



Arden Park

Recreation & Park District

ARDEN PARK RECREATION AND PARK DISTRICT

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

Board of Directors

Chair, Matt Ross
Bill Andrews
Richard Heltzel
Patrice Wohl

Minutes

SPECIAL MEETING OF THE BOARD OF DIRECTORS

May 2, 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

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

Directors Present: Andrews, Heltzel, Ross, Wohl

Staff Present: Miller

C. Agenda Approval

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.

Resident Grace Clark commented on a large gathering at the softball area on Sunday, May 30th noting that there was loud music and cars parked on the grass.

III. NEW BUSINESS

A. Interviews with potential board candidates

The Board interviewed 5 candidates for the open board position.

B. Consideration and possible action to appoint a new board member to fill a board vacancy.

Motion by Heltzel, seconded by Andrews to appoint David Burke to fill the vacancy. Motion carried unanimously 4-0.

IV. ADJOURN-The meeting was adjourned at 9:05 p.m.



Board Chair
May 23, 2023