



## **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**

**November 19, 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.

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**I. CALL TO ORDER**

A. Welcome

B. Roll Call and Announcement of a Quorum

**Chairman Defanti called the meeting to order and announced a quorum.**

**Directors Present: Defanti, Andrews, Lites, Ross, Heltzel**

**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 November 19, 2019.

B. Financial Reports

1. Revenues

2. Salaries

3. General Fund Bills

4. Benefit Assessment Bills

5. Fixed Asset Bills

C. Cash in Treasury

**Motion to approve the Consent Agenda as presented by**

**Andrews, seconded by Ross. Motion carried unanimously, 5-0.**

**IV. OLD BUSINESS- None**

**V. NEW BUSINESS**

A. Recognition of retiring employee Lisa Connolly

**Miller presented a Resolution from the County of Sacramento and Lites presented a resolution from the State Assembly recognizing Ms. Connolly's 37+ years of service.**

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**Miller presented a plaque, which will be mounted outside the Kids Klub Room renaming that room as the Lisa Connolly Children's Center.**

**VI. BOARD COMMENTS**

**VII. ADJOURN – The meeting was adjourned at 7:30 p.m.**

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