

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

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
September 16, 2020**

Call to Order

Chairperson Lisa Morris called the meeting to order on Wednesday, September 16, 2020 at 6:35pm. During the meeting there were some Zoom technical difficulties.

Due to the COVID-19 Pandemic, this meeting was conducted by Zoom videoconference. Vice Chairperson Stacey Bastian and Directors Jerry Huffhines, Becky McDaniel, and Charlea Moore were on the videoconference. Staff members on the call included District Administrator Mike Heller, Parks Supervisor Tim Marble, and Recreation Supervisor Erik Hernandez.

Public Comments

Mr. Bob Bastian spoke briefly about a possible pipe bomb that was found at the northwest corner of the Westside school parking lot close to the playground. Twin Rivers Unified School District (TRUSD) police responded and contacted the Sacramento County bomb squad who disposed of the item.

Mr. Bastian also thanked the Foundation for the Future for the copy of the agenda from their last meeting. This contained pictures of Fire Truck #2 and the progress made on it. He shared these pictures with the Historical Society. The pictures were beautiful and appreciated.

Presentations

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 (August 2020); Approve; (2) Minutes of August 19, 2020 Board of Directors Meeting; (3) Cash Disbursements, August 31, 2020; (4) Finance Report, August, 2020; (5) Park Maintenance Monthly Report August 2020; (6) Recreation Monthly Report August 2020; (7) Administrator's Report August 2020; (8) Approval of Resolution 2020-21 approving and adopting the California State Parks Prop 68 Per Capita allocation for upcoming parks projects; (9) Approval of Resolution 2020-

22 approving and adopting an amendment to the Districts policy and procedure manual for policy #2090 – Uniforms/Protective Equipment; (10) Approval of Resolution 2020-23 approving the adoption of a Joint Use agreement with the Elverta Joint Elementary School District for facility/land usage in Grandpark. Motion carried: Ayes; (5) Bastian, Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent (0).

General Business

Agenda Item No. 11: Discussion of the process for the delivery by the Board of Directors for the District Administrators Annual Evaluation.

District Administrator Heller introduced this item and reminded the Board that according to the District Policy #2170.8, that the District Administrator is to receive a performance evaluation annually and this has not yet been conducted for 2020. He also informed the Board that this item was discussed by the Administration and Finance Committee during their September 8th meeting and that the Committee recommended option #1 for the delivery of the evaluation. Staff provide three options:

1. Conduct an in-person meeting of the Board of Directors at either the Community Center or Depot Building. Board Members and the District Administrator can all be situated at their own table with proper social distancing maintained. For the open session portion of the meeting Zoom communications can be used so that the public and Staff can still connect electronically.
2. Host the evaluation on Zoom communications during a regular scheduled meeting of the Board of Directors.
3. Delay the evaluation until a time when the pandemic has allowed the entire Board of Directors to meet regularly in person.

C. Moore: In favor of Option #1.

L. Morris: Agrees with C. Moore and would like to hear from the other Board Members.

B. McDaniel: Made a motion to approve option #1, C. Moore seconded.

M. Heller: Normally the Board receives 6 weeks to complete the evaluation and this will bring us to the November 2020 Board Meeting.

L. Morris: Polled the Board to see if they would prefer October or November
Moore: November
McDaniel: October
Bastian: either will work
Huffhines: either will work

S. Bastian: Asked the District Administrator if he knew which agenda would be less packed.

M. Heller: Suggested to push the evaluation to November as it should be a lighter agenda and may be safer due to the COVID-19 pandemic.

for the rest of the Board. We will check with the Developer regarding the when we get the Park.

Director Moore also inquired as to whether there would be any identifying signage as a Rio Linda Elverta Recreation and Park District Park.

District Administrator Heller referred this question to Pat Kernan, our attorney for the project who was still on the call. Mr. Kernan said that he would speak with their attorney and let us know.

Director Moore also received a call from Alissia who is back with the District to speak about the Trunk or Treat upcoming on October 30th. Finally, she spoke about the Grandpark development. She is concerned that the only way our Park District will maintain that and keep it in the Park District is if we incorporate. She has brought this up in the past. Incorporation is the only way we will be able to maintain and stay whole as a Park District. Otherwise, she sees Grandpark either incorporating on their own or being annexed by the City (of Sacramento). She is concerned and would like to look into the feasibility to see if we can maybe appoint an incorporation sub-committee and let the powers to be that know that this Park District does not intend to fade away. Everybody stay safe and wear a mask.

Chairperson Morris welcomed back Alissia to the Recreation Division and congratulated Erik on his engagement. She thanked the Directors who were able to attend the Ribbon Cutting at Food 4 less this morning. She thanked Staff for their hard work. Also, welcome back Shelley.

Vice Chairperson Bastian thanked everybody who came out this morning. Congratulations to Erik. She thanked the Parks staff for their continued clean-up efforts within the community. Their efforts are noticed and means a lot. She agreed with Director McDaniel on the concern for the increased graffiti. She reminded all to be aware of their surroundings, especially in light of the pipe bomb at Westside School. Encourage people to report anything that they see so we can keep our parks safe. She thanked the Recreation Division that we are able to hold the Trunk or Treat this year. As well for the continued efforts with the outreach on Social Media. She also thanked Mike for his continued work with TRUSD.

District Administrator Heller reported that the agreement with TRUSD for the learning hubs has been signed. We are looking to start on September 28th. TRUSD still will be responsible for recruitment and getting waivers signed.


Adjournment

Chairperson Morris adjourned the meeting at 7:04pm


APPROVED: Bastian, Huffhines, McDaniel, Moore, Morris

ATTEST:

ABSENT:



Lisa L. Morris
Chairperson, Board of Directors



Charlea R. Moore
Secretary, Board of Directors