



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

August 15, 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 7:03 p.m. and announced a quorum.

Directors Present: Ross, Andrews, Burke, Heltzel

Director Absent: Wohl

Staff Present: Miller

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. **None**

III. CONSENT AGENDA

A. Approval of the minutes of the Board Meeting held on July 18, 2023

B. Financial Reports-

1. Revenues

2. Salaries

3. General Fund Bills

4. Benefit Assessment Bills

5. Fixed Asset Bills

6. Cash in Treasury

7. Security Reports

Motion to approve the Consent Agenda as presented by Andrews, seconded by Heltzel. Motion carried unanimously, 4-0.

IV. OLD BUSINESS

A. Review and comment on a proposed banner policy

Miller noted that this was a follow up discussion from earlier in the year. Andrews asked that Miller check into the County's sign ordinance to see if that would affect the policy as drafted. The consensus of the board was to move the issue to the facilities committee for further research.

V. NEW BUSINESS

A. Closed Session (Pursuant to Government Code 54957)- Confidential Labor Discussion

The Closed session began at 7:44 p.m. and ended at 8:39 p.m.

There was no reportable action from the closed session.

VI. REPORTS

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

VII. BOARD COMMENTS

VIII. ADJOURN-The meeting was adjourned at 8:40 p.m.



Board Chair

September 19, 2023