

BOARD OF DIRECTORS
Fulton-El Camino Recreation and Park District
2201 Cottage Way, Sacramento, CA 95825
Phone (916) 927-3802 Fax (916) 927-3805
Board@FECRPD.com

AGENDA: REGULAR MEETING
Date: December 16, 2021
Time: 6:30 PM
Location: 2201 Cottage Way
Sacramento, CA 95825

Zoom teleconferencing: <https://us02web.zoom.us/j/85394669812>

The Board will host the meeting in person at 2201 Cottage Way.

This site will be open and available to the public and will provide social distancing seating.

Mission Statement

Enhance the quality of life for our community
by providing park facilities and recreation programs of exceptional quality
while maintaining and protecting our parklands for future generations.

PUBLIC COMMENT – Members of the public may address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Persons who wish to comment on either agenda or non-agenda items should fill out a comment card located on the table in the rear of the room and give it to the General Manager. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker.

Call to Order

Pledge of Allegiance

Roll Call and Introduction of Guests

Michael Seaman, Chair Jessica Dias, Director
Kathleen Stricklin, Vice Chair Teresa Higgins, Director
Laura Lavalley, Secretary

Visitor Comments for Items not on Agenda, Additional Agenda Items

It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

Presentation to FEC by Lyon Real Estate

Lyon Real Estate provides grants through their Giving Edge program.

Business Items

1. Consent Agenda

- a. Minutes of the November 18, 2021 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for November 2021
- d. Payroll Report for November 2021
- e. Claims for November 2021
- f. Revolving Fund Report for November 2021
- g. Services and Supplies Summary Report as of November 2021
- h. Monthly Department Breakdown for November 2021
- i. Maintenance, Recreation, Park Police and Facilities Rental Reports for November 2021

2. Items for Approval

2.1 Resolution 2021/22-9 of The Board Of Directors of The Fulton-EI Camino

Recreation & Park District Approving Application For Specified Grant Funds (Motion)

Board acceptance of Assemblymember Cooley's designated funds for Bohemian Park.

2.2 Resolution 2021/22-10 of Board of Directors of The Fulton-EI Camino Recreation and Park District Approving The Continued Use Of Teleconferencing/Remote Meetings Pursuant To The Provisions Of California Assembly Bill 361

Board to approve continuing use of teleconference board meetings.

3. Items for Discussion

3.1 Presentation By Eagle Scout Candidate Matthew Scoles On Project Proposed For Howe Park's Wildlife Habitat Area

- Matthew Scoles of Boy Scout Troop 53 will present on his proposed Eagle Scout project planned for Howe Park's wildlife habitat area.

3.2 Bohemian Park Expansion

Letter from CA State Parks for Proposition 68 grant award in the amount of \$6.445 million for Bohemian Park. The Board will receive an update from the General Manager.

4. General Manager's Report

The Board will review the General Manager's monthly report.

5. Committee Reports

Standing Committees:

Personnel and Finance, Security and Community Relations; Programs, Facilities and Projects; Ad Hoc Committee: Districts Working Together

Board members will provide reports on any standing or Ad Hoc committee meeting attended.

6. Directors' Comments

Board members will report on items of interest to the Board.

7. Information/Correspondence/Announcements

A. Healing Grove Health Center-Informational Article

B. California Parks & Recreation Fall 2021 Magazine Articles:

Park Access More Than Just Proximity, The Common Sense Case for More Urban Parks

C. FEC 18th Annual Crab Feed – Flyer

D. CARPD Conference, May 18 - May 21, 2021, South Lake Tahoe – Save the Date

8. Annual Organizational Meeting, Election Of Board Officers

The Board will elect a Chair, Vice Chair and Secretary for the 2022 calendar year.

9. Adjournment

10. Sign all Approved Documents

Next Regular Board Meeting Thursday, January 20, 2022.

AMERICANS WITH DISABILITIES ACT ACCOMMODATIONS – *If you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, then please contact Linda Montijo at (916) 927-3802 or fax (916) 927-3805. Requests must be made as early as possible, and at least three-full business days before the start of the meeting.*

BOARD MEETING MATERIALS - *Non-confidential documents or writings for items on this agenda submitted to the Board of Directors after distribution of the Board Packet are available to the public at the same time at the address listed above during regular business hours.*

MEETING RECORDINGS – *Members of the public are hereby notified that meetings of the Board of Directors are recorded. Requests for the audio recordings may be directed to the Superintendent of Administration, Linda Montijo.*