



Regular Board Meeting

Minutes

January 11, 2024

The regular meeting of the Board of Directors was convened by Chair Trina Hudson at 6:30 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. Opening Ceremonies:

Roll Call: Board Members Present: Lopez-Garcia, Torres, Torlakson, Hudson
Board Member Absent: Garcia
Staff Present: Long, Villa, Chalifoux
Audience Present: 0

2. Pledge of Allegiance;

The Pledge of Allegiance was led by the Chair.

3. Approval of Agenda:

Motion: Approve the Agenda.

Motion: Torlakson **Second:** Lopez-Garcia

Action: Roll Call Vote: Ayes: Lopez-Garcia, Torres, Torlakson, Hudson **Noes:** None
Absent: Garcia **Abstentions:** None

4. Consent Calendar:

Motion: Move to approve the Consent Calendar as presented.

Motion: Torlakson **Second:** Lopez-Garcia

Action: Roll Call Vote: Ayes: Lopez-Garcia, Torres, Torlakson, Hudson **Noes:** None
Absent: Garcia **Abstentions:** None

5. Presentations/Introductions:

Rande Ross, Teen Center Supervisor, gave a brief background about the YDLC (Youth Development Leadership Core) program. Members of the program presented and spoke about their experience. Mr. Ross would like to explore funding options to continue growing the program that was once funded by a grant.

6. General Manager's Report:

The Recreation Coordinator gave brief reports on the following topics:

1. Audit – working on the audit; will be presented in March
2. Impact Fees – there are a couple projects going on in the city that will bring in some revenue to the District; impact fees are designed to expand use of parks to help with the growing population
3. Anuta Playground Project – project is now complete; ribbon cutting will take place on March 16th at 11am
4. Recreation/Programs/Parks –senior line dancing program started today with 15 participants; Basketball Camp will begin this month and Dance Program will begin in March

There were a few questions from the Board.

7. **Legal Counsel Report:**

None

8. **Public Communications:**

None

9. **Board Matters:**

a. **Consider Selecting Two Board Members to Serve on the Budget Committee.**

Motion: Move to select Director Torres and Director Garcia to serve on the Budget Committee.

Motion: Torlakson **Second:** Lopez-Garcia

Action: Roll Call Vote: Ayes: Lopez-Garcia, Torres, Torlakson, Hudson **Noes:** None

Absent: Garcia **Abstentions:** None

b. **Provide Staff with Direction to Present a Strategy to the Board of Directors to Update the**

Ambrose Park Master Plan. Director Torres would like to revisit the Districts current master plan for Ambrose Park and see what the District has accomplished and also figure out what can be changed or added. His ideas include a soccer field, fixing the baseball field, and adding a basketball court. Director Torlakson would like to change the tennis court into a pickleball court. Director Hudson would like to include other parks in the master plan. Mr. Long recommended identifying what the community and the Board prioritizes from the existing master plan and go from there. Director Hudson asked Mr. Long to provide the top 3 priorities for Ambrose Park, Lynbrook Park, and Anuta Park and present to the Board.

10. **Public Hearing:**

None

11. **Closed Session**

None

12. **Committee Reports and Board Comments and Items for Next Agenda:**

Director Torlakson enjoyed the presentation by YDLC and wants to help find funding for the program. Director Torres was inspired by the presentation. He thanked staff for their hard work. Director Hudson recognizes how special the District is and loves working with everyone.

13. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

Motion: Torlakson **Second:** Torres

Action: Roll Call Vote: Ayes: Lopez-Garcia, Torres, Torlakson, Hudson **Noes:** None

Absent: Garcia **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member