



ARDEN PARK RECREATION AND PARK DISTRICT

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

Board of Directors

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

MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS

October 18, 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 7:00 p.m. and announced a quorum
Directors Present: Ross, Andrews, Heltzel, Wohl
Directors Absent: Swanson
Staff Present: Miller
- C. Agenda Approval-**No changes were 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 20, 2022.
 - 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 Reports
- Motion to approve the Consent Agenda as presented by Andrews, seconded by Heltzel. Motion carried unanimously, 4-0.**

IV. NEW BUSINESS

- A. Discussion of a Strategic Plan
Miller explained that the recently adopted Master Plan will provide a guide of what the residents of the District want for facilities for the next ten years. A Strategic Plan will provide staff with guidance on how to provide services and plan for the improvements.

Andrews suggested that there should be stakeholder input and we could possibly have community meetings on weekends. Miller will report back on options on how to proceed.

B. Discussion of a Banner Policy for District Facilities

Miller noted that Ross had asked for a draft banner proposal to provide the District input and control on the number of banners placed on District property. A draft policy was presented, and Miller will bring the policy back to a future meeting.

C. Discussion of schedule changes for Aquatics Facilities

Miller explained that since the Master Plan process had revealed a desire from residents for aquatic exercise classes and open swim hours after 5:00 p.m. on weekdays. He suggested that it was time to open a dialog with the swim team to see how schedules could be rearranged to accommodate those requests.

V. REPORTS

A. Staff Reports-Miller reviewed the staff reports.

VI. BOARD COMMENTS

VII. ADJOURN- Motion to adjourn by Andrews, seconded by Heltzel. Motion carried unanimously 4-0 and the meeting was adjourned at 7:52 p.m.



Board Chair

November 15, 2022