

MINUTES FOR APRIL 15, 2024

GREENFIELD PUBLIC PARK RECREATION DISTRICT BOARD

@ GREENFIELD LIBRARY 315 EL CAMINO REAL,

GREENFIELD, CA

CALL TO ORDER: **Time:** 6:05p.m. **Adjourned:** 7:32p.m.

Roll Call: David Kong (Chair), Beatriz Diaz (Clerk), Raul Rodriguez, Clara Valdivia, Jim Thorp

Public comments: Members of the public will be afforded the opportunity of a **3-minute** public comment and may do so when the board opens public comments. “The board will normally not respond to public comments”. If an Item is on the agenda and you want to make a public comment, please save your comment when the item comes up.

1. Public Comments:

Supervisor Chris Lopez questioned if the vote on LAFCO delegate is on the agenda. Michael Bloom proposed an offer to Chair David to do an exchange to the property as the Lions Club/Girl Scout House to take it over by Memorial District and does not see it on the agenda to be discussed.

2. Approval of March 18, 2024, MINUTES:

Public Comments: **None**

Motion by: Raul Second by: **Clara**

Public Comment: **No Public Comments**

All in Favor say I **ALL**, **No** Objections: **No** Abstentions: Motion: **Passes**

3. Greenfield Public Park Recreation Manager Hector Gutierrez Report:

The manager reports new tables were sanded before Easter. Cleaned a lot of trash due to Easter and took trash to the dumpster and had a tire blow out on the trailer had it fixed at Arts South County Tire. Gate fees \$ 2,485.00, 4/6-7 \$1,330.00, 4/13/24 park closed due to rain, 4/14, 2024 \$660.00. Total in all \$4,475.00. Black truck is in the shop, Gulf Cart was stolen out of the yard, other items were stolen that were not reported that day. Manager was charging the Gulf Cart, and the key was on and was not inside the garage. Tree down knocked out 2 trees. Manager reports board member Jim has been a great help with his heavy equipment helping cleaning.

Public Comment: Michael Bloom asked the manager about the leak around the swimming pool.

4. Informational Item:

Update on stolen Golf Cart (Beatriz)

Board member Beatriz updated the board on status on the stolen Golf Cart. Per Sheriffs Dept. it is still under investigation.

The manager reports that besides the Golf Cart there are 4 or more other items stolen one is Weed

Wacker. Advised manager to make a list of other stolen items and report it as supplemental report

with the Sheriffs Dept. The board will look into liability.

Public Comments: **NONE**

CONTINUED MINUTES APRIL 15, 2024

GREENFIELD PUBLIC PARK RECREATION DISTRICT BOARD
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Update on 2 issued Memorandum to Hector dated 2 /19/2024 to repair benches and remove all

of Hectors personal property from the park. **The manager stated that home is clean. The doorknobs were all changed.**

Public Comments: **None**

Update on hiring a Handyman to repair benches.

Manager states that he and Jesus can handle the booth gate.

Per board member Jim contacted a couple of contractors but they didn't have the time. He talked

To Louise Aguayo charges \$40.00 an hour.

Public Comments: **None**

Motion to hire Louise Aguayo Handymen made by: **Jim** Second by: **Clara**

ALL in favor, No objections, No Abstentions, Motion: PASSES

Administrative Assistant (Janet) job description

Tabled for next meeting month's meeting.

Public Comments: None

5. Discussion/Action:

The Board will vote on the ballot for Election of LAFCO Commissioner Special district due April 26, 2024, 2 candidates Russel Jeffries (Moss Landing Harbor District) & Chad M. Lindley (Monterey County Regional Fire District)

Public Comments: Mo. Co. Supervisor Chris Lopez commented in support of Mr. Chad M. Landley. Mr. Landley talked briefly about his background and would appreciate the board's vote.

Board member Raul asked what the two biggest challenges are. Per Mr. Landley one big issue is water. Raul made a motion to vote for Chad M. Lindley for the Independent Special District Representative, Second by: Jim

All in favor, No Objections, No Abstentions, Motion: PASSES

Update board members on requirements 700 Form, Ethic Training and Harassment Training Who has filed 700 Form, who has taken the Ethics and Harassment Training

Board member Beatriz has completed 700 Form and the Harassment Training asked board members who has complied with requirements. Raul asked Janet to make a list of who has complied with the requirements.

Public Comments: **None**

Alcohol consumption on Recreation District properties GF Public Park Rec, Lions Club no employees should drink on the recreation district properties.

Will work on a written Policy for not only on the oak park what's allowed there but also Lions Club obviously beer and wine is one level and liquor is another level. The board will look into adopting a policy and define what is allowed at Oak Park and the Lions Club.

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Public Comment: Michael Bloom anytime Lions served alcohol there was application for ABC License. Carlos Venegas as a Lions member comment is if the park district still the Landlord. Property is zoned as city limits why can't they drink if it's zoned as city limits. Board member Jim commented that the Lions Club is zoned residential, and it is owned by the park. If Lions is not using it because the board found issues, then the board should pay the PG&E and water bill.
Lions still have weekly meetings at the premises. Raul suggested David and Jim be on a Sub-Committee and meet with the Lions Club.

Update on the Park and Cemetery District Independent Financial Audit.

Interest by San Jose Earthquakes and Chevron Corporation to build a FUTSAL Court at Oak Park.
Tabled Chair David is absent.

6. Action Item

The Board will request CPA to prepare a budget for 2023-2024 so the board can approve before July 1, 2024. Board member Jim requested a correction on 2023-2024 CPA budget it should be **2024-2025**. Board member Raul made the motion to include and figure out where the money will be spent on.

Public Comments: None

Motion by: Raul Second by: Jim

All in favor, No Objections, No Abstentions, Motion: **PASSES**

Approve to proceed with creating a proposal that includes funding of less than 1\$1,000.00 to create the proposal and presentation to build a FUTSAL Court and perhaps improve some existing park facilities (restrooms, concession stand) in a joint partnership with the San Jose Earthquakes and the Chevron Corporation.

Tabled Chair David is absent.

Approve contract for attorney for Human Resources. The lawyer will join the board at 6:15p.m. by ZOOM.

Motion to move item to move item 6 (c) after managers' report made by: Raul Second by: Jim

All in favor, No Objections, No Abstentions, Motion: **Passes**

Raul introduces Nadia from the Firm Meyers Nave to board members. There is an action item today retaining Nadia Bermudez through the Law Firm Meyers Nave and to retain her as an attorney for Human Resources and perhaps other issues. Nadia introduced her knowledge in the firm.

Public Comments: Board member Jim asked about signing the contract with the law firm in Human Resources and asked if we have the contract. Raul responded, yes. The board would like to take more time to look at the contract. Item was tabled.

Michael Bloom asked if Park was a regular District of Mo. Co. The Mo. Co. Supervisor Chris Lopez defined the park boundaries, and the decision was made as Special District.

CONTINUED MINUTES APRIL 15, 2024
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Hire 1 person for Saturday and Sunday to collect entry booth fees. Item to hire a person for the entry booth fees. Janet asked where she would and when that happens would she post the job opening it. Public Comment: The manager Hector commented responding to the hiring of a person for the booth he said Jesus and him could handle it and board need not to hire no one. The manager stated that Fabiola was not paid for the 3 hours she worked. Board member Jim asked (Fabiola didn't get paid)? Board member Beatriz explained the cause of the issue and Fabiola will be paid this coming pay day. The board was looking into who hired Fabiola since Fabiola had quit the job about a year ago and the board had not given no park authorization to hire anyone. In the findings Hector hired Fabiola without authorization from the board. A comment from manager Hector pointed towards Lydia, a public visitor and board member Beatriz and stated they had exchanged words with Fabiola. Lydia said she was responding to the manager's comment and that she didn't exchange words with Fabiola. As for Fabiola, Fabiola asked board member Beatriz for entry fee of \$5.00, Beatriz said I am a board member and just came to check something in the park. Although Lydia states she did make a comment to Jesus and said it was great for having someone new to help. Jesus Park employee responded upset and said she has been working here for a long time. Lydia also commented on board member Beatriz is my sister I do not interfere with her business.

Approval of Swimming Pool repair contract

Board member Jim has not received a contract from South Bay Pools and assumes he does not want the job because he is not responding to phone calls or e-mails. Board member Jim met with a gentleman, and he will e-mail a quote he seems interested he has done work in King City and can handle parks swimming pool. No contract to approve today.

Public Comments: Rachel Ortiz request for board contact council to get an update on decision of swimming pool. Sonia comment will the swimming pool be ready for this year. Board member Jim doesn't think so. Process with South Bay Pool Inc fell through. Jim has a new contact with another company.

7. Board Comments

