

## ITEM: CONSENT AGENDA – 1 A

### FULTON-EL CAMINO RECREATION AND PARK DISTRICT REGULAR BOARD MEETING MARCH 18, 2021 – 6:30 PM MINUTES

#### CALL TO ORDER

The meeting was called to order by Chair Seaman at 6:31 p.m.

#### ROLL CALL

Directors present via Zoom

Teresa Higgins

Laura Lavallee

Michael Seaman

Kathleen Stricklin

#### Directors Absent

Jessica Dias

Staff Members in attendance via Zoom

Emily Ballus, Linda Montijo, Becky Lopey-McDaniel, Robin Romines, James Joseph, Dounia Beshara

#### VISITORS

Visitors present via zoom

Leroy Munsch

Rich Friel

#### 3. VISITOR COMMENTS

None

#### 4. CONSENT AGENDA

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA:

**Moved by Higgins, seconded by Stricklin – The Board voted to approve Consent Matters.**

The motion passed 4-0-0-1 with the caveat that the Revenue Report be changed to read February 2021 instead of January 2021. All Directors present voting Aye. There were no Nays or Abstentions. Director Dias was marked absent

#### ITEMS FOR DISCUSSION

##### **5.1 Wildlife Natural Habitat Management Policy**

Rich Friel addressed the Board about the issue of privacy for wildlife. At this time of the year the ducks around Howe Park need privacy so they can set up nests. At the end of February there were 80 ducks, currently there are 40. He is proposing to install a split rail fence along by the playground and along the playground. These areas are critical at this time especially on the Bell Street side of the slough. The cost would be about \$850.00 along the Bell St. side. The board directed the General Manager to move forward with the split rail fence.

##### **5.2 Sacramento County Rental Housing Inspection Program**

The General Manager informed the Board that the County of Sacramento had inspected the four-plex and gave us a list of deficiencies. We did not budget for the items that we were marked for. Basic fixes could run around \$5,000 and the big one (the roof) could cost around \$20,000. She is going to work with the county code department to see if we can piece meal the repairs as we go. Should that not work she will work with Sacramento Self Help Housing to see if they can provide some money. Director Higgins suggested discussing this as we start the budget process. Chair Seaman suggested that perhaps this topic can be included in the discussion with the County Board of Supervisors. Perhaps we can get a share of the Covid-19 money the County and State are receiving.

## **6.1 General Manager's Report**

General Manager Ballus reported meeting with Supervisor Sue Frost and discussing the Covid-19 relief money that the district has been left out of. We were invited to address the Board of Supervisors on April 6<sup>th</sup>. The ideas is to rally all our contract districts and have a showing at that board meeting.

Recreation – Superintendent McDaniel reported that softball would have started tonight except they got rain out. Little League will be starting in a week. Now that the county is in the red category, the rules change daily. Daycare has been working really hard to accommodate parents. Aquatics sign-ups started.

Cottage Park – General Manager congratulated Leroy Munsch for the legwork and hard work for the clean-up project. She suggested the board take a moment a go see the changes in Cottage Park. Quite a dent was made in a few hours.

Prop 68 grant request went in on Friday. We had an excellent meeting with the neighbors. The Afghan men reported that their wives use the park daily since they can't drive and don't know the language.

Finances are being kept in check.

## **7.0 Committee Reports**

No reports as no committees met. Chair Seaman suggested they keep the committee regarding the merger with Arcade Creek in the back of their heads.

## **8. Director's Comments**

Dias - Absent

Lavallee –No Comments

Stricklin – Spoke to Jennifer Harris who suggested constantly posting new pictures to the website.

Higgins – Jennifer Harris is running a coloring contest that could be supported by the district. She has a question why the membership amount spent to date is so high. Superintendent Montijo responded that the membership alone for CSDA was around \$10,000.

Seaman – Leroy Munsch and the Rotary Club did an amazing job at the Cottage Park Clean up. Our new county supervisor came and worked at the event. Attended the CARPD board meeting. The conference is still on but will be in person rather than virtually. There was a well done sequence on CBS Sunday Morning regarding "Outdoor Learning", he is hoping it will get some legs from the piece. There is potential for schools to expand capacity, particularly by working with Recreation and Park districts.

## **9. Information/Correspondence/Announcements**

- A. Commendation Letter from LeRoy Munsch about maintenance staff member Eric Simmons
- B. Final Concept Master Plan for Prop 68 Grant Submission
- C. Bohemian Park Draft Signage for Prop 68 Grant Submission
- D. Bohemian Park Public Meeting Notice for Prop 68 Design for Refugee Community
- E. Park Flyer for Cottage Park Clean Up

With no further business, the meeting adjourned at 7:42 p.m.

Respectfully submitted by, Linda Montijo Superintendent of Administration.

APPROVED: \_\_\_\_\_

Michael Seaman, Chair  
Board of Directors

ATTEST: \_\_\_\_\_

Laura Lavallee, Secretary  
Board of Directors