

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

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
April 19, 2023**

Call to Order

Chairperson Wayne Del Nero called the meeting to order on April 19, 2023, at 6:30pm. Present were Directors Robert Bastian, Becky McDaniel, Charlea Moore, and Lisa Morris. Staff members present included General Manager Mike Heller, Administrative Services Supervisor Annette Hernandez, Parks Supervisor Tim Marble, Recreation Supervisor Alissia DeSalles, and Office Aide Dana Marks. The meeting was also broadcast on Zoom Communications.

Public Comments

No public comments

Introduction of Guests

The following guests were present at the meeting: Don Davidson.

Presentations and Announcements

There were no Presentations this month.

Written Correspondence

- California Association of Recreation and Parks Districts- Call for nominations for 2023 Board. Deadline is May 10, 2023.
- Support of Assembly Bill 817 for Virtual Meeting's for non-decision-making legislative bodies.

Consent Calendar

Director Morris pulled item #3

Item #3. Director Morris inquired about the expenditure of \$5387.40 for safety lights. Parks Supervisor Marble informed Director Morris that it is required that work vehicles have safety lights on the vehicles. The expense was for the purchase of light bars, safety strobe lights, and a toolbox for the new truck.

Motion No. 1

It was moved by Director Moore and Director Morris seconded the motion to approve the consent calendar as follows: Received and filed: (1) Park Police Report (March 2023); Approve; (2) Minutes of March 15, 2023 Board of Directors Meeting; (3) Cash Disbursements, March 31, 2023; (4) Finance Report, March 31, 2023; (5) Park Maintenance Monthly Report, March 2023; (6) Recreation Monthly Report, March 2023; (7) General Manager's Report, March 2023; (8) Adoption of Resolution #2023-09 amending the Districts Policy and Procedure Manual. Motion carried: Ayes; (5) Bastian, Del Nero, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

General Business

Agenda Item #9: Discussion of Board Recommendations for Capital Projects for upcoming Preliminary Budget .

General Manager Heller opened with the discussion for Board recommendations for the prioritization of Capital projects for FY 2023-24 and future years.

- Chairperson Del Nero inquired about the total cost. General Manger Heller produced a prioritized list with breakdown of cost for individual projects as well as the cost of all projects as whole of under \$1,600,000.00.
- Director Moore asked for clarification about when the Community Center parking lot was last resurfaced. Park Supervisor Marble answered the parking lot was last serviced eight years ago. The parking lot was just patched, not fully resurfaced. Westside and Northbrook were last resurfaced between 12-15 years ago.
- Director Moore also inquired about the requested purchase of the Bobcat tractor - SAFCA equipment. Parks Supervisor Marble answered the Park District is only paying \$10,000.00 and SAFCA contract will the remaining balance of \$66,000.00. In the past the District was unable to purchase needed equipment such as the Bobcat, but with the SAFCA contract, the District is able to procure high performance equipment.
- Director Moore also requested information about the fencing around the BMX track and possible flood issues with the new fencing. Parks Supervisor Marble clarified the new fencing is needed so the BMX track is closed off during our larger events, while saving BMX track from unnecessary maintenance by it not getting ruined during large events. It is important to maintain the track, as it is USA sanctioned for their events. The placement of the fencing would include one inch no-climb fence. As for flood concerns the gate is on higher ground on the land and it also has floodgates that are man-made by Parks Supervisor Marble and his crew.
- Director McDaniel inquired about making improvements to Babe Best priority over other improvements. Also making a better path of travel to Babe Best, expanding the parking lot, and adding a pad section on the backside of Babe Best on 10th Street. Parks Supervisor Marble informed Director McDaniel the pad section is too close to natural drainage and the area is not allowed to be altered. Director McDaniel agreed, but suggested having the County be informed that it is a highly dangerous area for pedestrians.
- Chairperson Del Nero inquired about making the side parking lot a real parking lot since it is being used by the community. Parks Supervisor Marble explained the side parking lot is not ADA compliant.
- Director Bastian inquired about the double gates at BMX track and if they could be fully opened. Parks Supervisor Marble answered yes, the gates can fully open for emergency vehicles. Director Bastian also inquired about the 2nd turn on the track, if you gain enough speed is it a safety hazard. Parks Supervisor Marble stated that there would be a buffer zone built in with the distance between the track and the fence, and the track hasn't had any accidents.

The Board of Directors agreed that the top three projects listed were of higher priority for the District. These are the Cameras and video equipment; the parking lot resurfacing; and the purchase of the Bobcat tractor.

Board of Director Committee Minutes

Administration and Finance Committee – met on April 10th and discussed the ARPA check and \$2444,000 withdrawal to the County. They also discussed the Capital projects list as well as Policy #3055.

Park Planning Committee – Will meet on May 1st, 2023.

Safety and Security Committee – Did not meet. General Manager Heller to set up a meeting.

Firehouse Committee – Did not meet.

Dry Creek Committee – Met on April 6th and spoke about the renamed portion of Dry Creek Trail in honor of Bob Bastian, Sacramento County did not get the grant for the trail connection piece adjacent to Northbrook Park. They did receive a 17 million dollar grant to complete the trail loop in Sacramento County.

LAFCo Committee – Will meet on May 30th, 2023.

Board of Director Comments

Director Moore says Park District is going well, pleased how the parks look. She did mention that some light bulbs in the Community Center are out. The Eggstravaganza event was great, the Recreation Division did an outstanding job. It was a great time seeing all the kids. She hoped the Valentine’s day dance also went well. Happy about the new programs moving forward.

Director Bastian also agreed with Director Moore and thanked the Park District for all their great work. He thanked Recreation Coordinator Lagge for helping him with where he needed to be during the Little League Parade.

Director McDaniel loved getting updated and pictures from the Eggstravaganza event. Thanked General Manager Heller for setting up the ethics training. She is excited about aquatics and the swim team. Wished the Park District well and success.

Director Morris thanked Park District staff for all their hard work. Thanked the Board of Directors for all their work together.

Chairperson Del Nero stated that this is his first time in a long time that he has been involved with the budget process. It is good to see that dollars are more readily available. He is also looking forward to the upcoming programs being offered.

General Manager Comments:

General Manager Heller reminded the Board that the preliminary budget will be presented at the May meeting. Also, there will be closed item placed on the agenda for the evaluation of a District employee.

Adjournment

Chairperson Del Nero adjourned the meeting at 7:10pm

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

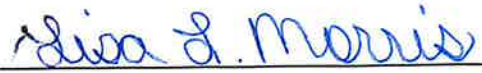
ATTEST:

ABSTAIN:

ABSENT:



Wayne Del Nero
Chairperson, Board of Directors



Lisa L. Morris
Secretary, Board of Directors