



Regular Board Meeting

Minutes

November 8, 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: Hudson, Lopez-Garcia, Hoagland, Garcia, Torlakson
Board Member Absent: None
Staff Present: Long, Rodrigues
Audience Present: Approx. 20

2. **Pledge of Allegiance;** 

The Pledge of Allegiance was led by Chair Hudson.

3. **Approval of Agenda:**

Motion: Approve the Agenda as presented.

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

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

4. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.

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

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

5. **Presentations/Introductions:**

None

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

The General Manager gave brief reports on the following topics:

1. Teen Center PSSF Grant – Received news that we will not be receiving the grant for 2018-2019. Inordinate number of applicants, 2 in our category. Will work on new funding and will present at December meeting.
2. New Auditorium Doors (CDBG) – Received one bid; owners reviewed and decided not to do a proposal. CDBG is still good, will try again going further out of area.
3. New Website – Launched but still working on it; looks very good and customer friendly.
4. All-In-One Thanksgiving Dinner – 4th annual free dinner in the auditorium.

Director Hoagland asked for an update on the vandalism at the pool. Mr. Long stated that we have a plan in place for cameras and alarms. Director Hudson suggested and discussion item on the next agenda.

7. **Legal Counsel Report:**

None

8. **Public Communications:**

None

9. Board Matters:

a. Discuss feasibility of applying for the Proposition 68 "Parks and Water Bond Act of 2018" Competitive Round Grant. Mr. Long stated that to qualify the park must be in a low income area and have low park acreage. He said Ambrose Park does not qualify but the center grounds do qualify. Mr. Long said we need to define a project such as the basketball courts, parking lot, baseball fields and snack bar building. He stated that we need a landscape architect and a grant writer which would be up to \$10,000. He said that if we don't get the grant we will still have the plans and application to use in the future. He also said that Anuta Park also qualifies. Director Hudson asked if Lynbrook Park qualified and he said he didn't think so but would check. He stated that it is very competitive and we probably only have a 25% chance of being chosen. Director Torlakson asked if the parking lot would include lighting. Mr. Long answered that it would and the community center and grounds are the hub of the community and it would be worth spending the funds for plans.

10. Public Hearing:

None

11. Closed Session

None

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

Director Hoagland stated he would like for all the board members to attend the CPRS Conference in Sacramento in March and would like it to be on the next agenda for approval. He said he would also like a report on the vandalism at the Aquatics Center. Director Torlakson stated she would like the board to take another tour of Ambrose Park before the end of the year so the General Manager can show them the plans for security there. It was agreed to set a date at the next meeting. Director Hudson reminded everyone of the tree-lighting ceremony on November 30th at 6:30 p.m. and the Breakfast with Santa on December 1st from 8 a.m. to 10 a.m.

14. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting.

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

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

Absent: none **Abstentions:** none

Approved by the Board of Directors on _____

Signature of Board Member