



## **ARDEN PARK RECREATION AND PARK DISTRICT**

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

### **Board of Directors**

Matt Ross  
Bill Andrews  
Richard Heltzel  
Nicole Swanson

### **Minutes**

#### **REGULAR MEETING OF THE BOARD OF DIRECTORS**

**March 15, 2022**

**7:00 pm**

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

**Vice Chair Ross called the meeting to order at 7:02 p.m. and announced a quorum**

**Directors Present: Andrews, Ross, Heltzel, Swanson**

**Staff Present: Miller, Ellis**

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.

**Eileen Bowling from the Arden Park Garden Club spoke to the board about their frustration that the District no longer sets up tables and chairs for them.**

**Mary Jane Sutliff- spoke on a range of topics including the above-mentioned Garden Club, her displeasure with the District's General Manager and the process of the Master Plan.**

**Grace Clark spoke about the increase in use of the parks by non-residents and issues with security.**

**III. CONSENT AGENDA**

A. Approval of the minutes of the Board Meeting held on February 15, 2022

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

**IV. OLD BUSINESS**

A. Discussion of the Master Plan Update

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**Melonie Reynolds and Dana Falk from Gates and Associates presented the results of the Master Plan Survey and outlined next steps in the planning process.**

**Gates representatives will be at the Easter Event with design concepts. They will also host virtual meetings with the Garden Club and with the neighborhood in general.**

**V. NEW BUSINESS**

- A. Discussion of Vacant Board Seat and Board Member Terms of Office  
**Miller discussed the Board vacancy and outlined the procedure to appoint a replacement member. He noted that there will be five board seats on the November ballot.**
- B. Discussion and possible action to approve Resolution No. 22-03-01 Calling the General Election  
**Motion to approve Resolution No. 22-03-01 by Andrews, seconded by Heltzel. Motion carried unanimously 4-0.**

**VI. CORRESPONDENCE-None**

**VII. REPORTS**

- A. Staff Report  
**Ellis reviewed the staff report.**

**VIII. BOARD COMMENTS- Swanson and Andrews noted conflicts for the next meeting so the regular meeting date in April will be moved to April 21, 2022.**

**IX. ADJOURN-The meeting was adjourned at 8:31 p.m.**



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**Board Chair  
April 21,2022**