



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, March 17, 2022
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, February 17, 2022, at 6:30 pm in the David Head Center 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, Vice Chairwoman Villanueva, and Director Alonso.

Staff Present: District Counsel; Nathan Hodges and District Manager, Lorena Cervantes, Maintenance supervisor Mr. Zamora, and Recreation Coordinator Mrs. Gonzalez.

Absent: Director Jimenez and Director Pimentel

- 3. FLAG SALUTE**

Meeting called to order at 6:30 p.m. Flag Salute: Chairman Mr. Perez

- 4. APPROVE AGENDA AS TO FORM**

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

5. PRESENTATIONS-

5.1 United Way/Omni partnering with BMRPD second dose vaccine pop event at the David Head Building. -United Way called that they were not going to be using the facility they would not be coming out to do a presentation.

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 Resolution 2022-01 zoom meeting

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

Mr. Hodges- Director Pimentel arrived at 6:34 p.m.

10. DEPARTMENTS REPORTS:

General Manager Report:

Director Jimenez joined the meeting at 6:38 p.m.

10.1 Maintenance -Mr. Zamora- We helped with the event at Weedpatch Park, we just finished redoing the floors in the restrooms, painted the lines in the parking lot, and we are looking into installing doors in the restrooms and this upcoming week we will be draining the swimming pools and refilling, and pressure washing them. The 28th of this month we will be closing the soccer field at Bear Mountain Park for maintenance, leveling and reseeding we will be posting that on our website **Mr. Jimenez-** people were impressed with the great condition of the park everything was nice and clean

Mr. Zamora- thank you, I will let our team know **Mr. Jimenez-** I am glad that we have a new person in our maintenance and happy that it was someone that did community services with us and got hired that shows that everything is possible **Mrs. Cervantes-** we have had very good workers through that program and hired a couple of them.

- 10.2 Recreation- Mrs. Gonzalez-** the flyer that I provided to you guys has as much information regarding the soccer league that I could put on there, I also included the price, that would be 150 dollars and that is the fee that we need to charge for us to have the league **Mrs. Cervantes-** do you guys have any questions, this is the time if you guys don't agree so we can approve it at the next board meeting, Mrs. Gonzales already started passing out the donation letters she has been working on that. **Mr. Jimenez-** I like the flyer but I think the district should invest money to start and charge less because we live in a low income community I don't think 150 dollars is a realistic price, we should put in at least 5,000 dollars **Mr. Hodges-** I just want to comment on how to get a business started one thing that you're not seeing on this that should probably be included is a contentiously that when you start up a business or a program there's going to be costs that are not planned for, I understand your position that you should reduce the price from 150 dollars but you don't want to reduce it to much because there are going to be those contentiousness that come up and if you want to sustain its self you want to generate more money, the district doesn't have a lot of money to start with and if you want to start it this year your going to have to find a way to allocate money from another program to this or its going to fail the first year I understand 150 dollars per person it's a lot but its still cheaper than AYSO by 125 dollars at least the cost that you see here is probably not the real cost even with the donations from my office and the other donations the subtotal to starting this league is probably over 26,000 and I know that from a personal experience of starting a business there's a lot of cost that might arise that you never plan for **Mr. Pimentel-** how long is the season **Mrs. Gonzales-** I want it to start in September and end in November **Mr. Pimentel-** 150 dollars for the entire season is a good price **Mr. Perez-** this is calculated for 150 players **Mrs. Gonzales-** I did the estimate on 305 players but I broke it down to 150 players **Mrs. Villanueva-** regarding the cost I think it would be a good idea if we could make some sort of packet for those families with more than one child **Mr. Perez-** one thing that I would like to see when we get this approved is a connection with Arvin High School that there woman's soccer is undefeated and maybe they could help coach Mrs. Gonzales- one thing that I wanted to talk to you guys about was uniforms I went on line and did a lot of research and the cheapest one that I found was 10 dollars but its ugly I want uniforms that look like real uniforms and those come out 30 dollars **Mr. Hodges-** before you move forward with donations the board needs to approve that there is going to be a soccer league **Mr. Jimenez-** changing the subject are we having an Easter Egg Hunt this year **Mr. Cervantes-** yes we are **Mr. Jimenez-** what are the dates of the Easter Egg Hunt **Mrs. Gonzales-** in Arvin it will be on April 15th and Lamont April 16th
- 10.3 District Manager- Mrs. Cervantes-** I want to give a time line for the PER Capita Grant on of the first things we needed to do was pass the resolution we did that already the second thing on the time line was identify the project we did that the third item was submit the package and the deadline for that was December 31, 2021 we did

that and then sign the PER Capital contract we've done that and the deadline for that is June 1, 2022 so we are ahead with everything we need to do to complete all the PER Capita project the recommended deadline is December 2023 **Mr. Hodges-** the one way that I'm seeking to protect the district in that situation is rather than just create the bid packet is to put what the contract is going to look like and what terms what they are going to be bound too and the contract we need to do what it takes to protect the district we don't have a lot of money so we need to do it right instead of fast

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:** 2022 Board Organization Chart
Potential Action: Approve the 2022 Board Organization Chart

Director Alonso motioned for approve the 2022 Board Organization Chart, Seconded by Director Jimenez. Approved 5 ayes, 0 noes and 0 absent.

- 12.2 Discussion:** 2022 Board Committees
- 12.3 Discussion:** 2022 Per Capita Tennis Court Project Bids for Lighting, Fencing, Resurfacing.
Potential Action: Approve the bids for the Tennis Courts.
Mr. Perez- Table this item for our next regular board meeting.
- 12.4 Discussion:** Engagement Letters for Audit ending June 30, 2021, with Brown Armstrong Accountancy Corporation.
Potential Action: Approve the use engagement letters for Audit ending June 30, 2021

Director Alonso motioned for approve the use engagement letters for audit ending June 30, 2021, Seconded by Director Pimentel. Approved 5 ayes, 0 noes and 0 absent.

- 12.5 Discussion:** 2022-01 Resolution Zoom Meetings pursuant to AB 361.
Potential Action: Approve 2022-01 Resolution Zoom Meetings.

Director Alonso motioned for approve 2022-01 Resolution Zoom Meetings. Seconded by Director Pimentel. Approved 5 ayes, 0 noes and 0 absent.

- 12.6 Discussion:** United Way/Omni would like to partner with BMRPD to facilitate a second dose vaccine pop-up event at the David Head Building. BMRPD would be sponsoring the building.

Potential Action: Approve partnering with United Way/Omni would like to partner with BMRPD to facilitate a second dose vaccine pop-up event at the David Head Building. BMRPD would be sponsoring the building.

13. FINANCIAL REPORTS:

13.1 Review of District's Financial Accounts- Action

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

Director Alonso motioned for approval of Financial Reports items 13.1 and 13.2.

Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.

14. DISTRICT CLOSED SESSION:

14.1 Public Employee Performance Evaluation (54957)

Title: General Manager

Director Alonso motioned to approve going into closed session at 9:04 p.m. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.

14.2 Mr. Perez- we are out of closed session the time is 9:24 p.m. **Mr. Hodges-** during closed session counsel discussed item 14.1 Public Employee Performance Evaluation (54957) Title General Manager counsel has scheduled a special meeting on Wednesday February 23, 2022, at 6:30 p.m. to finalize evaluation no further action was taken

15. DIRECTORS TIME:

Fernando Alonso- thank you to everyone for coming out to the meeting and thank you to our recreation coordinator our counsel, district manager for all the hard work

Fernando Pimentel- thank you for coming

Yovani Jimenez- no comment

Petra Villanueva- good night to everyone and that we work together

Jesus Perez- I would like to let the board know that the bills were signed before the meeting, I would like to thank the board for your confidence in me for doing the board of chairman this year, four years back I didn't want to step into that role yet the person that was doing basically through me into the role it's a wonderful experience its and incredible amount of responsibility I have been asked this past year if I wanted to stay in the role for political aspiration and I don't think its correct to do that I wanted to be in this role for personal reasons me being a part growing up coming to Bear Mountain Recreation.

16. ADJOURNMENT

Director Alonso motioned to adjourn the meeting at 9:30 p.m. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.