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**FULTON-EL CAMINO RECREATION AND PARK DISTRICT**

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**BOARD OF DIRECTORS**

<b>Teresa Higgins</b> Chair	<b>Michael Seaman</b> Vice Chair	<b>Kathy Stricklin</b> Secretary	<b>Laura Lavalley</b> Director	<b>Chris Fischer</b> Director
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**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**THURSDAY, APRIL 17, 2025  
6:30 PM**

RICHARD T. CONZELMANN COMMUNITY CENTER  
2201 COTTAGE WAY, SACRAMENTO, CA 95825  
BOARD ROOM

**AGENDA**

**ZOOM PARTICIPATION:**

Please click the link below to join the webinar:

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

**DIAL-IN PARTICIPATION:** +1 669 900 9128 US

**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.*

**1. CALL TO ORDER – PLEDGE OF ALLEGIANCE**

**Ceremonial Swearing in of Newly Appointed Official**

Board of Directors - Swearing in of Chris Fischer as District Board of Directors member.

**2. ROLL CALL**

**3. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD – COMMENTS**

**Items not on the Agenda**

Members of the audience may comment on any item not on the agenda that is of interest to the public and within the subject matter authority of the District Board of Directors. Each person will be allowed three minutes, or less, if many requests are received on a particular subject.

The District Board of Directors cannot act on non-agendized items raised under “Public Comment” until the matter has been specifically included on an agenda as an action item. It is a violation of state law for the Board to discuss or act on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

Members of the public who want a response to a specific question are encouraged to contact

the General Manager.

For Agenda Items: Those audience members who wish to address an item on the agenda are encouraged to offer their public comments during consideration of that agenda item.

Procedures for Public Comments:

Procedures for public comments on agenda or non-agenda items are:

- If at a meeting in person, fill out a comment card located on the table at the rear of the room and give it to the Clerk of the Board.
- If on a Zoom or phone call, when the Chair calls for public comment, please provide the speaker's name and subject being addressed.
- The Chair will call for comments at the appropriate time.

**4. CONSENT ITEMS (Motion)**

The Consent Calendar items are those expected to be routine and noncontroversial. They will be acted upon by the Board of Directors after providing an opportunity for public comment.

4.1 Approve the Minutes of the March 2025 Regular Board & Committee Meetings

4.2 Accept Financial Activity

- a. Summary Financial Statement of Activity YTD March & March 2025
- b. Received Budget to Actual Department Reports for YTD March 2025
- c. Receive the Program Revenue and Refund Report for March 2025
- d. Receive Revolving Fund Report for March 2025
- e. Receive the Payroll Report for March 2025
- f. Receive Claims for March 2025
- g. Receive Parks, Recreation, Facility Rentals, and Security Report March 2025

4.3 General Manager's Monthly Update (under separate cover)

**5. PRESENTATIONS**

5.1 Angelina Rahimi of Aura Planning will present a survey conducted at Bohemian Park.

5.2 Samir Khanna, Senior Project Manager, Westwood on the Bohemian Park Expansion Project. Additional presenters: Tom Hare, FEC owner's representative; Anthony Harris, Principal, and Jeff Peterson of PBK.

**6. DISCUSSION AND DIRECTION ITEMS (Motion or Approval Required)**

The Board will review and discuss taking appropriate action on the following matters:

6.1 Approve the Agreement with Integrated Communications Services LLC for Communications Strategic Planning.

6.2 Approve the Measure Q Citizens' Bond Oversight Committee Slate of Committee Members.

6.3 Approve the 2025 Slate of Candidates for the California Association of Recreation and Park Districts' Board Officers.

6.4 Adopt Updated District Policies, Section 4000: Board Policies and Policy 3085: Disposal of Surplus Real Property, Vehicles and Personal Property

**7. INFORMATIONAL ITEMS (No Action Required)**

7.1 Correspondence/Announcements/Information

- a. Park Safety Update
- b. Park Maintenance Update
- c. Seniors' Programming Update
- d. Unity Fair and Celebration Flyer

**8. COMMITTEE REPORTS**

- a. Personnel and Finance – Chair, Director Lavallee
- b. Programs, Facilities and Projects – Chair, Director Seaman
- c. Community Relations – Chair, Director Stricklin

**9. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS**

**10. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER**

**11. ADJOURNMENT**

**12. SIGN ALL APPROVED DOCUMENTS**

*Next Regular Board Meeting Thursday, May 15, 2025*

**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 Mike Chahal 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 be directed to the Director of Finance and Administration, Mike Chahal.*