

# **ARDEN PARK RECREATION AND PARK DISTRICT**

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

## **Minutes**

### **MEETING OF THE BOARD OF DIRECTORS**

**August 21, 2018**

**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 Defanti called the meeting to order and announced a quorum**

**Directors Present: Defanti, Lites, Ross, Heltzel**

**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 regular Board Meeting held on July 17, 2018

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 minutes by ROSS, seconded by HOLTZEL. Motion carried unanimously 4-0.

#### IV. NEW BUSINESS

- A. Discussion of operations issues with respect to the swim team  
**Mark Harrison, Ben Stark, and Peter Halloran were in the room representing the swim team.**

Miller reviewed a list of items that were of concern to staff in regard to the swim team's operation at the pool and park.

After discussion, it was decided that the swim team would be able to schedule their fundraiser event on May 3<sup>rd</sup> and the District would move their movie in the park event to May 10<sup>th</sup>.

The swim team agreed not to schedule a meet on May 18<sup>th</sup>.

The District will cover the cost of chemicals for the swim team's fall swim schedule.

- B. Consideration and possible approval to dispose of surplus items  
Motion to approve by HOLTZEL, seconded by ROSS. Motion carried unanimously 4-0.
- C. Discussion of items from Sacramento Local Agency Formation Commission  
**This item was requested by Andrews and since he was not in attendance, the item was tabled.**

#### V. OLD BUSINESS

- A. Discussion and update on the Cresta Park improvement project

#### VI. REPORTS

- A. Correspondence- Kaiser Broker Compensation Disclosure
- B. Staff Reports
  1. Administrator

#### VII. BOARD COMMENTS

#### VIII. ADJOURN- The meeting was adjourned at 8:30 p.m.



Board Chair

Tuesday, September 18, 2018