



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, October 15, 2020
David Head Building
10300 San Diego Street
Lamont, California 93241
(www.bearmntnprk.com)

MINUTES

1. REGULAR SESSION
2. CALL TO ORDER

The regular board of directors meeting of Bear Mountain Recreation and Park District was held Thursday, September 17, 2020, at 6:30 pm in the Senior Center at 10300 San Diego Street, Lamont, California. The District is a political subdivision in the State of California.

Present: Chairman Perez, Director Horton, Director Villanueva, Director Rodriguez, and Absent, Director Yovani Jimenez

Staff Present: District Counsel; Nathan Hodges, District Manager, Lorena Cervantes, Maintenance Supervisor, Anthony Zamora and Recreation Leader, Mrs. Horton

3. **FLAG SALUTE**

Meeting called to order at 6:30 p.m. Flag Salute: Vice Chairman Donny Horton
Mrs. Cervantes-Director Jimenez arrived at 6:34

4. **APPROVE AGENDA AS FORM**

Director Horton motioned for approval of agenda as to form. **Seconded by Director Rodriguez.** Approved 5 ayes, 0 noes and 0 absent.

5. **PRESENTATIONS- None**

6. PUBLIC COMMENTS-None

7. ORAL COMMUNICATIONS

- a. None

8. WRITTEN COMMUNICATIONS

- a. PG&E ADA ramp

9. CONSENT AGENDA

Items are considered routine, non-controversial and generally approved in a single motion. A board member may request to have an item removed from the consent calendar for discussion of to be deferred. (May include Minutes, Financials, Resolutions, and Policy & Procedure matters).

9.1 Minutes

9.2 Pre-signed Vouchers

9.3 List of Bills

Director Horton motioned for approval of consent agenda with changes. Seconded by Director Jimenez. Approved 5 ayes, 0 noes and 0 absent.

10. DEPARTMENTS REPORTS:

General Manager Report:

10.1 Maintenance -**Mr. Zamora**- our trailer got stolen yesterday we checked the camaras it was taken at around 3a.m. **Mr. Hodges**- you should look into a GPS that can be attached to the trailer and pay a yearly

10.2 Recreation- **Mrs. Horton**- I email from Nicole from the Jr. Giants regarding the player that received the scholarship that was our first player that received that award in our District

10.3 District Manager- **Mrs. Cervantes**- I had a committee meeting but that is going to be reported under committee meetings and been talking to PG&E regarding the ADA compliance permits they just finished all there work this week

11. CALENDAR OF EVENTS:

11.1 Committee Meetings-**Mrs. Cervantes**- I meet with Program/Fundraising Committee we discussed some ideas for online activities we have it on the agenda for discussion

11.2 Events-Schedule for David Head Center- all events have been cancelled

11.3 Events-Senior Center- all events have been cancelled

12. DISTRICT BOARD MATTERS:

12.1 Discussion- **Online Recreation Activities**

Ms. Horton- presented a list of resources that will be put on the website **Ms. Gonzalez**- presented working together with AmeriCorps on providing resources on the website

Potential Action: Approve Online Recreation Activities

Director Horton motioned to Approve Online Recreation Activities. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.

12.2 **Discussion-** Agreement for Online activities.

Potential Action- Approve Agreement for online activities.

Director Horton motioned to Approve Agreement for online activities. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent

12.3 **Discussion-** Resolution No. 2020-06 Property Tax Advance

Potential Action – Approve Resolution No. 2020-06 Property Tax Advance

Director Horton motioned to Approve Resolution No. 2020-06 Property Tax Advance. Second by Director Rodriguez Approved 5 ayes, 0 noes and 0 absent.

13. FINANCIAL REPORTS:

13.1 Review of District's Financial Accounts- Action

13.2 QuickBooks Reports- Aged payable, balance sheet, profit, and loss

Director Horton motioned for approval of Financial Reports. Seconded by Director Rodriguez. Approved 5 ayes, 0 noes and 0 absent.

14. DISTRICT CLOSED SESSION: None

15. DIRECTORS TIME:

Petra Villanueva- thank you and good night

Yovani Jimenez- I am happy that were down to one Property Tax Advance a year that shows that the District is doing good

Robert Rodriguez- nothing tonight

Donny Horton- if we can look into the JPS for the District properties and also with the trailer being stolen have we looked how much it will be to replace it **Mrs. Cervantes-** Mr. Zamora has been looking and for something similar is between 4,500 - 5,000 dollars

Jesus Perez- I would urge Mr. Zamora to look into the trailers that American Safety would have **Mrs. Cervantes-** with our insurance we would have to pay the first \$2,000 and then they would cover the rest, we have to report what our trailer was worth **Mr. Perez-** I would like to thank Mr. Hodges for bringing that opportunity to us of getting that cheap trailer other than that I would like that our District staff looks into those suggestion on advancing our Facebook that way we can attract more people.

16. ADJOURNMENT

Director Horton motioned to adjourn the meeting at 7:31 p.m. Seconded by Director Jimenez. Approved 5 ayes, 0 noes and 0 absent.

