

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

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
August 17, 2022**

Call to Order

Chairperson Charlea Moore called the meeting to order on Wednesday, August 17, 2022, at 6:30pm. Present were Directors Wayne Del Nero, Becky McDaniel, and Lisa Morris. Staff members present included General Manager Mike Heller, Administrative Services Supervisor Annette Hernandez, Parks Supervisor Tim Marble, and Recreation Supervisor Alissia DeSalles. Director Jerry Huffhines arrived at 6:40pm. The meeting was also broadcast on Zoom Communications.

Public Comments

There were no public comments this month.

Introduction of Guests

- Chris Evans from Sacramento Navigators
- Pat Williams, the current Chairperson, from the North Highlands Recreation and Park District.

Presentations and Announcements

There was a Presentation from Chris Evans from the Sacramento Navigators. Mr. Evans is the Executive Director of the Antelope Business Community and oversees the Antelope Property and Business Improvement District (PBID). Mr. Evans briefly explained what the Antelope PBID was and how it works for the Antelope Business Community.

Mr. Evans also oversees the Brooms for Bags initiative. This program works with the unhoused and encourages them to keep their encampments cleaned. The Sacramento Navigators will hand out hi strength garbage bags to the unhoused and state that they will pick up the garbage bags for trash removal only. If a bag is filled with person effects, it will be emptied, and the unhoused person can try again. After a slow start, the Sacramento Navigators are seeing some success with the unhoused keeping their areas clean and free from debris. After time, the participants in the program may also be eligible to receive a broom to further assist in keeping their encampments clean. The goal of the program is to have the unhoused get clean enough to want to use additional County services to get housed.

The Sacramento Navigators are able to implement this program in any community. They are looking for partners who can pick up the trash bags and secure a dumpster for their proper disposal. Currently they are set up in the River District, Fulton, and Arden.

Director McDaniel asked for clarification as to whether the program had been established in Arden-Arcade. Mr. Evans said that they haven't started there yet, but when their team is ready, the program will start.

Director Morris asked about who would provide the trash dumpsters. Mr. Evans told the Board that the Sacramento Navigators would identify who needs the help and the local community would provide the services (trash pick-up and disposal).

Vice Chairperson Del Nero asked what the Park District would need to do. Mr. Evans told the Board that the Sacramento Navigators would provide the bags and outreach services, but they would need a partner to pick up the bags on a regular basis.

Recreation Supervisor DeSalles confirmed that the Sacramento Navigators would need someone (collaborative partner) to pick up the trash and deposit them into a dumpster. Mr. Evans confirmed this information.

Chairperson Moore suggested that the Board schedule this for Park Planning and possibly Administration and Finance to see what it would cost the District. She told Mr. Evans that we were a small District with limited resources. We will need to ascertain what resources we have for a project like this.

Director Morris asked if the Parks Supervisor Marble would be included with the Park Planning meeting. Chairperson Moore confirmed that he would be.

Written Correspondence

There was no written correspondence this month.

Consent Calendar

There were no Consent items pulled for discussion.

Motion No. 1

It was moved by Director Morris and Director McDaniel seconded the motion to approve the consent calendar as follows: Received and filed: (1) Park Police Report (July 2022); Approve; (2) Minutes of July 20, 2022 Board of Directors Meeting; (3) Cash Disbursements, July 31, 2022; (4) Finance Report, July 31, 2022; (5) Park Maintenance Monthly Report, July 2022; (6) Recreation Monthly Report, July 2022; (7) General Manager's Report, July 2022; (8) Adoption of Resolution 2022-08-17 approving a continuing resolution recognizing California AB 361; (9) Presentation of Final 2021-22 End of Fiscal Year Finances Report; (10) Letter of support for two proposed ordinances introduced by the Sacramento County Board of Supervisors. Motion carried: Ayes; (5) Del Nero, Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

General Business

There were no General Business items for discussion.

Board of Director Committee Minutes

Administration and Finance Committee – met on August 9th. Chairperson Moore recapped the information from the meeting; including the year end financials, the Brooms for Bags initiative, and the two ordinances. Director Huffhines mentioned that there was a lot of new information on the finances as presented and the Committee is now tracking the Bank Statements.

Park Planning Committee – Did not Meet. Will have a meeting scheduled in the next few weeks.

Safety and Security Committee – Has a meeting schedule for August 31 at 4:30pm

Firehouse Committee – met with Sac Metro Fire on August 15th to discuss the fundraising efforts with Good Life Fire Restoration and the Public Safety Foundation for the fundraising efforts for the Firehouse. The Committee will meet again on September 7th and the Fundraiser Dinner is

scheduled for October 8th at 5:00pm. The Board was asked to each sell at least 5 tickets for the Dinner.

Dry Creek Committee – Did not Meet. The County Director of Regional Parks, Liz Bellas, has been working on the homeless situation.

LAFCo Committee – The August meeting has been cancelled. The next meeting is scheduled for November 29th.

Board of Director Comments

Director Huffhines appreciates all of the hard work put in by Staff. The Parks look great, and he has also noticed that the Districts Social Media has been very active.

Vice Chairperson Del Nero thanked the Staff for their continued work. He did comment that the last Community Meeting hosted by Supervisor Sue Frost was extremely crowded. There seemed to be at least 70 people in the Depot. General Manager Heller commented that these meeting would be moved to the Community Center for the future.

Director Morris thanked all for their continued work. The parks look great. She thanked all of the Division Heads for the good jobs that they are doing.

Director McDaniel also recognized the Recreation Division for the increase of Social Media. She stated that the Parks look great, and that Administration is doing a good job. It is a new fiscal year, and we are hitting the ground running. She commented about the volume of the Supervisor Frost meeting and that it was difficult to hear her. She thanked all those who attended the Unity in the Community and National Night Out. She advised the Board to take an opportunity and go see our great Country. She just returned from a cross country trip and the beauty is incredible.

Chairperson Moore gave kudos to the Parks Staff. She has seen nothing but good things coming from Recreation. She thanked the Recreation Division for including the RLE Country Faire in the upcoming Activity Guide. She thanked the Administrative Services Supervisor for her continued good work on the finances as well to the General Manager for his work with the Community.

Future Agenda Items:

General Manager Heller informed the Board that as of 4:52pm this afternoon, we would have an open seat during the November General Election. Staff will recommend an appointment process beginning with the next Administration and Finance Committee meeting for the Board to consider.

Adjournment

Chairperson Moore adjourned the meeting at 7:15pm

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

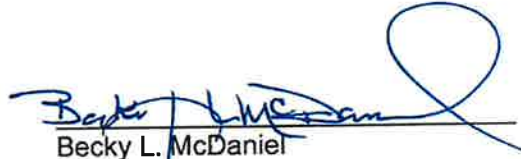
ATTEST:

ABSTAIN:

ABSENT:



Charlea R. Moore
Chairperson, Board of Directors



Becky L. McDaniel
Secretary, Board of Directors