



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

Agenda

REGULAR MEETING OF THE BOARD OF DIRECTORS

March 17, 2020

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.

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 teleconference.

The public may observe and participate the meeting at the location noted above.

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 Defanti and Lites attending by phone and Andrews, Ross and Heltzel were in the room.

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.

III. CONSENT AGENDA

A. Approval of the minutes of the Board Meeting held on February 18, 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 Andrews, seconded by Ross.

Roll Call Vote:

Defanti- yes

Andrews-yes

Lites- yes

Ross- Yes

Heltzel- Yes

IV. OLD BUSINESS- None

V. NEW BUSINESS

A. Consideration and possible action to approve Resolution No. 20-03-02, Calling a General District Election

Motion to approve Resolution No. 20-03-02 by Lites, seconded by Ross.

Roll Call Vote:

Defanti- Yes

Andrews-yes

Lites- yes

Ross- Yes

Heltzel- Yes

B. Discussion of Coronavirus response by the District

The board discussed issues related to the virus. Consensus was to mirror the school district with respect to facility and program closures. Staff will work from home as much as possible and remain on payroll at full wage until April 21.

VI. STAFF REPORTS- Miller reviewed the staff reports.

VII. BOARD COMMENTS

VIII. ADJOURN- THE meeting was adjourned at 7:35 p.m.
