



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

February 18, 2020

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 7:00 p.m. and announced a quorum.

Directors Present: Defanti, Andrews, Lites, Heltzel

Directors Absent: Ross

Staff Present: Miller, Nelson

C. Agenda Approval- **Miller suggested moving Item V.A to occur after the Consent Agenda.**

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 January 21, 2020.

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 Heltzel, seconded by Andrews. Motion carried unanimously 4-0.

IV. OLD BUSINESS

- A. Discussion of noise at District facilities during rentals and other events.

Miller responded to Board requests from the last meeting. He noted that District Ordinance No. 2 addresses noise. It was suggested to include the ordinance language on the waiver for facility rentals.

Miller has met with security to discuss adding and or modifying our security services. He also told the Board that he was collecting bids for security services to see how they compared to our current vendor.

- B. Consideration and possible action to approve a sponsorship program for District events.

Miller detailed the proposed plan. He noted that there was interest in the higher-level categories. Motion to approve the plan with the ability for staff to adjust the sponsor levels as needed to account for economic factors by Lites, seconded by Andrews. Motion carried unanimously 4-0.

V. NEW BUSINESS

- A. Consideration and possible action to accept and file the 2018-2019 Audit

Motion to accept and file the 2018-2019 Audit by Andrews, seconded by Lites. Motion carried unanimously 4-0.

- B. Consideration and possible action to approve Resolution No. 20-02-01 Directing Preparation of the Engineer's Report for the Continuation of the Annual Assessment for the Arden Park Benefit Assessment District

Motion to approve Resolution No. 20-02-01 by Andrews, seconded by Heltzel. Motion carried unanimously 4-0.

- C. Receive and file the Sacramento County Pooled Investment Fund Policy for the calendar year 2020

Motion to accept and file the Investment Fund Policy by Heltzel, seconded by Lites. Motion carried unanimously 4-0.

- D. Consideration and possible action to nominate a candidate for the Sacramento LAFCo Special District Advisory Committee

No action was taken

VI. STAFF REPORTS- Miller and Nelson reviewed staff reports.

VII. BOARD COMMENTS -None

VIII. ADJOURN- The meeting was adjourned at 8:18 p.m.

Board Chair
March 17, 2020
