



Arden Park

Recreation & Park District

ARDEN PARK RECREATION AND PARK DISTRICT

1000 La Sierra Drive
Sacramento, CA 95864
(916) 483-6069

Board of Directors

Chair, Matt Ross
Bill Andrews
Richard Heltzel
Patrice Wohl

Minutes

REGULAR MEETING OF THE BOARD OF DIRECTORS

April 18, 2023

7:00 pm – Arden Park Community Center

This meeting will be held at the above-stated location. This location is accessible to the public, and a member of the public may address the Board of Directors at this location. In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District office at (916) 483-6069. Requests should be made as early as possible, and preferably at least one full business day in advance of the start of the meeting. Documents and materials related to an open session item on this agenda submitted to this Board after distribution of the agenda packet are available for public inspection and copying at The District office located at the address listed above during normal business hours.

I. CALL TO ORDER

A. Welcome

B. Roll Call and Announcement of a Quorum

Chairman Ross called the meeting to order at 7:03 p.m. and announced a quorum.

Directors Present: Andrews, Ross, Wohl

Directors Absent: Heltzel

Staff Present: Miller, Maesomy

C. Agenda Approval

Ross proposed the following amendment: Move Item V.C to be discussed directly after the consideration of the Consent

Agenda. Motion to approve as amended by Wohl, seconded by Andrews. Motion carried unanimously, 3-0.

II. PUBLIC REQUEST TO ADDRESS THE BOARD OF DIRECTORS

A. Any member of the public who requests to address the Board on any item which is not on the agenda may do so at this time. Any matter that requires action by the Board will be referred to the staff for action or staff will be asked to report back to the Board at a subsequent meeting. Comments pertaining to scheduled agenda items will be heard when that item is discussed by the Board. Comments are limited to three minutes per person unless further time is granted by the presiding officer.

Mary Jane Sutliff asked the board why the meeting was not being held on Zoom.

III. CONSENT AGENDA

A. Approval of the minutes of the Board Meeting held on March 21, 2023.

B. Financial Reports-

1. Revenues

2. Salaries

3. General Fund Bills

4. Benefit Assessment Bills

5. Fixed Asset Bills

C. Cash in Treasury

D. Security Report

Motion to approve the Consent Agenda as presented by

Andrews, seconded by Wohl. Motion carried unanimously, 3-0.

IV. OLD BUSINESS

A. Discussion of off-leash dogs in the parks

Miller explained that the No Dogs Off Leash signs had not been very effective. He noted that the next option seemed to be to contact the Sacramento Animal Control office to request assistance with education and enforcement. The board agreed.

V. NEW BUSINESS

- A. Consideration and possible action to approve Resolution No. 23-04-01, a Resolution of the Board of Directors of the Arden Park Recreation and Park District directing the preparation of the 2023-2024 Engineer's Report for the continuation of the assessments for the Arden Park Benefit Assessment District

Motion to approve Resolution No. 23-04-01 by Andrews, seconded by Wohl. The motion passed unanimously, 3-0.

- B. Discussion of options for court repairs at Arden Park.
Miller detailed the process he had gone through to come up with options for repairs to the courts at Arden Park. After reviewing the processes, the board directed Miller to pursue the option provided by A&B Asphalt. Miller explained that it would be included as a budget item in the FY 23-24 Budget.

- C. Discussion of the District's use of the Cresta Park Tennis court for Futsal

A lengthy discussion was conducted about the District programming Futsal classes on the tennis court at Cresta Park. The following comments were made by members of the public:

Brian Williams- more demand because of pickleball and futsal. Too hard to find time to play.

Joyce Williams- Showed relative size of balls tennis, wiffleball futsal. Read a letter into the record from Betsy. Participants hanging in net. Kicking ball into net. Revoke the contract. Why do we need futsal.

Debbie Scalisci- reading passages from emails.

Tom – doesn't like futsal.

Mary Jane Sutliff- balance old people activities with children's programs. What percentage of site funding is Cresta money

Sara West- how do we know these are Arden park kids.

Karen Klinger- Concern with location of futsal.

At the end of the comments and board discussion, staff were advised to continue with the current session of Futsal. After that, the program should be moved to the basketball court at Arden Park or be discontinued.

VI. REPORTS

A. Staff Report

Miller and Maesomy presented the Staff Report

B. Communications

VII. BOARD COMMENTS-Wohl requested that Miller present a proposed timeline to execute elements of the Master Plan at the next meeting.

VIII. ADJOURN – Motion to adjourn the meeting by Andrews, seconded by Wohl. The motion carried unanimously 3-0 and the meeting was adjourned at 9:00 p.m.



Board Chair