



COSUMNES COMMUNITY SERVICES DISTRICT
8820 ELK GROVE BLVD.
Elk Grove, CA 95624
(916) 405-7150
www.yourcsd.com

AGENDA

NAMING COMMITTEE MEETING

Wednesday, June 24, 2020 – 5:00 p.m.

Video Conference
Zoom Meeting

<https://zoom.us/j/93258175785>

Meeting ID: 932 5817 5785

One tap mobile

+16699009128,,93258175785# US (San Jose)

+13462487799,,93258175785# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

Meeting ID: 932 5817 5785

Find your local number: <https://zoom.us/j/93258175785>

CORONAVIRUS DISEASE (COVID-19) ADVISORY

To protect our constituents, District officials request all members of the public to follow the California Department of Health Services' guidance and the County of Sacramento Public Health Officer Order for the Control of COVID-19 restricting group events and gatherings and maintaining social distancing. Consistent with Executive Order N-29-20, the meeting will be held via zoom teleconference. In-person participation by the public will not be permitted and no physical location from which the public may observe the meeting will be available. Remote public participation is available in the following ways: 1) Video Conference Zoom Meeting <https://zoom.us/j/93258175785>, Meeting ID: 932 5817 5785 2) Email public comments to clerkoftheboard@yourcsd.com by 4:00 pm, Wednesday, June 24. The District Clerk will read the comments out loud during public comment, subject to the customary 3-minute time limitation. If you have issues submitting a public comment via email, please contact the Clerk's Office at 916-405-7169 by the 4:00 p.m. deadline and leave a message, your comment will be played during the meeting.

AGENDA

1. Call to Order/Roll Call
2. Communications from the Public
3. **Staff Report:** Naming of Recreation Center at Beeman Park.

Recommendation: The Naming Committee recommends name(s) to the Cosumnes Community Services District Board of Directors for the recreation center at Beeman Park.

4. Adjournment

Disabled Accommodations

The Cosumnes Community Services District will make reasonable accommodations for persons having special needs due to disabilities. Please contact Elenice Gomez, Assistant to the General Manager, at 8820 Elk Grove Blvd., Elk Grove, CA 95624, phone (916) 405-7169, at least 48 hours prior to the meeting, to allow time to provide for special accommodations.

Review and Copies of Agenda, Agenda Reports and Material

Prior to each Meeting, copies of the Agenda, Agenda Reports and other materials, as well as any public record relating to an open session agenda item that is distributed within 72 hours prior to the meeting, are available for public review at the Cosumnes Community Services District's Administrative Building during normal working hours. In addition, a limited supply will be available on a first come, first serve basis at the meeting.

Certificate of Posting of Agenda

I hereby declare that the foregoing Agenda for the June 24, 2020 Meeting of the Cosumnes Community Services District Park Naming Committee was posted on June 18, 2020 at 8820 Elk Grove Blvd., Elk Grove, California, 95624, and was available for public review at that location.

Signed this 18th day of June, 2020.



STAFF REPORT



DATE: June 24, 2020

TO: Naming Committee
Sub-committee of the Board of Directors

FROM: Paul Mewton, Chief of Planning, Design & Construction

BY: Carolyn Baptista, Sr. Management Analyst

SUBJECT: NAMING OF RECREATION CENTER AT BEEMAN PARK

RECOMMENDATION

The Naming Committee recommends name(s) to the Cosumnes Community Services District ("District") Board of Directors ("Board") for the recreation center at Beeman Park.

BACKGROUND/ANALYSIS

Earlier this year, the Senior Center of Elk Grove ("Senior Center") vacated the facility located in Beeman Park on Sharkey Avenue (Central Elk Grove). They are now located at the City of Elk Grove's District 56 facility on Civic Center Drive.

The Senior Center occupied the facility located on Sharkey Avenue since its construction in 1983, upon which the facility was dedicated to the District. The Senior Center has leased the facility from the District since 1985. The District has never officially dedicated or named the facility; however, it should be noted there is an existing plaque on the wall of the building that states "Lippincott Building – Senior Center of Elk Grove, Inc. 1983". Denny Lippincott was an active community member who was largely responsible for establishing the original senior center building in 1978. There is a park named after Denny Lippincott, located in West Laguna (3230 Renwick Avenue).

Upon the Senior Center's departure, the District has occupied the facility with staff and begun the necessary steps to begin operation of the facility as a recreation center. The operations of the facility will follow the Board approved Beeman Recreation Center Business Plan as presented on December 12, 2019.

The facility has been referred to as the Senior Center by the Elk Grove Community for many years. Now that the seniors have moved into a new facility at District 56, and the programming and operations for the building will no longer solely be senior based, it is appropriate the facility be officially named by the District. This was reinforced on February 19, 2020 through the Board President's approval of a Naming Committee for the facility, with Director Albiani and Director Brewer selected as members. On June 3, 2020, due to a conflict of interest, President Fuentes appointed Director Moreno to the Naming Committee in lieu of Director Albiani.

Nominations were open for receipt from March 9, 2020 to May 29, 2020. The application form (Attachment A) and policy (Attachment B) for naming District facilities are included for your reference. As of closing of the nomination period, one nomination was received (Attachment C).

FINANCIAL ANALYSIS

This report has no impact on District resources.

SUSTAINABILITY ANALYSIS

There is no impact to the District's sustainability practices as a result of this report.

Should you have any questions, please contact me prior to the meeting.

Respectfully submitted,



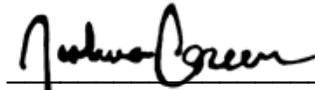
Paul Mewton
Chief of Planning, Design & Construction

Attachment A: Nomination Form

Attachment B: District Policy, Naming of Parks and Facilities (2440)

Attachment C: Nomination

Staff Report recommendation authorized by:



General Manager

Approved as to Form:



General Counsel

ATTACHMENT A



NAMING OF DISTRICT PARKS AND FACILITIES

Nomination Form

Individuals may nominate names to the Cosumnes Community Services District Naming Committee for the naming of new park facilities, facilities, fire stations, parks and special features.

CRITERIA:

- 1) An individual or family who has provided exceptional, long-term contributions or service to the District or community.
 - a) If an individual is deceased, a period of at least one year must elapse prior to taking nominations for naming a site in their name.
 - b) The site shall be selected in an area as close as possible to the residence of the individual or family.
 - c) Names will not be considered if the individual or family has another site named in their honor, unless the contributions are specific to the site, and are extremely significant with the exception of schools, and preferably joint school park/sites.
- 2) A geographical, historical, or ecological relationship indigenous or of significance to the region.
- 3) Sites shall not be named after a service organization.
- 4) Names with connotations that by contemporary community standards are derogatory or offensive will not be considered.

SUBMITTAL PROCESS:

- 1) Nominations may be submitted online, email or by mail/delivery by the indicated deadline.
 - a) Online: www.yourcsd.com/naming
 - b) Mail/Delivery: Cosumnes CSD, Naming Committee, 8820 Elk Grove, CA 95624
 - c) Email: CarolynBaptista@yourcsd.com
- 2) All nominations must include the following items. Incomplete nomination packets will not be considered.
 - a) Nomination form
 - b) Narrative to support the proposed name (two page maximum)
 - c) Letter(s) of support (three maximum)
 - d) Supplemental documentation (optional) which may include newspaper articles, listing of accomplishments, and/or affiliations, resumes, photos, etc. (five page maximum)
- 3) Questions may be submitted via email to CarolynBaptista@yourcsd.com

DEADLINE: Friday, May 29, 2020 by 12:00 pm



NAMING OF DISTRICT PARKS AND FACILITIES Nomination Form

- 1) Proposed name: _____

- 2) Proposed name to honor:
 Individual Group Family
 Historic Resource Geographic Resource Ecological Resource

- 3) Specific individual(s) to be honored if different from proposed name:

- 4) If nominating an individual, group or family, how long has the nominee(s) been actively participating in the betterment of the community? _____

- 5) If nominating an individual, group or family, please provide their current address:
Address: _____
City: _____ Zip: _____

- 6) If honoring an historical family or individual, please provide their past address:
Address: _____
City: _____ Zip: _____

- 7) Required: Describe the significant, long-term contributions the nominee has accomplished demonstrating service and commitment to the health and wellness or quality of life in Elk Grove, or, describe significance of historical, geographical or ecological resource. (two page maximum)

- 8) Required: Letters of support (three maximum)

- 9) Optional: Supplemental documentation which may include newspaper articles, listing of accomplishments, and/or affiliations, resumes, photos, etc. (five page maximum)

- 10) Name of person submitting nomination: _____
Email Address: _____
Address: _____
City: _____ Zip: _____ Phone: _____

ATTACHMENT B

NAMING OF DISTRICT PARKS AND FACILITIES

Policy # **2440**
Original Effective Date: 04/05/1994
Revision Date: 02/05/2020
Type of Policy: BOARD DISTRICT FIRE PARKS

POLICY

2440.1 Cosumnes Community Services District (“District”) Board of Directors (“Board”) shall be authorized to name all New Park Facilities, Facilities, Fire Stations, Parks, and Special Features in conjunction with the City of Elk Grove (“City”) or District Board appointed Naming Committee.

PURPOSE AND SCOPE

- 2440.2 The Board recognizes the need to properly identify New Park Facilities, Facilities, Fire Stations, Parks, and Special Features within the jurisdiction of the District.
- 2440.3 This policy applies to all District elected officials, executives, employees, interns, volunteers, contractors, vendors, suppliers, members of the public, and other persons who participate in District programs and services.

APPLICATION

- 2440.4 Definitions:
- a. Facilities: Buildings or amenities owned and managed by the District that do not fall within the definition of New Park Facility.
 - b. Fire Stations: Facilities where fire engines and other equipment of the District Fire Department are housed.
 - c. Naming Committee: Committee authorized to make recommendations to the Board for the naming of sites, that fall outside of the MOU between the City and District. The Committee shall consist of two District Board members appointed by the District Board President.
 - d. New Park Facility: Any park and/or recreation facility as defined in the MOU between the City and District.
 - e. Parks: Open space areas used for public recreation, which are owned and managed by the District, and fall outside of the MOU between the City and District.
 - f. Site: Term used to reference all property available for naming.

- g. Special Features: Amenities located within a New Park Facility, Facility, Fire Station, or Park which may include, but not be limited to, athletic fields, landscaped areas, gymnasiums, meeting rooms, picnic shelters, groves, walkways, trails, ball fields, tennis and basketball courts, multi-purpose fields, aquatic facilities, and playground equipment.

2440.5 In accordance with the MOU between the City and the District, the City, with concurrence from the District, shall establish a process to name all New Park Facilities within the geographic limits of the City. The District and City shall adhere to the definition of New Park Facility within the MOU. This definition sets geographical and financial references of authority for naming.

2440.6 In accordance with the MOU between the Cosumnes Legacy Foundation (“Foundation”) and the District, the District may authorize the naming of a site in return for private funds or land donated to and managed by the Foundation.

- a. The District shall utilize the Foundation to solicit endowments and sponsorships as detailed in the MOU between the parties.
- b. The District has authority to designate specific sites as priority sites for the consideration of naming based upon gifted funds and/or land.
- c. The District shall establish the terms of the naming agreements, including necessary gifting amounts, length of memorialization, management of funds, and plaque locations and size. Gifting amounts will be calculated using a formula that will include replacement and enhancement endowments in addition to the initial cost to ensure sustainability.
- d. The District will consider proposals put forth by the Directors of the Cosumnes Legacy Foundation.

2440.7 In the case where the District did not receive private funds, donated lands, or if the site has not received the pre-determined gifting amount, the District will authorize the naming of a site based upon exceptional service or historical, geographical, or ecological significance.

- a. This authorization will be based upon the following criteria:
 - 1. An individual or family who has provided exceptional, long-term contributions or service to the District or community.
 - i. If an individual is deceased, a period of at least one year must elapse prior to taking nominations for naming a site in their name.
 - ii. The site shall be selected in an area as close as possible to the residence of the individual or family.
 - iii. Names will not be considered if the individual or family has another

site named in their honor, unless the contributions are specific to the site, and are extremely significant with the exception of schools, and preferably, joint school park/sites.

2. A geographical, historical, or ecological relationship indigenous or of significance to the region.

2440.8 In addition to the criteria set forth herein, the District and Board observes the following regulations:

- a. District sites may not be named after a service organization.
- b. Sites that have been given a commemorative name will not be available for naming rights.
- c. Names with connotations that by contemporary community standards are derogatory or offensive will not be considered.
- d. Names approved by the District may be changed.
- e. Naming rights carry no power of direction, or implied power of direction, to the District on matters of appointment of persons, District policy or any other government process.
- f. All maps, plots, or other official records and instruments of the District shall reflect the Board's action.
- g. The District will have final approval on wording of plaques, press releases, and any other factors and details pertaining to the site name.

2440.9 The Board will utilize the established criteria as a rating tool, though, they have authority to bypass the criteria on a case-by-case basis when unforeseen situations occur. If the Board bypasses the criteria, the Board nominated name must be approved in an open public meeting.

PROCEDURE

2440.10 For planning purposes, new sites need to be named once they enter the design phase.

2440.11 For areas that fall outside of the MOU between the City and the District, District staff, in conjunction with the Naming Committee, will hold a public nomination process. The Naming Committee will discuss options brought forward by the public and must agree by consensus on the proposed name.

2440.12 All proposed names must be checked with the Fire Department, Elk Grove Unified School District, City of Elk Grove, Sacramento County and other public agencies to determine if the name has been previously assigned to another public building, facility, or institution. If it has been previously assigned, the staff report to the Board shall indicate so.

- 2440.13 The Naming Committee, via staff report from District staff, will submit the name recommendations to the Board of Directors for final approval.
- 2440.14 The General Manager will notify the individual, family, etc. for whom the site is being named, after approval by the Board and prior to construction of the site.
- 2440.15 Biographies must be kept and maintained by District staff for each individual and family for whom a site is named.

REFERENCES

- 2440.16 Memorandum of Understanding Between the City of Elk Grove and the Cosumnes Community Services District Concerning the Development of Park and Recreation Facilities
- 2440.17 Memorandum of Understanding Between the Cosumnes Community Services District and the Cosumnes Legacy Foundation

ATTACHMENT C

Print

Naming of District Parks and Facilities - Submission #16156

Date Submitted: 5/28/2020

Now Accepting Nominations

The Cosumnes Community Services District is now accepting nominations for the naming of the Recreation Center (formally the Senior Center of Elk Grove) located at Beeman Park on 8830 Sharkey Ave., Elk Grove, CA.

If you would like to submit a nomination, please review the information listed below.

Deadline: May 29, 2020 by 12:00 pm

Submittal Process:

All nominations must include the following items. Incomplete nomination packets will not be considered.

- 1) Nomination form
- 2) Narrative to support the proposed name (two page maximum)
- 3) Letter(s) of support (three maximum)
- 4) Supplemental documentation (optional) which may include newspaper articles, listing of accomplishments, and/or affiliations, resumes, photos, etc. (five page maximum)

Criteria:

- 1) An individual or family who has provided exceptional, long-term contributions or service to the District or community.
 - a) If an individual is deceased, a period of at least one year must elapse prior to taking nominations for naming a site in their name.
 - b) The site shall be selected in an area as close as possible to the residence of the individual or family.
 - c) Names will not be considered if the individual or family has another site named in their honor, unless the contributions are specific to the site, and are extremely significant with the exception of schools, and preferably joint school park/sites.
- 2) A geographical, historical, or ecological relationship indigenous or of significance to the region.
- 3) Sites shall not be named after a service organization.
- 4) Names with connotations that by contemporary community standards are derogatory or offensive will not be considered.

Step 1: Nomination Form

Proposed Name:*

Gil Albiani

Proposed name to honor:*

- Individual
- Group
- Family
- Historic Resource
- Geographic Resource
- Ecological Resource

Specific individual(s) to be honored if different from proposed name:

If nominating an individual, group, or family, how long has the nominee(s) been actively participating in the betterment of the community?*

>50 years

If nominating an individual, group, or family, please provide their current address:

Address

City	State	Zip Code
<input type="text" value="Elk Grove"/>	<input type="text"/>	<input type="text" value="95624"/>

If honoring an historical family or individual, please provide their past address:

Address

City	State	Zip Code
<input type="text"/>	<input type="text"/>	<input type="text"/>

Step 2: Narrative (Required)

Describe the significant, long-term contributions the nominee has accomplished demonstrating service and commitment to the health and wellness or quality of life in Elk Grove, or, describe significance of historical, geographical or ecological resource. Two page maximum.

File Upload*

Gil Albiani.docx

Step 3: Letters of Support (Required)

Provide letters of support for your nomination. You may upload each letter individually or as one file. Three letters maximum.

File Upload*

Gil Albani.pdf

File Upload

Chicks in Crisis.pdf

File Upload

doc02765420200527123539.pdf

Step 4: Supplemental Documentation (Optional)

Provide supplemental documentation which may include newspaper articles, listing of accomplishments, and/or affiliations, resume, photos, etc.

A total of five pages maximum of supplemental information. You may upload each page individually or as one file.

File Upload

Gil SoaringEagle.docx

File Upload

Gil EGHallofFame.docx

File Upload

No file selected

File Upload

No file selected

File Upload

No file selected

Contact Information of Person Submitting Nomination:

First Name*

Kevin

Last Name:*

Spease

Address*

[REDACTED]

City*

Elk Grove

State*

CA

Zip Code*

95624

Phone Number*

[REDACTED]

Contact Email*

kevin.spease@gmail.com

Thank You

Your submission will be reviewed by the Naming Committee. If you have any questions, please contact staff at (916) 405-5300.

Gil Albiani, a long-time resident of the Elk Grove area and a respected member of the local real estate community, served as president of the Sacramento Association of Realtors and Director of the California Association of Realtors. Gil was selected as the Sacramento Association of Realtors 1999 Realtor of the Year. Gil is a 16-year Board member of the Cosumnes CSD, being first elected in 2004 and re-elected in 2008, 2012 and 2016. He has been active in local, regional and statewide affairs. He served on California Exposition & State Fair Board, having been appointed by the governor in 2007, as well as on the boards of directors of the Sacramento Metro Chamber of Commerce, Methodist Hospital, Mercy Foundation and American Lung Association. He has served on several regional boards including the Florin Resource Conservation District.

He's been an active fundraiser for 4-H, FFA, Pleasant Grove Elementary and Albiani Middle schools, Make-A-Wish, Chicks in Crisis, Elk Grove Food Bank and chaired two bond measures for the Elk Grove Unified School District.

Gil and his wife Kay Albiani are proud Elk Grove residents that exemplify community service and involvement. They lead the Albiani Family by example, raising community leaders. The couple has five children and 14 grandchildren many of which are following their footsteps and are engaged serving the community.



CALIFORNIA AGRICULTURAL TEACHERS' ASSOCIATION, INC.

May 28, 2020

Consumes Community Services District
8820 Elk Grove Blvd.
Elk Grove, CA 95624

Dear Selection Committee:

This letter is in support of naming the Recreation Center at Beeman Park in honor of Gil Albiani. I have known Gil Albiani since 1999 when I moved to Elk Grove. As he does with all people he comes into contact with, he warmly welcomed me into the community and immediately I felt part of the Albiani family. I first came to know Gil while an agricultural teacher in the Elk Grove Unified School District. While serving in that capacity for 18 years, I came to rely on Gil as a resource for information and contacts within the community and as a volunteer to judge student Career Development Events. Most recently, in my current position as the Executive Director of the California Agricultural Teachers' Association and the California FFA I call on Gil to provide introductions to city leaders and members within the business community.

A U.S. National Guard veteran, Gil is very civic minded and prides himself on his service to his community of Elk Grove. Gil and Albiani generations who followed have been integral parts of the Elk Grove community for decades. The Albiani Real Estate Group logo can be seen as a sponsor at charity golf tournaments, on the back of youth athletic jerseys, on programs for benefit dinners, and at charity auctions. Gil is a big supporter of youth participating in 4-H and FFA programs in the area and is a regular at the Sacramento County Fair Junior Livestock Auction purchasing animals exhibited by 4-H and FFA members. He not only generously contributes financially to the cause but also solicits donations from prominent members of the community to do the same. Business, government officials, and legislators all contribute at the influence of Gil. Armed with dozens of proxy bids, Gil sits ring-side bidding on and purchasing livestock to support the youth of Sacramento County.

Naming rights should be reserved for individuals that truly make a difference and inspire a sense of camaraderie within a community. I recommend Gil Albiani for such an honor without reservation. His involvement and contributions to the Elk Grove area have spanned multiple decades, multiple generations and know no limits. Gil has my highest endorsement and is someone I hold in the utmost regard as a person.

I would welcome the opportunity to answer any additional questions you may have about this outstanding candidate. mpatton@calagteachers.org

Sincerely,

Mathew Patton
Executive Director
California Agricultural Teachers' Assn.



Chicks in Crisis

9455 E Stockton Blvd
Elk Grove, CA 95624
(916) 441-1243

May 28, 2020

Subject: Letter of Recommendation

Gil Albiani: a loved, well-known, respected and all-around wonderful man. What an honor it has been to know Gil over the years. He has made such an impact in my life and has been one of our donor angels and top supporters of Chicks in Crisis. The new Recreation Hall will bring life and happiness to our community of Elk Grove and it's extremely fitting that it will be dedicated to such a spirited man. His enthusiasm, tenacity and lively spirit will live on for decades.

With love & gratitude,

A handwritten signature in black ink that reads "Inez Whitlow". The signature is written in a cursive style with a heart symbol at the end.

Inez Whitlow, Founder/CEO

May 27, 2020

Cosumnes Community Services District
8820 Elk Grove Blvd.
Elk Grove, CA 95624

Dear Naming Committee,

As President of Dignity Health Methodist Hospital of Sacramento, I would like to voice my support to name the Recreation Center at Beeman Park in honor of Mr. Gil Albiani.

Mr. Albiani is well-known for his many meaningful contributions to the City of Elk Grove. He is a long-standing real estate agent in the community, a board member of the Community Services District, and served as the chairman of the County Fair.

Within Dignity Health, he is a leader on our community board and currently serving as the chair. He is also a Board Member Emeritus of Mercy Foundation, our local Dignity Health philanthropic partner, and was one of several community members that helped bring Methodist Hospital to the south corridor of our county in 1973.

Mr. Albiani is truly an outstanding community member and has given freely of his time and talent to make Elk Grove, and the Greater Sacramento Area, a better, healthier place to live, work and play. It is fitting that he be honored in this way.

Sincerely,



Phyllis Baltz

Hospital President

Methodist Hospital of Sacramento

http://www.egcitizen.com/news/eg-hall-of-fame-honors-six-new-inductees/article_c22a0c98-395d-11ea-81a8-37670d27b870.html

EG Hall of Fame honors six new inductees



-
- By Lance Armstrong Citizen Staff Writer

Those honored in this year's class were Gil and Kay Albiani, Dennis Buscher, Yvonne Bonacci, Elizabeth Pinkerton, and Jay DeWald.

[...]

Gil and Kay Albiani

Gil Albiani and his wife, Kay, have contributed in various ways to the Elk Grove community.

Gil served as president of the Sacramento Association of Realtors and director of the California Association of Realtors, and was recognized as the 1999 Realtor of the Year by the Sacramento Association of Realtors.

He has also been active in many local fundraising efforts, and has served on various boards, including the boards of the California State Fair, the Sacramento Metropolitan Chamber of Commerce, the Florin Resource Conservation District and Methodist Hospital. Albiani joined the latter board about 40 years ago.

As a promoter of education, he chaired two bond measures for the Elk Grove Unified School District.

[...]

http://www.egcitizen.com/news/boy-scout-district-dinner-to-honor-gil-kay-albiani/article_592e2a40-8713-581e-bf55-23cfe80207b2.html

Boy Scout district dinner to honor Gil & Kay Albani

- By Mary Lewis - Citizen Staff Writer

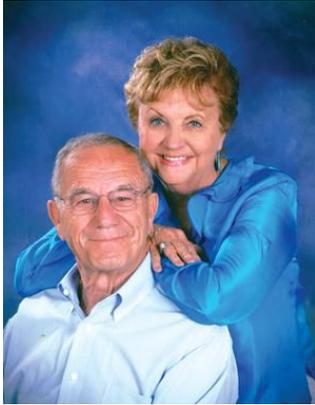


Photo courtesy of Albani family - Gil and Kay Albani

[...] Gil, a licensed real estate broker was named Sacramento Realtor of the Year in 1999 and has served as president of the Sacramento Association of Realtors and director of the California Association of Realtors.

His specialty is estate country homes, land, ranches and development property and he is the owner/manager of Albani Land and Livestock.

He's been an active fundraiser for 4-H, FFA, Pleasant Grove Elementary and Albani Middle schools, Make-A-Wish, Chicks in Crisis, Elk Grove Food Bank and chaired two bond measures for the Elk Grove Unified School District.

Gil was appointed by Govs. Davis and Schwarzenegger to the California Exposition and State Fair board of directors, and chaired the board in 2010.

Other chair positions he has held include American Lung Association, Mercy Foundation, Methodist Hospital Community Leadership Council and he is currently a member of the Dignity Health Sacramento Service Area Board.

[...]