

**RIO LINDA ELVERTA RECREATION AND PARK DISTRICT
810 Oak Lane, Rio Linda, California 95673**

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
October 18 , 2023**

Call to Order

Chairperson Wayne Del Nero called the meeting to order on September 20, 2023, at 6:30pm. Present were Directors Robert Bastian, Becky McDaniel, Charlea Moore. Lisa Morris attended the meeting via zoom communications. Staff members present included General Manager Mike Heller, Administrative Services Supervisor Annette Hernandez, Parks Supervisor Don Davidson, Recreation Supervisor Alissia DeSalles, and Office Aide Dana Marks. The meeting was also broadcast on Zoom Communications.

Public Comments

No public comments this month.

Introduction of Guests

No guests this month.

Presentations and Announcements

There were no presentations or announcements this month.

Written Correspondence

There was no written correspondence this month.

Consent Calendar

There were no items pulled this month.

Motion No. 1

It was moved by Director Moore and Director Bastian seconded the motion to approve the consent calendar as follows: Received and filed: (1) Park Police Report (September 2023); Approve; (2) Minutes of September 20, 2023 Board of Directors Meeting; (3) Cash Disbursements September 30, 2023; (4) Finance Report, September 30, 2023; (5) Park Maintenance Monthly Report, September 2023; (6) Recreation Monthly Report, September 2023; (7) General Manager's Report, September 2023; Motion carried: Ayes; (5) Bastian, Del Nero, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

General Business

Agenda Item #8: District Strategic Plan.

General Manger Heller introduced the District Strategic Plan as requested by the Board of Directors in September. The District Strategic Plan was produced in 2007 and had a sunset date of 2012. Staff is recommending that it be updated in house and Staff driven, with input at the Committee level (either Park Planning or Administration and Finance).

- Director Moore agreed with the Staff suggestion. She stated that she liked the goals section on the current plan, but would like to see them more process driven with an update annually of where we are; what was accomplished; where we need to go, etc.

- Vice Chairperson McDaniel agreed with Director Moore, she added that she would like some caveats built in for reasoning on why certain benchmarks are not met (i.e. fiscal or other opportunities arise, etc.). She added that goals for each strategy should be discussed annually.
- Director Morris agreed with Director Moore and Vice Chairperson McDaniel.

Motion No. 2

It was moved by Director Moore and Chairperson Del Nero seconded the motion to approve an update to the District Strategic Plan with Staff beginning the process in January: Motion carried: Ayes; (5) Bastian, Del Nero, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

Board of Director Committee Minutes

Administration and Finance Committee – Met on October 9th discussed the District Strategic Plan. Sacramento County notified the District about their proposed increase of fees for the Elections Division. The Committee asked for an update when upgrades/changes to parks are discussed.

Planning Committee – Did not meet.

Safety and Security Committee – Scheduled to meet on October 25th.

Firehouse Committee – Did not meet.

Dry Creek Committee – Met and discussed the new County fee schedule, there will be modifications to the ambient noise policy. Also, Sacramento county is seeking a boarder to stay on property.

LAFCo Commission – Met on October 4th. The SDAC will meet at the end of October. The election for LAFCo Office #7 has been extended due to not receiving enough votes.

Board of Director Comments

Director Moore congratulated Parks Supervisor Davidson for his hard work and making the parks look wonderful. She thanked the office staff for keeping the district running. Really impressed with the Recreation Division and all the new programs. Excited for the fun Trunk or Treat event and the Firehouse Dinner.

Director Morris agreed with Director Moore's comments. She thanked District Staff and stated that the parks are looking good.

Vice Chairperson McDaniel also agreed with the previous comments. She is very pleased with Westside Park getting utilized daily. She is looking forward to the Firehouse dinner. Finally, she thanked and congratulated the Board for their continued good work.

Director Bastian thanked Administrative Services Supervisor Hernandez and her staff for all their hard work, he added that he hoped that the audit was painless. He thanked Parks Supervisor Davidson for keeping all the parks functional and beneficial. Thanked Recreation Supervisor DeSalles for the awesome programs.

Chairperson Del Nero agrees with everyone on the Board of Directors and appreciates all the hard work everyone does for this District.

General Manger Comments

No General Manager comments this month.

Future Agenda Items:

Adjournment

Chairperson Del Nero adjourned the meeting at 6:51pm.

APPROVED: Bastian, Del Nero, McDaniel, Moore, Morris

ATTEST:

ABSTAIN:

ABSENT:



Wayne Del Nero
Chairperson, Board of Directors



Lisa L. Morris
Secretary, Board of Directors