall and so had both of them removed. There is one additional dead tree that will be removed soon.
3. Elections Dept. ADA project – met with the group and they will do the project in increments. Board approved \$5,000 toward the project and the county has \$7,500 that was approved for the project.
4. CDBG Grant – have a meeting this month and hopefully the County will approve the project for new doors and possibly stage curtains.
5. Office Assistant position – new position part of a succession for when Mrs. Rodrigues retires, had one interview.

At this point Director Hudson asked Ms. Chalifoux if there was a problem with the grass around the pool because it didn't look good. Mr. Long stated that the grass is still new and grass will do this for a while. He also said that we are working with the County to get a sign at Bailey Road.

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 Garcia stated that she had attended the Town Hall meeting sponsored by Assemblyman Grayson and Senator Glazer and there was a good turnout. She said she was glad they had the meeting here. Director Torlakson thanked staff for their reports and said she was so proud that we have so many things going on at Ambrose. She said that the 11th Bay Point Spring Derby is on May 28th with our Chair Hudson will be the MC. She also stated that unless they can get more people to help, this will probably be the last one. Director Hudson said that she had talked to Tina from the water company and she is still working on answers to the questions brought up at her presentation last month. Director Hoagland said that the company buying the Clearland property will hold a public meeting but don't have a date yet. He said the Board members should try to attend.

14. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting.

Motion: Torlakson **Second:** Garcia

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

Absent: none **Abstentions:** none

Approved by the Board of Directors on _____

Signature of Board Member

