



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, May 22, 2023
David Head Building
10300 San Diego Street
Lamont, California 93241
(www.bearmntprk.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, April 20, 2023, 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: Chairman Jesus Perez, Vice Chairwoman Villanueva, Director Rodriguez, Director Alonso, and Director Pimentel.

Staff Present: District Manager Mrs. Cervantes, Legal Counsel Mr. Hodges, Mr. Zamora and Mrs. Gonzalez.

3. FLAG SALUTE

Meeting called to order at 6:32 p.m. Flag Salute: Chairman Mr. Perez

4. APPROVE AGENDA AS FORM

Director Villanueva motioned for approval of agenda as to form. Seconded by Director Rodriguez. Approved 4 ayes, 0 noes and 1 absent.

5. PRESENTATIONS
None

6. PUBLIC COMMENT
None

7. 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).

- 7.1 Minutes
- 7.2 Pre-signed Vouchers
- 7.3 List of Bills
- 7.4 Review of District's Financial Accounts
- 7.5 QuickBooks Reports- Aged payables, balance sheet, profit, and loss.
- 7.6 Events- Schedule for David Head Center
- 7.7 Events- Senior Center

Director Rodriguez motioned for approval of consent agenda. Seconded by Director Alonso. Approved 5 ayes, 0 noes and 0 absent.

8. DEPARTMENTS REPORTS:

General Manager Report:

- 8.1 **Maintenance -Mr. Zamora-** we are getting the pools ready for the summer we are going to drain them this coming week and they have been cutting the fence again.
- 8.2 **Recreation- Mrs. Gonzalez-** I want to thank the bear Mountain staff for helping at the easter egg hunt we had around 200 families on each site we had 12 resource booths and 6 thousand eggs, and each booth provided 2 baskets, so we had a total of 24 baskets we had 9 bikes and we are also getting ready for Jr. Giants our equipment will be coming in soon flyers have been submitted to all the schools and I'm also working on creating a webpage for soccer
- 8.3 **District Manager-** Mrs. Cervantes- I've had a couple of meeting I meet with Melissa Green from CSDA she's the project officer for us and we also had a meeting in Fuller Akers for the Pocket Park that there going to be putting out there I have this item on the agenda for discussion and been working with Mr. Hodges on the agreement.
 - a) Written Communications- **Mrs. Cervantes- None**
 - b) Oral Communications- **Mrs. Cervantes-None**

Mrs. Cervantes- Director Pimentel arrived at 6:42 p.m.

9. CALENDAR OF EVENTS:

- 9.1 **Committee Meetings-** I meet with Mr. Pimentel and Mr. Perez we discussed about the grants were we are at I do have on the agenda for approval to move forward with the contract and get them sign tonight so we can start working on the resurfacing of the tennis courts and the lighting and the fencing and we discussed were we are at on the CBDG Grant were we are at for the Weedpatch Park Playground were we had to

ask for 50 thousand dollars more they wanted us to hire an engineer and a project manager, we are waiting on County to response back to us to see if they are going to be able to give us those additional 50 thousand dollars to cover that I haven't heard anything back but hopefully on the Tennis Court by the summer it will be ready to go if everything gets approve tonight, we are going to set up a meeting with the contractors once you guys approve the contract Anthony and I will meet with them so they can work together.

10. DISTRICT BOARD MATTERS:

- 10.1 Discussion:** Tennis Court Rehabilitation Project Resurfacing Contract
Potential: Approve Tennis Court Rehabilitation Project Resurfacing Contract

Director Alonso motioned to approve Tennis Court Rehabilitation Project Resurfacing Contract. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.

- 10.2 Discussion:** Tennis Court Rehabilitation Project Lighting Contract
Potential Action: Approve Tennis Court Rehabilitation Project Lighting Contract

Director Villanueva motioned to approve Tennis Court Rehabilitation Project Lighting Contract. Seconded by Director Rodriguez. Approved 5 ayes, 0 noes and 0 absent.

- 10.3 Discussion:** Tennis Court Rehabilitation Project Fencing Contract
Potential Action: Approve Tennis Court Rehabilitation Project Fencing Contract

Director Rodriguez motioned to approve Tennis Court Rehabilitation Project Fencing Contract. Seconded by Director Alonso. Approved 5 ayes, 0 noes and 0 absent.

- 10.4 Discussion:** Fuller Acres Park
Mrs. Cervantes- the county purchased land on Fuller Akers, and they want to build a Pocket Park and they have 400 thousand dollars to build that park **Mr. Perez-** the address is 8321 Hilltop Drive **Mrs. Cervantes-** I think is something good **Mr. Perez-** the community is excited to have this park **Mr. Rodriguez-** I think this is a great idea when Bear Mountain Recreation and Park District takes over we are going to have to get our legal counsel and make sure everything is in order **Mrs. Cervantes-** yes definitely will do that.

- 10.5 Discussion:** Schedule Committee Meetings
Potential Action: Approve scheduled committee meeting.

Program/Fundraising: Date: May 4, 2023, Time: 12:30 p.m.

- 1. Robert Rodriguez**
- 2. Fernando Pimentel**

Budget/Salary/Finance: Date: May 12, 2023, Time: 5:30 p.m.

- 1. Petra Villanueva**

2. Fernando Alonso

Director Rodriguez motioned to approve schedules committee meetings. Seconded by Director Alonso. Approved 5 ayes, 0 noes and 0 absent.

10.6 Discussion: Reschedule the regular board meeting scheduled for Monday, May 22, 2023, at 6:30 p.m.

Potential Action: Approve rescheduling the regular board meeting for Monday, May 22, 2023, at 6:30 p.m.

Director Rodriguez motioned to approve Rescheduling the regular board meeting for Monday, May 22, 2023, at 6:30 p.m. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.

11. DISTRICT CLOSED SESSION:

11.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOV CODE SECTION 54956.8)

Bear Mountain Recreation and Park District
10300 San Diego St, Lamont, Ca. 93241

Lamont Public Utility price and terms of payment.

11.2 Public Employee Performance Evaluation (54957)

Title: General Manager

Director Rodriguez motioned to approve to enter closed session at 7:07pm. Seconded by Director Alonso. Approved 5 ayes, 0 noes and 0 absent.

Mr. Perez- we are out of closed session the time is 8:19 p.m. **Mr. Hodges-** during closed session the board discussed item 11.1 the board gave direction to the district attorney and to the district manager in moving forward with the negotiations and on item 11.2 is table for the next regular board meeting no further action was taken.

12. DIRECTORS TIME:

Robert Rodriguez- no comment

Fernando Alonso- thank you to everyone for coming out and thank you to our staff for their hard work many thank you to our District Manager and Counsel for keeping our district safe and keeping board members informed so we can continue to move forward.

Fernando Pimentel- thank you for coming.

Petra Villanueva- thank you to everyone for coming and thank you to our District Counsel and District Manager. I know it's not easy and I'm glad that Director Perez is feeling better today.

Jesus Perez- I would like to thank the board for there leadership in moving this district forward I'm very proud to be a part of this board and this team.

13. ADJOURNMENT

Director Rodriguez motioned to adjourn the meeting at 8:22 p.m. Seconded by Director Alonso. Approved 5 ayes, 0 noes and 0 absent.