

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

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
November 17, 2021**

Call to Order

Chairperson Becky McDaniel called the meeting to order on Wednesday, November 17, 2021, at 6:30pm in memory of Steve Heller, father of Mike Heller (GM), and Don Smith, Father of Shelley Goyet (Administrative Assistant). Both Steve and Don passed away in October.

Present were Vice Chairperson Stacey Bastian and Directors Jerry Huffhines, Charlea Moore and Lisa Morris were present. Staff members present included General Manager Mike Heller, Administrative Services Supervisor Annette Hernandez, Parks Supervisor Tim Marble, and Recreation Supervisor Erik Hernandez.

Public Comments

Bob Reisig, a Rio Linda resident, mentioned that he was part of the recent Zoom call with the Sacramento County Board of Supervisor's regarding the Re-Districting of the County. He recommends that the Park District send a letter to Supervisor Sue Frost to encourage the re-districting include the entire Rio Linda and Elverta Park District (including Grandpark), which is in District 1 currently.

Presentations and Announcements

There were no presentations this month.

Written Correspondence

There was no written correspondence this month.

Consent Calendar

There were no consent calendar items pulled for discussion.

Motion No. 1

It was moved by Director Moore and Vice Chairperson Bastian seconded the motion to approve the consent calendar as follows: Received and filed: (1) Park Police Report (October 2021); Approve; (2) Minutes of October 20, 2021 Board of Directors Meeting; (3) Cash Disbursements, October 31, 2021; (4) Finance Report, October 31, 2021; (5) Park Maintenance Monthly Report, October 2021; (6) Recreation Monthly Report, October 2021; (7) Administrator's Report, October 2021; (8) Adoption of Resolution 2021-11-17 approving a continuing resolution recognizing California AB 361; (9) Adoption of Resolution 2021-28 approving a change for the Authorizing Signatories for the SAFE Credit Union. Motion carried: Ayes; (5) Bastian, Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

General Business

Agenda Item No. 10: Discussion of Rental Rates for Non-Profit and Community Organizations, as well as Rental Rates for Profit and Special Events for Outdoor Facilities – Policy #6060

Chairperson McDaniel thanked the Administration and Finance Committee and Staff for their work on the recommended changes brought forward for discussion.

Motion No. 2

It was moved by Chairperson McDaniel with Director Moore seconding the motion for discussion purposes to accept the recommendations of the Administration and Finance Committee for the Rental Rates of the District's Outdoor Facilities.

Discussion: Director Moore recommended that the language under proposed policy number 6060.4 – Special Events; that the addition of “Applicant will be responsible for providing the type of event and confirming that with the District. A Special Event application including a map of where activities will be staged will be required. Should the event change then the District will need to be made aware. Any event that is not represented to the District clearly will run the risk of being shut down immediately with no refunds.” Be changed to the following:

Applicant will be responsible for providing the type of event and confirming that with the District. A Special Event application including a map of where activities will be staged will be required. Should the event change then the District will need to be made aware. Misrepresentation of any special event will result in being shut down immediately with no refunds.

The motion carried: Ayes; (5) Bastian; Huffhines, McDaniel, Moore, and Morris; Noes; (0); Abstain; (0), Absent; (0).

This item will be brought back on a future agenda as a Resolution.

Board of Director Committee Minutes

Administration and Finance Committee – met on November 9th and spoke about the changes to the rental policy.

Planning Committee – met on November 8th to discuss the Master Plan prior to the Community Visioning workshop.

Safety and Security Committee – met on October 19th. The items were discussed at the October Board Meeting.

Firehouse Committee – Did not meet.

Dry Creek Committee – Did not meet.

LAFCo Committee – Scheduled to meet on November 30th.

Board of Director Comments

Director Moore thanked the Staff for the Trunk or Treat event, it went very well. She thanked the Parks Division for the continued good condition of the Parks. She asked about the status of Wally

the Walnut. Parks Supervisor Marble informed the Board that the slab was still leaking sap and hadn't fully dried yet. The vendor who will epoxy it for us is taking it to a full kiln to assist with the drying out process prior to preparing it for presentation. She was also on the County Zoom call for the County Re-Districting and had the same concern regarding Grand Park still being situated in District 1. She is also recommending a letter to the Re-District Consultant and the Board of Supervisors.

Director Morris thanked the Staff for the Trunk or Treat and Veterans' Day events and extended a special thank you to the Girl Scout Troop #1565. She wished all a Happy Thanksgiving.

Chairperson McDaniel also thanked the Staff for the Trunk or Treat and Veterans' Day event. She thanked Board Director's Bastian and Morris for speaking at the Veterans' Day event. She wished all a Happy Thanksgiving and to stay safe during the holidays.

Vice Chairperson Bastian thanked the Staff for the Trunk or Treat and Veterans' Day events. She asked if the District could write a letter to Sacramento Regional Parks asking them to recognize the property at 6th and Elkhorn as theirs. She is still receiving a lot of phone calls with complaints as our constituents still believe it belongs to the Park District. She thanked the Park District for their continued work on the SAFCA contract. Happy Thanksgiving to all.

Director Huffhines acknowledged and agreed with the other comments. He thanked Staff for their continued work. Have a good holiday to all.

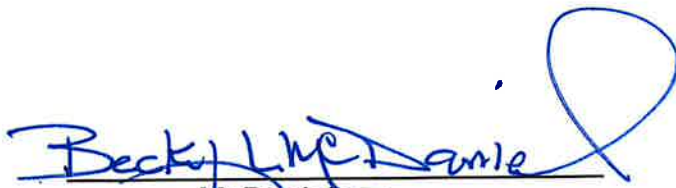
Adjournment

Chairperson McDaniel adjourned the meeting at 6:46pm

APPROVED: Bastian, Huffhines, McDaniel, Morris

ATTEST:

ABSENT: Moore


Becky L. McDaniel
Chairperson, Board of Directors


Charlea R. Moore
Secretary, Board of Directors