



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
Nicole Swanson
Richard Heltzel

MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS

June 15, 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

Vice Chair Ross called the meeting to order at 7:03 p.m. and announced a quorum.

Directors Present: Andrews, Heltzel, Ross, Swanson

Directors Absent: Defanti

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 June 15, 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 as presented by Heltzel, seconded by Andrews. Motion carried unanimously 4-0.

IV. NEW BUSINESS

A. Consideration and possible action to approve Resolution No. 21-06-05, declaring the Intention to Continue Assessments for Fiscal Year 2021-22, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing on July 20, 2021, for the Arden Park Benefit Assessment District.

Motion to approve Resolution No. 21-06-05 by Andrews, seconded by Swanson. Motion carried unanimously, 4-0.

B. Consideration and possible action to approve Resolution No. 21-06-06, Approving and Adopting the Preliminary Budget for the General Fund 334 for the Fiscal Year 2021-2022.

Motion to approve Resolution No. 21-06-06 by Andrews, seconded by Heltzel. Motion carried unanimously 4-0.

C. Consideration and possible action to approve Resolution No. 21-06-07, Approving and Adopting the Preliminary Budget for the Benefit Assessment District Fund 397A for the Fiscal Year 2021-2022.

Motion to approve Resolution No. 21-06-07 by Heltzel, seconded by Swanson. Motion carried unanimously 4-0.

D. Consideration and possible action to approve Resolution No. 21-06-08, Establishing the appropriation limit for the District.

Motion to approve Resolution No. 21-06-08 by Andrews, seconded by Heltzel. Motion carried unanimously, 4-0.

V. REPORTS

A. Administrator's Report

Miller reviewed the staff report.

VI. BOARD COMMENTS- a brief discussion was held regarding the possible replacement of the Community Center.

VII. ADJOURN-the meeting was adjourned at 8:10 p.m.



Board Chair
July 20, 2021