

ARDEN PARK RECREATION AND PARK DISTRICT

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

Board of Directors

Chair, Matt Ross
Richard Heltzel
Bill Andrews
Patrice Wohl
David Burke

Minutes

REGULAR MEETING OF THE BOARD OF DIRECTORS

December 19, 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 7:00 p.m. and announced a quorum
Directors Present: Andrews, Ross, Heltzel, Burke
Director Absent: Wohl
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. **None**

III. CONSENT AGENDA

- A. Approval of the minutes of the Board Meeting held on November 21, 2023
- B. Financial Reports-
1. Revenues
 2. Salaries
 3. General Fund Bills
 4. Benefit Assessment Bills
 5. Fixed Asset Bills
 6. Cash in Treasury

Motion to approve the Consent Agenda as presented by Heltzel, seconded by Burke. Motion carried 3-0 with Ross, Heltzel and Burke voting for and Andrews abstaining.

IV. OLD BUSINESS

- A. Discussion of the Arden Park Soccer Club's Impact on the neighborhood
Miller reviewed an email from the Soccer Club.

V. CLOSED SESSION

- A. Closed Session (Pursuant to Government Code 54957)- Confidential Labor Discussion
The closed session was commenced at 7:22 p.m. and closed at 8:18 p.m. There was no reportable action from the closed session.

VI. NEW BUSINESS

- A. Consideration and possible action to approve a new Salary Schedule for District employees.
Motion to approve by Burke, seconded by Andrews. Motion carried unanimously 4-0.
- B. Consideration and possible action to approve a new Program Fee Schedule
Motion to approve the new fee schedule with one change: the Non-Resident Semi-Private swim lesson price should be \$115. Motion carried unanimously 4-0.
- C. Consideration and possible action to approve a new Facility Rental Fee Schedule.

Motion to approve the new Facility Rental Fee Schedule which includes a 10% increase over current pricing by Burke, seconded by Andrews. Motion carried unanimously 4-0.

VII. REPORTS

- A. Staff Report
- B. Security Report

VIII. BOARD COMMENTS

VIII. ADJOURN-The meeting was adjourned at 8:55 p.m.



Board Chair

January 16, 2024