



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

August 23, 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 7:02 p.m. and announced a quorum.

Directors Present: Ross, Andrews, Wohl, Heltzel

Directors Absent: Swanson

Staff Present: Miller

C. Agenda Approval- **No changes 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. **Resident Laurye Brownfield asked about the breakdown of resident to non-resident for facility rentals.**

III. CONSENT AGENDA

A. Approval of the minutes of the Board Meeting held on July 19, 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 minutes as presented by Heltzel, seconded by Andrews. Motion carried unanimously, 4-0.

IV. OLD BUSINESS

A. Consideration and possible action to approve and adopt the 2022 Park Master Plan

Motion to approve the 2022 Park Master Plan by Andrews, seconded by Wohl. Motion carried unanimously, 4-0.

V. NEW BUSINESS

- A. Consideration and possible action to approve Resolution No. 22-08-13 Amending the General Fund Budget.

Miller explained that the District could save a considerable amount of money by purchasing a new copier. This amendment would provide \$6,000 to fund the purchase.

Motion to approve Resolution No. 22-08-13 by Andrews, seconded by Heltzel. Motion carried unanimously 4-0.

- B. Consideration and possible action to approve an agreement with Larry P. Bain to provide audit services for the District

Motion to approve the agreement by Heltzel, seconded by Andrews. Motion carried unanimously, 4-0.

- C. Discussion of the District's recent CAPRI safety visit

Miller discussed the safety visit noting that the District scored a 94% rating.

VI. REPORTS

- A. Staff Reports

Miller reviewed the staff report.

VII. BOARD COMMENTS

VIII. ADJOURN- The meeting was adjourned at 8:26 p.m.



Board Chair

September 20, 2022