



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
Jim Lites
Richard Heltzel

Minutes

REGULAR MEETING OF THE BOARD OF DIRECTORS

October 20, 2020

7:00 pm

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.

Pursuant to Executive Order N-25-20 and because social distancing measures have been implemented in the State of California in response to the threat of COVID-19,

members of this board and agency staff will not be required to attend this meeting in person. Board members and staff may participate in this meeting by internet or teleconference.

The public may observe and participate in the meeting online using the Zoom application or by phone:

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<https://us02web.zoom.us/j/85319686320>

Meeting ID: 853 1968 6320

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I. CALL TO ORDER

- A. Welcome
- B. Roll Call and Announcement of a Quorum

Chairman Defanti called the meeting to order at 7:00 p.m. and announced a quorum

Directors Present: Defanti, Lites, Heltzel

Directors Absent: Andrews, Ross

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 September 15, 2020
- 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 Lites, seconded by Heltzel. Motion carried unanimously, 3-0.

IV. OLD BUSINESS

- A. Discussion of Distance Learning Camp

Miller updated the Board on the program noting that program revenue was very strong compared to our normal operations.

- B. Prop 68 Update

Miller noted that the application for the District's Prop 68 project had been approved and that the next step would be a contract with the State.

V. NEW BUSINESS

- A. Discussion and possible action to close the District office between Christmas and New Year's Day and provide staff with paid time off for the weekdays that occur in that period.

Motion to approve by Lites, seconded by Heltzel. Motion carried unanimously, 3-0.

VI. CORRESPONDENCE- None

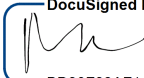
VII. REPORTS

- A. Staff Report

Miller reviewed the staff report. He noted that Recreation Supervisor Miranda Nelson had married over the weekend. Upon hearing the news, Mr. Lites thrust his fist in the air in jubilation.

VIII. BOARD COMMENTS

IX. ADJOURN

DocuSigned by:

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Board Chair