



## Regular Meeting

### Minutes

August 11, 2022

The regular meeting of the Board of Directors was convened by Chair Hudson at 6:30p.m. via Zoom pursuant to Government Code Section 54953(b)

1. **Opening Ceremonies:**

**Roll Call:** Board Members Present: Torlakson, Torres, Garcia, Hudson  
Board Member Absent: Lopez-Garcia  
Staff Present: Long, Villa  
Audience Present: 2

2. **Approval of Agenda:**

**Motion:** Move to approve the Agenda as presented.

**Motion:** Torlakson      **Second:** Garcia

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

3. **Consent Calendar:**

**Motion:** Move to approve the Consent Calendar as presented.

**Motion:** Torlakson      **Second:** Garcia

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

4. **Presentations/Introductions:**

None

5. **General Manager's Report:**

The General Manager and Recreation Coordinator provided brief reports on the following topics:

1. Irrigation Project – Request for Proposal now being advertised for the irrigation project at Ambrose Park; sealed bids are due August 26<sup>th</sup>
2. Bocce Building – demo will take place on Aug 17<sup>th</sup> and 18<sup>th</sup>; District is responsible for a deductible of \$2000 and insurance covers the rest
3. Pool – now only open on weekends through Labor Day; 240+ youth participated in swim lessons this year; 24+ youth participated in our Aquatic Day Camp; 7 pool party rentals
4. Recreation – Soccer Camp will begin in September; Thursday classes have been added for Shorinji Kempo this month
5. Keller Canyon Mitigation Grant – awarded \$20k; \$10k for aquatics, \$5k for youth/holiday events, and \$5k for the senior program
6. Lynbrook – installation will begin October/November

Director Torres asked Mr. Long if there will be a community input meeting for the Anuta project. Mr. Long said yes, the process will be similar to the Lynbrook project.

6. **Legal Counsel Report:**

None

7. **Public Communications:**

None

8. **Board Matters:**

None

9. **Public Hearing:**

None

10. **Closed Session**

None

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

Director Torlakson shared that the Bay Point Garden Club is having a free workshop at the community garden followed by a succulent sale. Director Torres thanked Mr. Long and Mrs. Chalifoux for a successful summer season. Director Garcia would like to hear about any plans for holiday events at the next meeting. Director Hudson suggested to the Board that Lynbrook Park should be the next park to get some extra love, being that it is the next popular park after Ambrose Park. She also suggested bringing back movie nights at the park. She thinks it would be great for the community. She thanked staff for being so responsive, kind and generous with their time.

12. **Closing Ceremonies:**

Adjournment

**Motion:** Move to adjourn the meeting.

**Motion:** Garcia **Second:** Torlakson

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

**Absent:** Lopez-Garcia **Abstentions:** None

Approved by the Board of Directors on \_\_\_\_\_

\_\_\_\_\_  
Signature of Board Member