



Regular Board Meeting

Minutes

June 13, 2019

The regular meeting of the Board of Directors was convened by Vice-Chair Mae 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: Torlakson, Garcia, Hoagland, Lopez-Garcia
Board Member Absent: Hudson
Staff Present: Long, Rodrigues, Hernandez
Audience Present: Approx. 30

2. **Pledge of Allegiance;** 

The Pledge of Allegiance was led by Senior Accountant Mary Jane Rodrigues.

3. **Approval of Agenda:**

Motion: Approve the Agenda.

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

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

4. **Consent Calendar:**

Motion: Move to approve items b, c & d of the Consent Calendar.

Motion: Hoagland **Second:** Garcia

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

At this point Director Torlakson stated that she wanted to make a correction to the Board Comments section of the minutes of the May meeting to reflect that she was referring to the Unity in the Community and not the Spring Derby.

Motion: Move to approve item a of the Consent Calendar with the noted changes.

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

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

5. **Presentations/Introductions:**

None.

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

The General Manager gave brief reports on the following topics:

1. Car Show – was an outstanding event and was well attended despite the weather, thanked Roberto Landa and his crew for re-stripping the parking lot, and working on the basketball courts for us; Roberto was great to work with; looks forward to working with them in the future.
2. Trees – maintenance done at Lynbrook Park and Anuta Park; next is Hickory Meadows, Boeger and Viewpoint Parks.
3. Damage– bathrooms at Ambrose Park were covered with graffiti; maintenance crew took care of right away
4. Clearland – no updates yet; hoping everything is moving along.
5. Meeting – met with Supervisor Glover, First 5 and City of Pittsburg on the \$50,000 Kaiser Grant, made a point that no decisions had been made on any projects; park dedication fees have not been received yet; will partner with Pittsburg so their resources are available to us the same as the pool project.

6. Prop. 68– the overlay for the Center park now exists; will be hosting a community outreach meeting with the Teen Center and Bay Point Youth Academy kids.
7. Ambrose Pool – doing great; sold 110 season passes, more than 1200 people have used the pool, snack bar doing great, 5 pool rentals, 20 kids have signed up for water polo, 120 signed up for swim lessons.
8. Mary Jane Retirement – retiring after 29 years, received so much information from her when I started; she is a valuable part of the District, she will be missed.
9. Correction – Mr. Long read a letter of denial from a claim against the District by Debra Mason which was addressed at the last meeting

7. Legal Counsel Report:

None

8. Public Communications:

Mr. Duke Dunham of the Pittsburg Ambrose Lions Club presented a check for the use of the Clearland property for their annual carnival. Said the carnival was a success and it helps with a lot of the programs they offer to the community. He's hoping it will be available for one more year. Members from First 5, East County Regional Group, Healthy and Active before 5 and ACCE groups stated that they were glad to hear about the discussion on moving forward with the restrooms. They mentioned wanting an ad hoc committee with the District to make plans for a new project for the \$50,000 grant from Kaiser before it expires in October.

9. Board Matters:

None

10. Public Hearing:

a. Consider adopting the General Operating Budget for Fiscal Year 2019-2020. There were no questions or comments and the hearing was closed.

Motion: Adopt the General Operating Budget for Fiscal Year 2019-2020 as presented.

Motion: Hoagland **Second:** Garcia

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

Absent: Hudson **Abstentions:** None

b. Public Comments on the 2019-2020 Engineer's Report as presented by Community Economic Solutions. Mr. Long introduced Chuck Crandall of Community Economic Solutions who gave a short background on the Ambrose Parks Assessment. There were no questions or comments. The hearing was closed.

Motion: Accept the 2019-2020 Engineer's Report as presented by Community Economic Solutions.

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

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

Absent: Hudson **Abstentions:** None.

11. Closed Session

None

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

Board members thanked Mary Jane for everything she has done for the District. She was always available to help or to answer any questions. She will be missed. Mary Jane commented on how much this Board and General Manager have accomplished in the last 6 years and how much she has enjoyed being a part of this team. Director Hoagland thanked Alfredo and Roberto for their teamwork on the car show. He was pleased to see how excited the community was for this event. He also mentioned how the pool staff has been doing such a great job and how the Hoagland family has been a big supporter of the snack bar. Director Garcia said it has been nice seeing so much activity at the center. She also mentioned how she loves seeing the kids from Rande's group going off to college and coming back to help the Teen Center. Director Lopez-Garcia has been seeing a lot of kids enjoying the park. After the benches were removed from Anuta Park, she has noticed the difference it has made regarding the homeless. Director Torlakson thanked Roberto for his cooperation for the car show.

13. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting.

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

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

Absent: Hudson **Abstentions:** None