



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

February 21, 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

Chairman Ross called the meeting to order at 7:00 p.m. and announced a quorum.

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

Staff Present: Miller, Maesomy

C. Agenda Approval

Motion to approve Agenda by Swanson, seconded by Heltzel.

Motion carried unanimously, 5-0.

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 January 17, 2023.

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 Heltzel, seconded by Wohl. Motion carried unanimously, 5-0.

IV. OLD BUSINESS

A. Discussion and possible action to approve a Banner Policy

The board discussed the draft policy and there was consensus that more board input was needed. No action was taken.

V. NEW BUSINESS

A. Consideration and possible action to receive and file the Sacramento County Investment Policy

Motion to receive and file by Andrews, seconded by Heltzel.

Motion carried unanimously 5-0.

- B. Consideration and possible action to approve and file the 2021-22 Audit.
Auditor Larry Bain was present and discussed the most recent audit. Motion to approve and file the audit by Heltzel, seconded by Swanson.
- C. Discussion of off-leash dogs in the parks
After discussion, the board requested that staff place signs in the open areas of Arden and Cresta parks that attract the most use by off-leash dogs.
- D. Closed Session (Pursuant to Government Code 54957)- Conference with Labor Negotiator, Negotiator- Matt Ross
The closed session opened at 8:13 p.m. and closed at 8:45 p.m. There was no reportable action from the closed session.

VI. REPORTS

- A. Staff Reports
Miller reviewed the staff reports.
- B. Correspondence

VII. BOARD COMMENTS

VIII. ADJOURN-The meeting was adjourned at 8:49 p.m.



**Board Chair
March 21, 2023**