



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
David Burke
Rebecca Akroyd

Minutes

REGULAR MEETING OF THE BOARD OF DIRECTORS

April 16, 2024

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 7:00 p.m. and announced a quorum.

Directors Present: Ross, Heltzel, Burke, Akroyd

Directors Absent: Andrews

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 March 19, 2024

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

IV. OLD BUSINESS

A. Facilities Committee Update

Miller reviewed the first meeting of the Facilities Committee. He noted that there were representatives from soccer, baseball and swimming leagues as well as two at-large residents present at the meeting.

V. NEW BUSINESS

- A. Consideration and possible action to approve Resolution No. 24-04-03 Directing the Preparation of the Engineer's Report for the Continuation of the Annual Assessment for the Arden Park Benefit Assessment District

Motion to approve Resolution No. 24-04-03 by Akroyd, seconded by Heltzel. Motion carried unanimously, 4-0.

- B. Consideration and possible action to approve a Workplace Violence Prevention Plan for the District

Miller explained that there was a legislative requirement for the District to have a Workplace Violence Prevention Plan. Motion to approve the plan by Heltzel., seconded by Burke. Motion carried unanimously 4-0.

- C. Closed Session Conference with Real Property Negotiator pursuant to Government Code Section 54956.8

Property Location: 970 La Sierra Drive

Agency Negotiator: Colin Miller

Negotiating Parties: Arden Park Recreation and Park District and Sacramento County Water Agency

Under Negotiation: Property Negotiations

The meeting was called into Closed Session at 7:15 p.m. and exited the Closed Session at 7:24 p.m. There was no reportable action from the Closed Session.

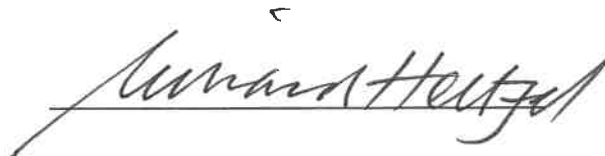
VI. REPORTS

- A. Staff Report- **Miller reviewed the Staff Report and Security Report**

- B. Security Reports

VII. BOARD COMMENTS – None

VIII. ADJOURN-The meeting was adjourned at 7:30 p.m.



**Board Chair
May 21, 2024**