



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, February 16, 2023
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, January 19, 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 Pimentel, and Director Alonso

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

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 Pimentel. Approved 5 ayes, 0 noes and 0 absent.

5. **PRESENTATIONS**
 - a. None

6. PUBLIC COMMENTS

- a. **Gabriel Chavez-** I'm here to ask about the restrooms if they can be open on Sunday cause we play out here and I was told they couldn't because they have to send someone to open and that would cost the district too much so I wanted to, I wanted to see if we can open them in the morning and close them in the afternoon if we rent out the soccer field **Mrs. Cervantes-** what we talked about is us not giving out our key for our lock but having two locks and if he comes to reserve it on Friday will put his lock and will have a key and he will as well so he can open it on Sunday and only if he reserves it he will have access to the restrooms **Mr. Chavez-** and I wanted to see if the grass can be cut on Friday cause the kids play on Sunday, those were the only things if Mrs. Cervantes can let me know what is decided, thank you.

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 2022-14 Resolution Zoom Meetings pursuant to AB 361

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. Villalpando-** the weather hasn't permitted us to work outside so we have been working on little projects inside that are not that cost effective we went ahead and changed the fluorescent kitchen lights that came with the building and put in some LED lights that would help us with the electricity and were working on the restroom lights as well and we take care of what we can in the parks during the week, we take care of the pools as well take out the leave and hoping we get better weather to be able to cut the grass and take care of the parks right now with all the rain the mower tends to get stuck **Mr. Rodriguez-** how is everything at the Weedpatch Park **Mr. Villalpando -**slow with the way the weather has been gofers has always been a problem were are trying to get out there when we can and keeping up with everything as best as we can **Mr. Perez-** and with the graffiti here how has it been **Mr. Villalpando-** it has been up and down our problem has been getting the matching paint, we don't like it to be blotchy with different colors **Mr. Alonso-** has there been a specific part in Weedpatch were the graffiti is **Mr. Villalpando-** in the restrooms on the side and the back of the restrooms **Mr. Alonso-** any graffiti at this park by the

wall **Mr. Villalpando-** we do we try to paint it but some people don't like us to paint there wall we ask first and if they don't we let them know there is graffiti if they can take care of it

- 8.2 Recreation- Mrs. Gonzalez-** on Friday February 10th we are planning to have a Valentine's Dance for youth here in Arvin we tried getting Haven Drive but there are charging us \$197.59 so we are working with the City of Arvin with Co-Sponsorship so we can be able to use the Veteran's Hall, we had to reserve the Veteran's Hall four weeks in advance and because of that we cant have a Valentine's Dance in Arvin but we are having a St. Patrick's Dance, I am currently working on our Easter Egg Hunt we are going to work with the City of Arvin we are Co-Sponsoring with them and with the Lamont Chamber as well **Mr. Perez-** I think you should reach out to the Arvin Chamber as well **Mrs. Cervantes-** who is the main contact **Mr. Perez-** Mark Marques **Mrs. Gonzalez-** I am also working on Jr. Giants, we are going to have a meeting in San Francisco pretty soon and the League starts on Monday June 12th registrations start the first week of April and then after that will be getting ready for soccer again and I'm also working on donation letters so if you know anyone that is willing to donate for the Easter Egg Hunt

8.3 District Manager-

a) Written Communications- Mrs. Cervantes-

b) Oral Communications- Mrs. Cervantes-

I provided a report from Echo Green they came and did an audit on our lighting on all of our facilities and he wants to come out next month and do a presentation to the board so I have you guys this report so you guys can look at it and go over it and if you guys have any questions you guys can ask him next month, I also talked to a few people that had to do with solar and they also want to come out and do a presentation so when I get the reports ill give them to you guys, and we got the agreement from CDBG Grant sign but were having a little problem I received an email from James that the plans that we have are okay but that we need something more detailed from a third party from an engineer right now I reached out to the City of Arvin because they have somebody on staff so they are going to get back to me to see if they can help me with that the other thing would be to put it out to bid to get an engineer to come but it's going to take most of our grant and we wouldn't have money for the playground so I'm hoping the City of Arvin can help us they have been really good in trying to help us out, I also posted the bids again for the lighting and the resurfacing this week and also Mr. Pimentel had reached out to me to provide him with a list with things that Weedpatch Park needs I think they reached out to him from Wonderful they are willing to help out he can give you an update on that **Mr. Pimentel-** I sent out a list with pictures of what Weedpatch Park needs she said that they will be having a board meeting soon **Mr. Perez-** would it specifically be for that park **Mr. Pimentel-** yes it would be.

9. CALENDAR OF EVENTS:

9.1 Committee Meetings- None

9.2 Events-Schedule for David Head Center- update

9.3 Events-Senior Center- update

10. DISTRICT BOARD MATTERS:

10.1 Discussion: 2023 Board Organizational Chart

Potential Action: Approve 2023 Board Organization Chart

Director Villanueva motioned to appoint Director Perez as Chairman. Seconded by Director Pimentel. Approved 5 ayes, 0 noes and 0 absent.

Director Alonso motioned to appoint Director Villanueva as Vice Chairman. Seconded by Director Perez. Approved 5 ayes, 0 noes and 0 absent.

Director Perez motioned to appoint District Manager Mrs. Cervantes as Secretary. Seconded by Director Alonso. Approved 5 ayes, 0 noes and 0 absent.

10.2 Discussion: 2023 Board Committees

Potential Action: Approve 2023 Board Committees

2023 Committees:

Personnel:

1. Petra Villanueva
2. Jesus Perez

Budget /Salary/Finance:

1. Petra Villanueva
2. Fernando Alonso

Five Year Plan/Steering:

1. Jesus Perez
2. Fernando Alonso

Grants:

1. Jesus Perez
2. Fernando Pimentel

Program/Fundraising:

1. Robert Rodriguez
2. Fernando Pimentel

Presentation Committee:

1. Petra Villanueva
2. Jesus Perez

Community Outreach:

1. Robert Rodriguez
2. Fernando Alonso

Exploratory Annexation:

1. Fernando Alonso
2. Jesus Perez

11. DISTRICT CLOSED SESSION:

a) None

12. DIRECTORS TIME:

Robert Rodriguez- thank you to our attorney and staff.

Fernando Alonso- thank you all for coming and board members remember your homework.

Fernando Pimentel-thank you for coming.

Petra Villanueva- good night to everyone and thank you for being here tonight and thank you for working for the district.

Jesus Perez- I would like to welcome back Director Rodriguez it's only been for a couple of years and thank you to the board for bringing resources to our community and I'm excited to see what this year has for us.

13. 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.