

**NORTH HIGHLANDS RECREATION AND PARK DISTRICT
MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Date: April 4, 2019

Time: 6:30 p.m.

Place: North Highlands Recreation Center

Members Present: Diane Richards, Patrick Williams, Pedro Marquez III, Alan Matré
(Mr. Marquez arrived at 6:20 p.m. for closed session)

Members Absent:

Staff Present: Larry Mazzuca, District Administrator
Scott Graham, Park Superintendent
Mark Brunner, Recreation Superintendent
(Mr. Brunner arrived at 7:20 p.m.)
Terri Kollorz-Smith, Office Manager

Guests Present: Doug Houston of Houston Magnani Associates, Jennifer Stone,
Mary Wanderer, Peter Talamoni, Lamont Reed, Greg Gentola, Paul
Johnson, Jira Robles, Kem Brown, David Loria, John Berchielli,
Beth Weis, Sorella Romero, Aleksey Lavof

CLOSED SESSION

Chairperson Richards called the closed session to order at 5:35 p.m.

- A. Heridia vs. North Highlands Recreation and Park District
No action was taken.
- B. Personnel
No action was taken.

CALL MEETING TO ORDER:

Chairperson Richards called the Special meeting to order at 6:30 p.m. and reported that there was a closed session at 5:30 p.m. and no action was taken.

COMMENTS AND REPORTS FROM CITIZENS AND ORGANIZATION

None

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Facility Rental – Fundraising Request

Peter Taimau, Secretary for Laumua O Petei Samoan Methodist Church reported on the church fundraiser for his church with board comments.

4/1/19

Motion by Board Member Matr  seconded by Board Member Smith that the Board of Directors approves the Laumua O Petei Samoan Methodist Church request for a fundraiser on April 27, 2019 in the Recreation Center.

AYES: Richards, Williams, Smith, Marquez III, Matr 

NOES: -0-

ABSTAIN: -0-

ABSENT: -0-

B. Proposition 68 – Sierra Creek Park Public Meeting No. 2

Chairperson Richards open the floor for Proposition 68 Grant for Sierra Creek Park for discussion.

Doug Houston of Houston Magnani Associates reported on Prop 68 a

- 4.1 million Bond
- State wide Park Development
- For creating a new green space
- North Highlands Recreation and Park District will be applying for so to develop Sierra Creek Park.

Mr. Houston open the forum for public input and discussion for Sierra Creek Park Development:

- Spray Park – Splash Pad
- Community Garden
- California Native Planting along the creek/drought Tol
- Walking Trail alongside the creek
- Play ground
- Basketball Court
- Dog Park
- Interpretative Signage
- Parameter Trail
- Access Node
- Bathrooms
- Parking
- Calming
- Community Art/Sculpture
- Gazebo – Shade
- Drinking Fountains plus one for dogs

- Amphitheater – Projection
- Skate Park
- Lighting
- Benches

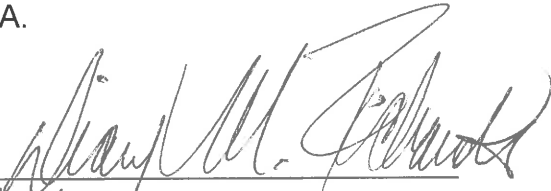
Mr. Houston closed the public meeting and reported that the next public meeting regarding Prop 68 for Sierra Creek Park will be at Spinelli Elementary School on Tuesday, April 23rd at 6:30 p.m.

ADJOURNMENT

Chairperson Richards adjourned the meeting at 8:06 p.m.

DATE, TIME AND PLACE OF MEETING

The next Regular Meeting of the Board of Directors will be April 11, 2019 at 6:30 p.m. in the North Highlands Recreation and Park District, 6040 Watt Avenue, North Highlands, CA.



Signature



Signature