



ARDEN PARK RECREATION AND PARK DISTRICT

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

Board of Directors

Chair, Dave Defanti
Vice-Chair, Matt Ross
Bill Andrews
Richard Heltzel
Nicole Swanson

Minutes

REGULAR MEETING OF THE BOARD OF DIRECTORS

August 17, 2021

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 at 7:01 p.m. and announced a quorum.

Directors Present: Andrews, Defanti, Heltzel, Ross

Directors Absent: Swanson

Staff Present: Miller, Ellis

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 July 20, 2021.

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 Consent Agenda by Heltzel, seconded by Andrews. Motion carried unanimously, 4-0.

IV. NEW BUSINESS

A. Consideration and possible action to approve title changes for the District Administrator and Administrative Assistant Positions

Motion to approve by Ross, seconded by Andrews. Motion carried unanimously, 4-0.

B. Consideration and possible action to nominate a District Board Member to serve as a LAFCo Special District Representative

No action was taken

C. Consideration and possible action to cast a District vote for the Sacramento County Treasury Oversight Committee Special District Representative **No action was taken**

V. OLD BUSINESS

A. Discussion of possible Capital Improvements

Miller described a meeting he had with a financial services advisor. Defanti started a discussion on planning for the future that led to the board requesting information about updating the District's Master Plan.

VI. CORRESPONDENCE

A. Insurance Broker Compensation Notice

VII. REPORTS

A. Staff Reports

Ellis reviewed her report with the Board.

VIII. BOARD COMMENTS -None

IX. ADJOURN- The meeting was adjourned at 8:12 p.

A handwritten signature in blue ink, consisting of stylized initials and a long horizontal stroke extending to the right.

Board Chair