



ARDEN PARK RECREATION AND PARK DISTRICT

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

Board of Directors

Chair, Matt Ross
Richard Heltzel
Bill Andrews
Patrice Wohl
David Burke

MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS

July 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
Ross called the meeting to order at 7:01 p.m. and announced a quorum.
Directors Present: Andrews, Ross, Wohl
Directors Absent: Burke, Heltzel
Staff Present: Miller, Maesomy
- C. Agenda Approval-**Motion to approve the agenda 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. **None**

III. CONSENT AGENDA

- A. Approval of the minutes of the Board Meeting held on June 20, 2023
- B. Financial Reports-
 - 1. Revenues
 - 2. Salaries
 - 3. General Fund Bills
 - 4. Benefit Assessment Bills
 - 5. Fixed Asset Bills
 - 6. Cash in Treasury
 - 7. Security Reports

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

IV. NEW BUSINESS

- A. Continuation of a Public Hearing to hear any objections and receive any protests to the Engineer's Report for the Arden Park Benefit Assessment District for the Fiscal Year 2023-2024 and to hear any objections and receive any protests to the levying and collecting of assessments within the Arden Park Benefit Assessment District for the Fiscal Year 2023-2024.

The Public Hearing reopened at 7:08 p.m. There were no comments or protests. The Public Hearing was closed at 7:09 p.m.

- B. Consideration and possible action to approve Resolution No. 23-7-06 Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2023-24 for the Arden Park Benefit Assessment District

Motion to approve Resolution No. 23-07-06 by Andrews, seconded by Wohl. Motion carried unanimously 3-0.

- C. Consideration and possible action to approve Resolution No. 23-07-07, Approving and Adopting the Final Budget for the General Fund 334 for the Fiscal Year 2023-2024.

Miller detailed the minimal differences between the presented budgets and the preliminary budgets that were approved at last month's meeting. Motion to approve Resolution No. 23-07-07 by Andrews, seconded by Wohl. Motion carried unanimously, 3-0.

- D. Consideration and possible action to approve Resolution No. 23-07-08, Approving and Adopting the Final Budget for the Benefit Assessment District Fund 397A for the Fiscal Year 2023-2024.

Motion to approve Resolution 23-07-08 by Andrews, seconded by Wohl. Motion carried unanimously 3-0.

V. REPORTS

- A. Staff Report

Miller reviewed the staff report.

- VI. **BOARD COMMENTS – Ross asked Miller to put the banner policy on the next agenda and asked about staff training with all the turnover that we've had. Miller noted that he would get training scheduled. Ross also said that he and Heltzel were working on a proposal for a modified salary schedule that would be presented at a later date.**

- VII. **ADJOURN-The meeting was adjourned at 7:45 p.m.**



Board Chair
August 15, 2023