

ITEM: CONSENT AGENDA – 1 A

**FULTON-EL CAMINO RECREATION AND PARK DISTRICT
REGULAR BOARD MEETING
October 21, 2021 – 6:31 PM
MINUTES
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THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT held November 18, 2021.

CALL TO ORDER

The meeting was called to order by Chair Seaman at 6:33 p.m.

ROLL CALL

Michael Seaman – Chair
Kathleen Stricklin – Vice Chair
Laura Lavallee, Secretary – Absent
Jessica Dias – Director
Teresa Higgins – Director

Staff Members in attendance
Emily Ballus, Becky McDaniel, Linda Montijo, Jaden Delfer

Staff Members present via zoom
James Brown, Dounia Beshara

VISITORS

Visitors present
Angelina Rahimi, Aura Planning
David Mogavero – Mogavero Architects
Dominic Mogavero – Mogavero Architects
Jennifer Harris – Member of the Public

VISITOR COMMENTS

None

1. CONSENT AGENDA

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA:

On a motion by Stricklin, seconded by Higgins the board removed Item 1A and approved the remaining consent agenda. The vote was Ayes – 4, Noes – 0, Absent – 1.

Chair Seaman noted that on the October Meeting Minutes there was a typo on page 4. Gay Jones as listed as Gail Jones. Higgins made a motion to have the spelling corrected and approved Consent Agenda Item 1A, Chair Seaman seconded the motion. Vote was Ayes – 4, Noes – 0, Absent – 1.

2. Resolution 2021/22-9 of the Board of Directors of The Fulton-El Camino Recreation and Park District Approving Application(s) for Specified Grant Funds.

General Manager Ballus requested that the Resolution be tabled until the next board meeting since there were some items in the body of the resolution that we are awaiting on clarifications from the grantor. Chair Seaman agreed noting that the deadline is 12/31/21, which would give Director Lavallee a chance to weigh in on the discussion.

3.1 Bohemian Park Expansion Project

David Mogavero with Mogavero Architects gave a presentation on affordable housing development. He reported he walked the Bohemian site with the General Manager and feels idea for affordable housing on the site is an incredible idea. Affordable housing is extremely

complicated. It can take up to 4 years because financing can take a while. The most important group in affordable housing is the developer. Mogavero Architects recommend Mutual Housing and Mercy Housing both of which are locally based. They share the district values as well as having connections to financing and state housing community development. In affordable housing location is important, the bohemian site scores well in that area. Capital costs are a big factor along with pre-development costs. Need to explore other programs that are out there. How can district be economically sustained as a result of this project?

Director Higgins says she is a visual person and would like to see some of the other affordable housing units and the thought process behind them.

Chair Seaman reminded everyone that we are discussing the potential to do something. Our current units are not the best use for the property they sit on. We would not be giving anyone the land; we are giving them permission to use our land and give us a source of revenue to help our facilities going forward. Currently, we have a lot of flexibility.

Angelina Rahimi with Aura Planning spoke on partnership with the Sacramento Public Library SHOWmobility vehicle in collaboration with SMUD. The hubs would have SHOWmobiles, electric vehicles with charging stations and transportation hub. SHOWmobiles would have 3D printer or musical instruments along with the traditional services that a public library provides. She did a VR Headset activity at Bohemian Park with the Afghani community, and it was well received.

4. Festival of Lights in partnership with Fulton Avenue Association

5. General Manager's Report

The General Manager reviewed items in her report. We are still waiting to hear regarding the Covid-19 relief funds. Supervisor Desmond met at FEC with all the Afghan refugee service providers and now we are considered a part of that group. The repairs to 2328 Edison due to the water damage will be run through our insurance company. Recreation Supervisor Delfer reported that 225 qt. size bags of candy were handed out at the Spooktacular Drive Trough Event. That included drive through and walk up.

7. Committee Reports

Security and Community Relations committee met and started the conversation regarding procedures within the police department and the new laws that will affect them. The Ad Hoc committee on Bohemian Park met and that General Manager Grace and David Mogavero had briefed them on the items being considered in tonight's meeting.

8. Director's Comments

Lavallee – Absent

Stricklin – No comments

Higgins – Reported Fulton Avenue Association is excited for the Light Parade.

Seaman – Attended the CARPD Board meeting. Next year's conference will be in Lake Tahoe in May. Met with Supervisor Desmond regarding Covid money. Reported that CSDA included FEC in the list of their Advocacy All-Stars.

Dias – None

9. Information/Correspondence/Announcements

A. Legislative Report - Redistricting Maps for Arden Arcade – Chair Seaman informed the Board/Staff that if they have any concerns regarding the re-districting, they need to say something, otherwise West Sacramento and Sacramento will dominate. The squeaky wheel will be listened to.

B. Festival of Lights Parade & Tree Lighting – Flyer

C. CSDA September-October Magazine Article: How Three Special Districts Made a Difference in their Community (FEC featured)

D. Letter from Twin Rivers Superintendent from City of Sacramento, FEC and SHRA regarding Babcock Park

E. Tree Lighting & Festival of Light Parade Sign-up – Flyer

F. FEC 18th Annual Crab Feed – Flyer

- G. Outdoor Family Storytime – Flyer
- H. Event Calendar - Flyer

With no further business, the meeting was adjourned 8:00 p.m.

Respectfully submitted by: Linda Montijo Superintendent of Administration

APPROVED: _____
Michael Seaman, Chair
Board of Directors

ATTEST: _____
Laura Lavallee, Secretary
Board of Directors