



ARDEN PARK RECREATION AND PARK DISTRICT

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

Board of Directors

Chair, Dave Defanti
Vice-Chair, Matt Ross
Bill Andrews
Jim Lites
Richard Heltzel

Minutes

REGULAR MEETING OF THE BOARD OF DIRECTORS

October 15 , 2019

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 Defanti called the meeting to order at 7:02 p.m. and announced a quorum.
Directors present: Defanti, Lites, Ross, Heltzel
Directors Absent: Andrews
Staff Present: Miller
- C. Agenda Approval-**No changes proposed**

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. **None**

III. CONSENT AGENDA

- A. Approval of the minutes of the Board Meeting held on September 17, 2019.
- B. Financial Reports
 - 1. Revenues
 - 2. Salaries
 - 3. General Fund Bills
 - 4. Benefit Assessment Bills
 - 5. Fixed Asset Bills
- C. Cash in Treasury
Miller noted that the Cash in Treasury report was not included in the packet because the County had not released that report at the time that the Agenda Packet was distributed to the Board.

Motion to approve the Consent Agenda minus the Cash in Treasury report by Ross, seconded by Heltzel. Motion carried unanimously 4-0.

IV. OLD BUSINESS

- A. Discussion and update on the Cresta Park improvement project
Miller noted that final building inspection had passed and that once the contractor provides the County with a recycling report, we should have our final approval of the project.
- B. Discussion of potential Prop 68 projects
Miller presented the Board with a list of potential projects and was given guidance to proceed with refinement of the project list.

V. NEW BUSINESS

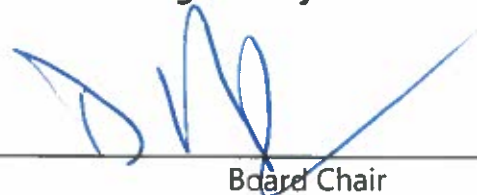
- A. Consideration and possible action to approve Resolution No. 19-10-11, Approving Application for Per Capita Grant Funding
Motion to approve Resolution No. 19-10-11 by Ross, seconded by Lites. Motion carried unanimously 4-0.
- B. Consideration and possible action to vote in the LAFCo Special District Commissioner and Alternate election
Motion for the Board to vote for Brandon Rose as the LAFCo Special District Commissioner on Ballot A, and Michael Yearwood as the Alternate Commissioner on Ballot B. Motion carried 4-0.
- C. Discussion of minimum wage increase
Miller briefly discussed strategies for applying the minimum wage increase in the upcoming year.

VI. REPORTS

- A. Administrator's Report
Miller Briefly reviewed the Administrator's report.

VII. BOARD COMMENTS

VIII. ADJOURN -The meeting was adjourned at 8:02 p.m.



Board Chair
November 19, 2019