



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, December 19, 2019
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, November 21, 2019, 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 and Director Jimenez

Absent: Director Rodriguez

Staff Present: District Counsel; Nathan Hodges, District Manager, Lorena Cervantes and Maintenance Supervisor; Anthony Zamora

3. FLAG SALUTE

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

4. APPROVE AGENDA AS FORM

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

5. PRESENTATIONS

- 5.1 Baseball Fields- Alex Garza- not present

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

Director Horton motioned for approval of consent agenda. Second by Director Jimenez. Approved 4 ayes, 0 noes and 1 absent.

10. DEPARTMENTS REPORTS:

General Manager Report:

10.1 Maintenance -Update

10.2 Recreation- Haunted House

10.3 District Manager- Update

11. CALENDAR OF EVENTS:

11.1 Committee Meetings-Budget/Salary/Finance and Grant Committee Program
Committee met.

11.2 Events-Schedule for David Head Center

11.3 Events-Senior Center

12. DISTRICT BOARD MATTERS:

12.1 Sponsor Facility on December 19, 2019

Director Horton motioned for approval of co-sponsoring for the Toys for Tots give away by providing the facility on December 19, 2019. Second by Director Jimenez. Approved 4 ayes, 0 noes, and 1 absent.

12.2 Five Year Plan

Discussion: Future baseball field lighting.

12.3 Emergency Preparedness & School Safety for the Kern High School District

Director Horton motioned for approval working with the Kern High School District to draft a memorandum of understanding. Second by Director Villanueva. Approve 3 ayes, 0 noes and 2 absents.

12.4 Fall Festival

Discussion: Update on the outcome of the Fall Festival.

12.5 Bear Mountain Recreation Resources Fair

Director Jimenez motioned for approval of board of directors approaching nonprofit organization and government entities that can provide public resources in order to obtain their agreement to participate in the Bear Mountain Recreation Resource Fair which will be scheduled at a later board meeting. Second by Director Villanueva. Approved 4 ayes, 0 noes and 1 absent.

13. FINANCIAL REPORTS

13.1 Review of Districts Financial Accounts-Action

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

Director Horton motioned for approval of Financial Reports. Second by Director Jimenez. Approved 4 ayes, 0 noes and 1 absent.

14. DISTRICT CLOSED SESSION:

14.1 Public Employee Performance Evaluation (54957)- Title: General Manager

Director Horton motioned to go into closed session at 7:52 p.m. Second by Director Jimenez. Approved 4 ayes, 0 noes, and 1 absent.

The board came out of closed session at 8:36 p.m. Mr. Hodges – during closed session the board discussed the yearly review of the District Manager. No Action was taken. The General Manager is directed to place this agenda item in the December regular board meeting.

15. DIRECTORS TIME:

16. ADJOURNMENT

Director Horton motioned to adjourn the meeting at 8:39 p.m. Second by Director Villanueva. Approved 4 ayes, 0 noes and 1 absent.

