

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

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
March 16, 2022**

Call to Order

Chairperson Charlea Moore called the meeting to order on Wednesday, March 16, 2022, at 6:30pm. Present were Directors Jerry Huffhines, Becky McDaniel, and Lisa Morris. Director Stacey Bastian joined the meeting at 6:44pm via Zoom Communications. Staff members present included General Manager Mike Heller, Administrative Services Supervisor Annette Hernandez, Parks Supervisor Tim Marble, and Recreation Supervisor Erik Hernandez.

Public Comments

There were no public comments this month.

Presentations and Announcements

General Manager Mike Heller represented the California Special District Association (CSDA) to present a Special District Leadership Foundation's (SDLF) Leadership in Special District Governance to Chairperson Charlea Moore. These awards were originally present in December, but Chairperson Moore was, unfortunately, absent from that meeting.

Chairperson Moore thanked the SDLF and commented briefly on the benefits of their services for Public Servants.

Written Correspondence

Election of the Special Districts Representative for the Sacramento County Treasury Oversight Committee.

Consent Calendar

There were no consent calendar items pulled for discussion. Item #12 was pulled from the agenda as funding was procured from Park Impact Fees and Capital Improvement Funds were not required for this project.

Motion No. 1

It was moved by Director McDaniel and Director Morris seconded the motion to approve the consent calendar as follows: Received and filed: (1) Park Police Report (February 2022); Approve; (2) Minutes of February 16, 2022 Board of Directors Meeting; (3) Cash Disbursements, February 28, 2022; (4) Finance Report, February 28, 2022; (5) Park Maintenance Monthly Report, February 2022; (6) Recreation Monthly Report, February 2022; (7) General Manager's Report, February 2022; (8) Adoption of Resolution 2022-03-16 approving a continuing resolution recognizing California AB 361; (9) Adoption of Resolution 2022-09 approving an amendment to the District's Policy and Procedure Manual – Policy #5000 – Board Meetings; (10) Adoption of Resolution 2022-10 – calling for a General Election on November 8, 2022; Adoption of Resolution 2022-11 approving the surplus of equipment. Motion carried: Ayes; (4) Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (1) Bastian.

General Business

Agenda Item No. 13: Discussion of the use of a District Facility for a memorial service.

General Manager Heller introduced this item and provided a re-cap over the recent loss of two former District Board Members, Bob Bastian and Chuck Gordon. Mr. Bastian recently had a Celebration of Life at the Historical Society. Mr. Gordon's family is planning a very small and private ceremony at the cemetery. At the last Administration and Finance Committee meeting it was discussed to consider the Community Center if our community wanted to have a day remembrance for Mr. Gordon and to waive fees associated with the Community Center rental.

Director McDaniel was concerned of the gift of public funds by having Staff work the event. If Staff is not assigned and everybody volunteers to work the event, then the District would not be using public funds and she would be good with that. The labor component cannot be used. Director Morris agreed.

Motion No. 2

It was moved by Director McDaniel and Director Morris seconded the motion to take Staff's recommendation to waive fees for a memorial service for Chuck Gordon at the Community Center. Motion Carried: Ayes; (4) Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (1) Bastian.

Board of Director Committee Minutes

Administration and Finance Committee – met on March 8th. The Minutes are included, and all items were on the consent calendar.

Planning Committee – Did not meet, but have a meeting set for March 24th.

Safety and Security Committee – Met on March 11. Good meeting, not a lot of issues in the Parks. The FEC report status is appreciated. Rodeos are returning, but Staff is working with the vendors to avoid some of the issues from the past. Also, looking for the installation of additional and new cameras in the next fiscal year.

Firehouse Committee – Met on March 2. The Committee was impressed with the progress on Engine #2. The restoration crew is looking to host their fundraising dinner in October and may need some assistance with the preparation work on the event. They are also looking to host an open house in June and have a barbeque event at Depot Park. The crew still needs additional funding to complete the work on the Engine. Director McDaniel reminded the Board that in the past it was recommended that the restoration crew work with Sac Metro Fire to get a list of every California Fire Department and send them a letter with the progress of the truck and ask for a \$5.00 donation from each station to assist with the funding.

Dry Creek Committee – Director McDaniel has spoken with Liz Bellas from Sacramento County Regional Parks regarding some future projects. She is still preaching additional signage on the trails.

LAFCo Committee – Did not meet. Is scheduled to meet on March 29th.

Board of Director Comments

Vice Chairperson Bastian apologized for being late. She thanked Supervisor Frost and her Staff for arranging the Community meeting on March 28th to discuss the homeless situation. She thanked the Recreation Division for their work and the upcoming Eggstravaganza. She also passed information to Staff for future Eggstravaganza' s to include the visually impaired with eggs that make a noise. Finally, she thanked the Parks Division for the condition of the Parks, they look great.

Director McDaniel thanked the community, the Board and Vice Chairperson Bastian for the beautiful Celebration of Life for Bob Bastian, it was a good day for this event. She is sorry for the loss of Chuck Gordon, it has been a gut wrenching couple of months. Just a reminder to take a page from their books and be kind. She will miss Chuck at the Veterans' Day events. She thanked the Parks Division for the beautiful job at Westside Park as well as for their assist with the FEC Parks Division. She is excited about the upcoming Eggstravaganza. She is also appreciative for the continued good representation from the District at events.

Director Morris thanked Staff for a continued good job. The Board of Directors for accomplishing their goals. Westside Park looks good.

Director Huffhines thanked the Staff for doing a great job. The Parks look amazing.

Chairperson Moore sent kudo's the Bastian family for a beautiful service, we all miss him and Chuck Gordon. Chuk was a true community leader and involved with so much. She believed that he was able to do more than 28,000 fingerprints for Kid's ID at the last count. She is looking forward to the Eggstravaganza and is very happy that the Parks look tremendous. She thanked the Staff for their contributions. Happy St. Patrick's Day.

Adjournment

Chairperson Moore adjourned the meeting at 7:03pm

APPROVED: Huffhines, McDaniel, Moore, Morris

ATTEST:

ABSENT:


Charlea R. Moore
Chairperson, Board of Directors


Becky L. McDaniel
Secretary/ Board of Directors