



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, November 17, 2022
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, October 20, 2022, 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 Perez, Vice Chairwoman Villanueva, and Director Alonso, absent Director Jimenez, Director Pimentel

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

3. **FLAG SALUTE**

Meeting called to order at 6:31 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 Alonso. Approved 3 ayes, 0 noes and 2 absent.

5. **PRESENTATIONS**

- a. None

6. **PUBLIC COMMENTS**

- a. None

7. ORAL COMMUNICATIONS

a. None

8. WRITTEN COMMUNICATIONS

a. None

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

9.4 Review of District's Financial Accounts

9.5 QuickBooks Reports- Aged payables, balance sheet, profit, and loss

9.6 2022-10 Resolution Zoom Meetings pursuant to AB 361

Director Alonso motioned for approval of consent agenda. Seconded by Director Villanueva. Approved 3 ayes, 0 noes and 2 absent.

Mr. Pimentel, Mr. Jimenez, and Mrs. Gonzalez arrived at 6:35 p.m.

10. DEPARTMENTS REPORTS:

General Manager Report:

10.1 Maintenance -Mr. Zamora- where down one worker is just two of us were helping recreation too, working evenings as well and I did come up with a calendar for the tree maintenance, so we do have a scheduled now that we are going to go by **Mr. Jimenez-** in Weedpatch Park did we find out if there was any problems with the sprinklers **Mr. Zamora-** yes we found the problem but we haven't had time to get to it we have been really busy after the holidays I'll take of it

10.2 Recreation- Mrs. Gonzalez- thank you to maintenance for helping with the soccer keeping our park beautiful and helping with the soccer league I really appreciate it, we have 147 kids playing soccer last weekend they all got their uniforms we are going to finish on November the 19th if you guys can come and join us to give out plaques to our doners, hopefully we have a barbecue for them and we can give the kids trophies, we are getting ready for the haunted house on October 27th , Vivian is helping us out she's going to bring in 45 students to help us out that day we also have the FFA program helping us out too and we also have the catholic kids helping out too, and we might have the kids in the soccer league to come out on the Christmas Parade that's something else I'm working on doing those permission slips so the kids register with the us before the school **Mr. Jimenez-** what feedback have we been getting from the community regarding the soccer league Mrs. Gonzalez- we have been getting good feedback a lot of compliments about our fields how nice it looks

and people saying they have never seen so many goals out in a field, the donors that have been donating to us have been out there and there always saying good job I've been getting a lot of compliments things are not perfect but it being my first year having a soccer league I think I'm doing pretty good **Mr. Jimenez-** its nice to drive by and see the kids practicing and the park full and I believe we also have them practice at Alicante School

- 10.3 District Manager- Mrs. Cervantes-** we have been working with the grants and the bids me and Mr. Zamora for the tennis courts and with Mr. Hodges as well and on the agreement for the CBDG grant they finally gave us the final copies for us to get them sign that's here to get approve, Mrs. Gonzalez and myself took the fundraising class last Friday and we have another one this Friday **Mr. Jimenez-** in the last meeting that we had we said that we were going to have the bids ready for this meeting so are the bids not ready are we working on the wording of the bids for the lighting **Mrs. Cervantes-** we are waiting for people to give us pricing

11. CALENDAR OF EVENTS:

- 11.1 Committee Meetings- None**
11.2 Events-Schedule for David Head Center- update
11.3 Events-Senior Center- update

12. DISTRICT BOARD MATTERS:

- 12.1 Discussion:** Tennis Court Rehabilitation Project: Fencing Bids: Review, and potentially Accept Bid
Potential Action: Approve Resolution Accepting Lowest Responsible Bid and Awarding Contract

Director Alonso motioned to approve Resolution Accepting Lowest Responsible Bid and Awarding Contract. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.

- 12.2 Discussion:** Tennis Court Rehabilitation Project: Lighting Bids: Review and Discuss Bids
Potential Action: Motion to Accept, or Reject and Re-Open Bidding

Director Alonso motioned to Accept or Reject and Re-Open Bidding. Seconded by Director Jimenez. Approved 5 ayes, 0 noes and 0 absent.

- 12.3 Discussion:** Tennis Court Rehabilitation Project: Resurfacing Bids: Review and Discuss Bids
Potential Action: Motion to Accept, or Reject and Re-Open Bidding

Director Alonso motioned to Accept or Reject and Re-Open Bidding. Seconded by Director Jimenez. Approved 5 ayes, 0 noes and 0 absent.

- 12.4 Discussion:** Community Development Project Agreement- Weedpatch Park Playground Improvements. CD Project #29.20.1
Potential Action- Approve and sign 4 watermarked version copies of Community Development Project Agreement Weedpatch Park Playground

Director Alonso motioned to approve and sign 4 watermarked version copies of Community Development Project Agreement Weedpatch Park Playground. Seconded by Director Jimenez. Approved 5 ayes, 0 noes and 0 absent.

- 12.5 Discuss:** CSDA Training- Board Member Trustee on Demand Webinars Bundle for Jesus Perez.
Potential Action: Approve CSDA Training for Jesus Perez.

Director Jimenez motioned to Approve CSDA Training for Jesus Perez. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.

- 12.6 Discussion:** Fall Harvest Festival- Thursday, October 27, 2022, 5:00 p.m.- 8:00 p.m. Bear Mountain Recreation and Park District sponsors the parking lot for the Fall Harvest Festival.
Potential Action: Approve sponsorship of the parking lot for the Fall Harvest Festival.

Director Alonso motioned to Approve sponsorship of the parking lot for the Fall Harvest Festival. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.

13. DISTRICT CLOSED SESSION:

- a) None

14. DIRECTORS TIME:

Fernando Alonso- thank you to everyone for coming out and thank you for all the staff for their continued hard work I know that the community really appreciates it is nice to see everyone at the park for the soccer league on Saturday mornings.

Fernando Pimentel-thank you for coming

Yovani Jimenez- thank you for coming and it feels good to see the park full and for the park to be in good condition compared to years ago

Petra Villanueva-thank you for coming and thank Mr. Zamora for your hard work and thank you Mr. Hodges for coming

Jesus Perez- the field looks great I'm hearing positive things that is a compliment to everyone

15. ADJOURNMENT

Director Villanueva motioned to adjourn the meeting at 7:11 p.m. Seconded by Director Alonso. Approved 5 ayes, 0 noes and 0 absent.

