



## Special Board Meeting

### Minutes

July 30, 2015

The Special meeting of the Board of Directors was convened by Chair Mae Cendaña-Torlakson 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, Mason, Hudson, Cendaña-Torlakson  
Staff Present: Long, Rodrigues  
Audience Present: Approx. 10

2. **Pledge of Allegiance;**

The Pledge of Allegiance was led by Mr. John Wilson.

3. **Approval of Agenda**

Director Mason stated that he had a problem with the agenda as there was no public comment listed either as Public Communications or on the agenda item. There was a short discussion.

**Motion:** Move to approve the agenda as presented

**Motion:** Hudson **Second:** Dawson

**Action:** **Roll Call Vote:** 4 ayes/1 no (Mason)/Motion Passed

4. **Business Matters:**

a. **Consider approval of a re-design plan for the Ambrose Park Aquatics Project as presented by Siegfried Engineering and direct Siegfried Engineering to prepare bid documents.** Mr. Long introduced the representatives of Siegfried Engineering who presented two re-design options and explained the differences. There were comments and suggestions from the public. There were also questions on both options from board members.

**Motion:** Move to approve option 2 (that included new park restrooms).

**Motion:** Mason **Second:** Motion died for lack of a second

**Motion:** Move to approve option 1 and direct Siegfried Engineering to prepare bid documents.

**Motion:** Garcia **Second:** Dawson

**Action:** **Roll Call Vote:** 5 ayes/Motion Passed

5. **Closing Ceremonies:**

a. Adjournment.

**Motion:** Move to adjourn the special meeting.

**Motion:** Garcia **Second:** Hudson

**Action:** **Roll Call Vote:** 5 ayes/Motion Passed

Approved by the Board of Directors on \_\_\_\_\_

\_\_\_\_\_  
Signature of Board Member

