

ITEM: CONSENT AGENDA – 4J

FULTON-EL CAMINO RECREATION AND PARK DISTRICT
PROGRAMS, FACILITIES AND PROJECTS COMMITTEE
Thursday July 17 2023 – 8:30 AM
MINUTES

ROLL CALL

Directors

Michael Seaman – present

Kathy Stricklin – present

Staff Members in attendance

Emily Ballus

Linda Montijo

Mike Chahal

Becky McDaniel

VISITOR COMMENTS

None

Call to Order

Director Seaman, Chair, called the meeting to order at 8:15 a.m.

1. Parks and Recreation: Deferred Maintenance, Staff Reports

General Manager Ballus reviewed the taxes, assessments and inflation effects on the District. Salaries are pretty much flat. We are down 5,300 hours in maintenance alone. Recreation Coordinators were laid off and not replaced, so staff is multi-tasking to cover the loss of the coordinators. Director Seaman asked if ERAF was included and when he found out it wasn't he suggested in be included. He also inquired regarding the bridge monies and feels that it should not take 12 weeks to get reimbursed. He suggested the General Manager speak to our legislators and tell them 12 weeks is unacceptable.

The board needs to set a limit on what they are going to be comfortable spending for capital improvements and then prioritize them. The committee suggested adding another column to the deferred maintenance list and label that column "Priority".

Discussion regarding the valley oak by the bleachers at the pool. It is affecting the infrastructure of the center as well as the pool. Both Director Seaman and Director Stricklin are against the removal of the oak. They would rather fix/change the infrastructure that cut the tree. The board needs to have ongoing discussion on the buildings since the buildings are 60 years old. Director Stricklin suggested looking for grants to repair/replace the pool and/or buildings. Director Seaman stated that parks are essential in this society.

Director Seaman wants the information provided at this meeting in the packet for the next board meeting. The board members need to know so they can make informed decisions. He would also like a deep dive into Edison at the next committee meeting.

2. Parks and Recreation: Deferred Maintenance and the Master Plan

It would be nice to have a joint agreement with SJUSD for all the neighboring school which would cover all locations. The Superintendent of Recreation reported that this week is the first week that there are swimming lessons for the Afghani women.

Director Seaman would like sometime this year to have an item in the agenda to update the master plan, which is supposed to be a living document. The Committee needs to be meeting and feeding the board any proposed changes and/or progress. Perhaps next April or May.

The meeting was adjourned at 9:02 a.m.

Respectfully submitted by, Linda Montijo Superintendent of Administration