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Bear Mountain Recreation and Park District

A Special District

REGULAR MEETING OF THE BOARD OF DIRECTORS

**Thursday, November 21, 2024**

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, October 17, 2024, 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:**  Director Fernando Alonso, Director Denise Loza, Alonso, and Director Robert Rodriguez.

**Absent:** Chairman Jesus Perez

**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 6:30 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 3 ayes, 1 vacancy, 1 absent, 0 noes.**

1. **PRESENTATIONS**

* 1. **Brown Armstrong-**2022/23 Financial Audit Report

**Mrs. Cabazos-** with Brown Armstrong I’m here to present the results for the 2022-2023 Financial Audit Report

* 1. **Knorr Pool System-** BMRPD Arvin and Lamont Pools

**Tom-** from Knorr Systems, I came out a few weeks ago and met with Mr. Villalpando and walked the site. Tonight, I want to provide a proposal to operate and replace equipment, our proposal is good for 30 days.

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

**Director Rodriguez motioned for approval of the consent agenda 7.1-7.7. Seconded by Director Loza. Approved 3 ayes, 1 vacancy, 1 absent, 0 noes.**

1. **DEPARTMENTS REPORTS:**

**General Manager Report:**

* 1. **Maintenance -Mr. Villalpando-** for San Diego park I have General Tree Services coming out tomorrow take care of a few trees here as well as Lamont and Arvin Pool, for Weedpatch Park I’m getting a tractor rental to take care of the sand area and take of the benches knocked down and bolting them down to prevent them from tipping over in Arvin Pool we had lights installed its nice and bright **Mr. Rodriguez-** I want to thank our Maintenance Supervisor for all the work he has done in the Arvin pool all the light, the grass looks good.
	2. **Recreation-** **Mrs. Gonzalez-** we are doing good in soccer we have a total of 16 teams around 12-16 kids in each team and we have our tournament on December 14th you are invited to join us will be giving metals and trophies for the kids, the Harvest Festival will be on October 30th we will not be doing the Harvest Festival with the Lamont Chamber, Lamont Chamber will not be doing the Harvest Festival, Lamont School District will be taking over they will be having it at there school we wont be having it in our parking lot this year so it will be separate from the Harvest Festival I wanted to try to do it on the 29th as well so we can have two Dys but I don’t think I will have volunteers to have it for two days the Harvest Festival at the Lamont School District will be from 4:30 p.m. to 7:30 p.m. we will have our haunted house from 5pm-8pm on October 30th **Mr. Rodriguez-** is there anything you can do to bring more recreation for the kids in Arvin maybe start a league like flag football a basketball tournament or something **Mrs. Gonzalez-** I would like to bring out some batting cages out in Arvin at the Arvin Pool **Mr. Alonso-** regarding the Harvest Festival being in Alicante and our Haunted House still being here do we have any plans with cross fire or anything like that Mrs. Gonzalez- mi haven’t planed anything yet but we are going to have security
	3. **District Manager**-
1. **Written Communications- None**
2. **Oral Communications- Mrs. Cervantes-** I had a committee meeting that I will be giving an update on, we have been working on the employee manual it should be ready next month **Mr. Rodriguez-** do you have anything on the applications for the custodial position **Mrs Cervantes-** we are doing interviews tomorrow we have around 16 applications I had Mr. Villalpando look through them and sort them out we choose the ones that had experience to interview
3. **CALENDAR OF EVENTS:**
	1. **Committee Meetings- Mrs. Cervantes-** we met and talked about our priorities and one of the things we started working on and upgrading is the building because its on of the things that we rent out and brings us revenue we already upgraded the kitchen and the restrooms and we are working on getting estimated to redo the floor in the hall and the lobby, the other items we discussed were the pools and the outside restrooms

1. **DISTRICT BOARD MATTERS:**
	1. **Discussion:** 2022-23 Financial Audit Report

**Potential Action:** Approve 2022-23 Financial Audit Report

**Director Loza motioned to approve 2022-23 Financial Audit Report. Second, by Director Rodriguez. Approved 3 ayes, 1 vacancy, 1 absent, 0 noes.**

* 1. **Discussion:** BMRPD Outside Restrooms

**Mr. Alonso- the** boardwould like to direct the staff to come back with a proposal on eliminating the restrooms at Weedpatch Park as well as the proposal in fixing the restrooms at San Diego Park to move forward with approval

* 1. **Discussion:** BMRPD Arvin and Lamont Pools

**Mr.** **Alonso-** the attendance at the pool is really low and roughly in chemicals is between 8,000-12,000 monthly for a recreation activity that it’s only open 6 weeks a year verses batting cages that would be open more frequently throughout the year **Mr. Hodges-** I will add one thing for the pools because of the cost you would have to put this out to bid because it’s above the 200,000 thresh hold that you could bypass **Mrs. Loza-** there are no grants out there for the pools **Mr. Hodges-** there’s a lot of grants out there for energy efficiency about that so I would look into that to see if any of those can be applied to the pool and if that so that would be great and going out to bid you may come out with much lower than 600,000 **Mr. Alonso-** in regards to that it did come up in the committee meeting in regards to those grants assuming that they didn’t have any maintenance then we would still have that cost it was mentioned

1. **DIRECTORS TIME:**

**Denise Loza-** I want to thank everyone for coming out, I also want to recognize our district manager Mr. Cervantes the other day there was a situation on social media, and I got a lot of phone calls on the positive of the Jr. Giants and that we are out here helping families

**Robert Rodriguez-** I want to thank everyone for coming out tonight and glad that we are moving forward on a lot of things

**Fernando Alonso**- we do great work here, I do see the comments on line sometimes but what can we say there on line is not real because anyone that comes out here and sees the work everybody does like the soccer games that happen on Saturdays it shard to imagine so many people here at the park it looks amazing and I would like to thank everyone for there great work

1. **ADJOURNMENT**

**Director Rodriguez motioned to adjourn the meeting at 7:21 p.m. Seconded by Director Loza. Approved 3 ayes, 1 vacancy, 1 absent, 0 noes.**