



ARDEN PARK RECREATION AND PARK DISTRICT

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

Board of Directors

Chair, Matt Ross
Vice-Chair, Richard Heltzel
Bill Andrews
Nicole Swanson
Patrice Wohl

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

June, 21, 2022

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
Chair Ross called the meeting to order at 7:01 p.m. and announced a quorum.
Directors Present: Ross, Andrews, Wohl
Directors Absent: Heltzel, Swanson
Staff Present: Miller
- C. Agenda Approval-**No changes proposes.**

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.
Grace Clark asked about the status of the security service. Miller explained that th4e neighborhood association was working on an RFP for security services. He also noted that the District has retained a security guard to be present in the park on the night of July 4th.

III. CONSENT AGENDA

- A. Approval of the minutes of the Board Meeting held on May 17, 2022
- B. Financial Reports-
 - 1. Revenues
 - 2. Salaries
 - 3. General Fund Bills
 - 4. Benefit Assessment Bills
 - 5. Fixed Asset Bills
 - 6. Cash in Treasury**Motion by Andrews, seconded by Wohl to approve the Consent Agenda as presented. Motion carried unanimously 3-0.**

IV. NEW BUSINESS

- A. Update and discussion on the draft 2022 Master Plan Update.
Melonie Reynolds from Gates and Associates presented the Draft Park Master Plan to the Board. She reviewed the planning
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process and described planning principals developed during the process. She explained that there would be a public comment period that would end on July 8th.

- B. Consideration and possible action to approve Resolution No. 22-06-06, declaring the Intention to Continue Assessments for Fiscal Year 2022-23, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing on July 19, 2022, for the Arden Park Benefit Assessment District.

Motion to approve Resolution No. 22-06-06 by Andrews, seconded by Wohl. Motion carried unanimously, 3-0.

- C. Consideration and possible action to approve Resolution No. 22-06-07, Approving and Adopting the Preliminary Budget for the General Fund 334 for the Fiscal Year 2022-2023.

Miller reviewed both the General Fund and Assessment District Budgets. He detailed specific cost increases and discussed possible future planning efforts that might be included in the final budget to be adopted in July.

Motion to approve Resolution No. 22-06-07 by Andrews, seconded by Wohl. Motion carried unanimously, 3-0.

- D. Consideration and possible action to approve Resolution No. 22-06-08, Approving and Adopting the Preliminary Budget for the Benefit Assessment District Fund 397A for the Fiscal Year 2022-2023.

Motion to approve Resolution No. 22-06-08 by Andrews, seconded by Wohl. Motion carried unanimously, 3-0.

- E. Consideration and possible action to approve Resolution No. 22-06-09, Establishing the appropriation limit for the District.

Motion to approve Resolution No. 22-06-09 by Andrews, seconded by Wohl. Motion carried unanimously 3-0.


V. REPORTS

- A. Administrator's Report
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Miller noted that summer programs were in full swing with all classes full. He requested that the board volunteer time to cook burgers for the July 4th Festival.

VI. BOARD COMMENTS

VII. ADJOURN-The meeting was adjourned at 8:17 p.m.

DocuSigned by:

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Board Chair
July 19, 2022
