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Bear Mountain Recreation and Park District

A Special District

REGULAR MEETING OF THE BOARD OF DIRECTORS

**Thursday, February 20, 2025**

David Head Building

10300 San Diego Street

Lamont, California 93241

 (www.bearmtnprk.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, January 16, 2025, at 6:30 pm in the David Head Center at 10300 San Diego Street, Lamont, California. The district is a political subdivision in the State of California.

**Present:**  Chaiman Jesus Perez, Director Fernando Alonso, Director Denise Loza, Alonso, and Director Robert Rodriguez.

**Staff Present:** District Manager Mrs. Cervantes, Maintenance Supervisor Mr. Villalpando, Recreation Coordinator Mrs. Gonzalez and District Counsel Mr. Hodges.

1. **FLAG SALUTE**

Meeting called to order at 6:35 p.m. Flag Salute: Chairman Mr. Perez

1. **APPROVE AGENDA AS FORM**

**Director Rodriguez motioned for approval of the agenda as to form. Second, by Director Loza. Approved 4 ayes, 1 vacancy, 0 absent, 0 noes.**

1. **PRESENTATIONS-**
	1. **Angel Martinez- Zumba**

**Mr. Perez-** Table for next month’s meeting

1. **PUBLIC COMMENT**- **None**
2. **CONSENT AGENDA**

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

* 1. Minutes
	2. Pre-signed Vouchers
	3. List of Bills
	4. Review of District’s Financial Accounts
	5. QuickBooks Reports- Aged payables, balance sheet, profit, and loss.
	6. Events- Schedule for David Head Center
	7. Events- Senior Center
	8. CARPD Conference May 21-24, 2025. Approve Jesus Perez’s attendance.
	9. Youth Football- March and April 2025

**Director Rodriguez motioned for approval of the consent agenda 7.1-7.9. Second, by Director Loza. Approved 4 ayes, 1 vacancy, 0 absent, 0 noes.**

1. **DEPARTMENTS REPORTS:**

**General Manager Report:**

* 1. **Maintenance -Mr. Villalpando-** we have been working in the hall we painted the trimming the kitchen as well, in Weedpatch Park we will be renting the tractor this upcoming week to help out in the playground area and for the pools I’ve been getting estimates the estimate for plastering is 3700 for one pool and I also got another estimate for demolition that would come out too 48,500 for that alone and also if we wanted to pour cement to cover that up to four inches thick that would be 90,000 and that would be only for one pool **Mr. Perez-** to cover that area with concrete it says without rebar how much would it be with rebar **Mr. Villalpando-** with rebar it would obviously be a little more but that’s why they would do four inches without rebar Mr. Perez- has this company done work for us in the past **Mr. Villalpando-** no they haven’t **Mr. Perez-** have they put any bids in the past for us **Mr. Villalpando-** I’m not sure Mr. Rodriguez- it doesn’t matter what company we get to do the job they all have to comply with what it takes to remove the swimming pool and put back everything to almost as natural they have to get the right compaction and everything
	2. **Recreation-** **Mrs. Gonzalez-** I wanted to see if I can get approvedhaving youth flag football for March, April, and May a total of 10 weeks and we would be using the school rules **Mr. Rodriguez-** will these games be played just here in Lamont **Mrs. Gonzalez-** since we are going to be starting in March during that season we have tackle football in Arvin we have Little League and the soccer league in Arvin all the parks are going to be full so I was thinking for this year let me just offer it to just play in Lamont put offer it to Arvin kids as well but next year if it goes well and we have it under control we can offer it in Arvin and we can look into having volleyball for the girls since there’s all these sports for the boys **Mr. Rodriguez-** we just need to make sure that Arvin knows about these things **Mrs. Gonzalez-** I got the opportunity to go with one of our soccer teams to a ranch were they had indoor soccer, me and Mr. Villalpando met with Courts and Greens I was thinking of having an indoor soccer at the Lamont Pool and the batting cage in Arvin Pool he hasn’t given me an estimate yet I should have it for our next board meeting so I can present it, I will also start working on this year Easter Egg Hunt **Mr. Alonso-** when will you start registrations **Mrs. Gonzalez-** I can start next week **Mr. Perez-** is this going to be for boys and girls **Mrs. Gonzale-** yes for boys and girls **Mr. Hodges-** the district has its ability to start a nonprofit and use that to go out and fund it and if you start an nonprofit you can use it to bring money into provide scholarships for kids that can’t afford it and also to help pay for refs and it’s much easier to get a donation into a nonprofit than it is to give to a government agency
	3. **District Manager**-
1. **Written Communications- None**
2. **Oral Communications- Mrs. Cervantes-** I had a meeting with Site logic regarding the solar andI had to send additional paper work to the lady that is working on the loan for the 300,000 that we need she said she would get back to us in early February to see if everything is ready to go and I will be bringing that to the February meeting for approval and also myself and Mr. Hodges went over the MOU with county changes so that got approved the MOU for Know your Numbers that wanted to use the building, I also had a meeting with the Comite De Lamont they want to do the grand opening of the walking path sometime in April when the weather gets better and the guys will have to work on putting the cement for the benches I’m also getting ready for the audit I will have my audit on the week of May 6th I did go to the Kern County committee meeting yesterday I’m still on the board I started my new term yesterday **Mr. Perez-** we didn’t have our ribbon cutting for our multipurpose court maybe that is something we can do around the same time and take some pictures **Mrs. Cervantes-** we want to invite Supervisor Couch since he donated for the walking path as well and one of the benches will be by the Tennis courts as well **Mr. Perez-** we did get funding from Mr. Couch for the Tennis Courts right **Mrs. Cervates-** yes **Mr. Perez-** but we didn’t celebrate that, yes we can do that celebrate both I think that would be awesome we are recommending the celebration to be on our Easter Egg hunt **Mr. Rodriguez-** this might not pertain to this but the lights at Weedpatch Park at 12pm all the lights were on **Mr. Villalpando-** I need to purchase a new timer
3. **CALENDAR OF EVENTS:**

**9.1 Committee Meetings- None**

1. **DISTRICT BOARD MATTERS:**
	1. **Discussion: Batting Cages**
	2. **Discussion:** Arvin Pool and Lamont Pool
	3. **Discussion: 2025 Board Reorganization**

**Potential Action:** Approve 2025 Board Reorganization

**Chairman-** Jesus Perez

**Director Rodriguez motioned for approval of nomination of Jesus Perez as chairman. Second, by Director Loza. Approved 4 ayes, 1 vacancy, 0 absent, 0 noes.**

**Vice Chairman-** Fernando Alonso

**Director Rodriguez motioned for approval of nomination of Fernando Alonso as Vice Chairman. Second, by Director Loza. Approved 4 ayes, 1 vacancy, 0 absent, 0 noes.**

**Board Members-** Denise Loza, Robert Rodriguez

**Director Loza motioned for approval of Denise Loza and Robert Rodriguez. Second, by Director Perez. Approved 4 ayes, 1 vacancy, 0 absent, 0 noes.**

**Secretary/Clerk of Board-** Lorena Cervantes

**Director Rodriguez motioned for approval of the agenda as to form. Second, by Director Perez. Approved 4 ayes, 1 vacancy, 0 absent, 0 noes.**

* 1. **Discussion: 2025 Board Committees**

* 1. **Discission:** New Money Market Account

**Potential Action:** Approve the GM to look for other Money Market Accounts

**Director Rodriguez motioned for approve the GM to look for other Money Market Account. Second, by Director Alonso. Approved 4 ayes, 1 vacancy, 0 absent, 0 noes.**

1. **CLOSED SESSION:**
	1. **Public Employee Performance Evaluation (Government Code 54957)**

**Title: General Manager**

**Director Alonso motioned for approval to enter closed session at 7:25 p.m. Second, by Director Loza. Approved 4 ayes, 1 vacancy, 0 absent, 0 noes.**

1. **DIRECTORS TIME:**

No directors time no recording

1. **ADJOURNMENT**

**No recording**