

ITEM: CONSENT AGENDA – 1 A

**FULTON-EL CAMINO RECREATION AND PARK DISTRICT
REGULAR BOARD MEETING
January 20, 2022 – 6:30 PM
MINUTES
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THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT held January 20, 2022.

CALL TO ORDER

The meeting was called to order by Chair Stricklin at 6:30 p.m.

ROLL CALL

Board Members present via Zoom

Michael Seaman – Chair - Present

Jessica Dias – Director - Present

Kathleen Stricklin – Vice Chair - Present

Teresa Higgins – Director – Present

Laura Lavallee, Secretary – Arrived at 6:40p.m.

Staff Members in attendance – Via Zoom

Emily Ballus

Becky McDaniel

Linda Montijo

James Brown

Jaden Delfer

Dounia Beshara

Guest present Via Zoom

Leroy Munsch

Jennifer Harris

Terri Mehl

I Phone – 1 - Unknown

I Phone – 2 - Unknown

Scott Anthony

Jerry Flaherty

William Dunphy

VISITOR COMMENTS

Leroy Munsch spent time working in Cottage and let the staff know that he had left a few things to be picked up. He is concerned about the tree in our park that is covered in ivy which will eventually kill the tree. He wants the board to be aware and have someone come out and remove the ivy from the tree. He recognized the awarding of several grants to the park district but feels that the district needs a new ongoing revenue stream.

1. CONSENT AGENDA

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA:

On a motion by Seaman, seconded by Dias the board approved the consent agenda. The vote was Ayes – 4, Noes – 0, Absent – 1, Abstained - 0

2.1 San Juan USD Proposed Creekside Middle School

Frank Camarda presented to the board a summarized history of the reasoning behind the new construction intended for the Creekside Elementary School location. He shared with the board the same presentation he gave to the San Juan Unified School District board. The SJUSD has a bubble of middle school-aged children working its way through the elementary levels. There will

adequate capacity for them when they reach the 6 – 8 grade level. That is why they are demolishing the current school at Creekside and build a middle school there. The school is to be named Katherine Johnson Middle School after the NASA Mathematician. The school district plans on opening the school in August of 2024.

Director Seaman is strongly concerned regarding the thought process behind the planning process. He feels that the SJUSD should have consulted FEC since the area does not have a park and the construction site is the only open area. His concern is that the amount of parking/traffic going into the school will be massive for the area. He was also very concerned regarding public access to the to the Nature Area.

3.1 Resolutions for Mid-Year Budget Adjustments

Staff was directed to proceed as if the approval was received while waiting to hear from the county.

3.2 Proposed New Salary Range Schedule

General Manager Ballus reviewed the process behind the revised salary range schedule with the board. Director Higgins made a motion to approve schedule as shown on page 55 in the packet. Director Dias seconded the motion. Motion approved on a unanimous 5-0-0-0 vote with no nays, absences or abstentions.

3.3 Bohemian Park Expansion Update and Contracts

General Manager reported to the board that RFQ has been issued for housing contractors and will follow the timeline that is outlined in the board packet. SMUD will give FEC \$35,000 for a needs assessment. Aura is to be hired to do the assessment at a cost of \$30,000. Director Higgins made a motion that we approve the receipt of the money and proceed with contract with Aura once we have the money in hand. Director Seaman seconded the motion. Motion approved on a unanimous 5-0-0-0 vote with no nays, absences or abstentions.

4.1 General Manager's Report

After some discussion, Director Higgins made a motion to change the date of the regular board meeting in May to Tuesday the 17 instead of the 19 to accommodate the CARPD conference. Director Seaman seconded the motion. Motion approved on a unanimous 5-0-0-0 vote with no nays, absences or abstentions.

Crab Feed was cancelled due to Covid. A special meeting was scheduled for January 27, 2022 at 6:00 p.m. to discuss the resolutions presented tonight once the needed information is received. We are awaiting the contracts from the state for the awarded grants. General Manager is still working with Chief Hahn on the police department recommendations. Superintendent McDaniel reported that Little League International has dissolved the Grant Little League Charter. Little Leagues at Foothill Farms, FEC and Rio Linda will absorb the kids. There is discussion with Arden Manor RPD to see if they can help with field space.

5. Committee Reports

The decision was made to keep committee assignments as presently constituted. Security and Community Relations committee met with Sacramento City Police Chief Hahn in an ongoing review of our police department. Chief Hahn will report to the committee in January. The Bohemian Park Expansion Ad Hoc committee met and has begun discussing a plan of action. Finance Committee met and approved the new wage scale.

6. Director's Comments

Dias – No comment

Higgins – Sad to see the Crab Feed Cancelled but it is the right decision. We need to be more competitive in our hiring.

Lavallee – Sad to see that “Snegly” (mash up of Snowy Egret and Seely) has moved on.

Seaman – Attended the Rotary meeting with the General Manager. Also attended the CARPD Legislative Committee meeting as well as their board meeting. He plans to attend the conference in Tahoe. The required sexual harassment training will be offered there for those needing it. He remains concerned about the inability to move forward at Babcock. He is appalled that we were not included in the SJUSD site discussion process.

Stricklin – She will be out of town February 28 – March 2.

7. Information/Correspondence/Announcements

- A. CARPD Conference, May 18 - May 21, 2021, South Lake Tahoe – Save the Date
- B. Bohemian Park Project PowerPoint – Put on website, perhaps make a section on website regarding this money for example - “Stay tuned!”
- C. Letter from Sacramento Public Library
- D. Annual Fishing Derby – Flyer
- E. Guidelines for Local Health Jurisdictions on Isolation and Quarantine of the General Public

With no further business, the meeting was adjourned 8:35 p.m.

Respectfully submitted by: Linda Montijo Superintendent of Administration

APPROVED: _____
Kathleen Stricklin, Chair
Board of Directors

ATTEST: _____
Jessica Dias, Secretary
Board of Directors