



ARDEN PARK RECREATION AND PARK DISTRICT

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

Board of Directors

Chair, Matt Ross
Bill Andrews
Nicole Swanson
Richard Heltzel
Patrice Wohl

MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS

September 20, 2022

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

Directors Present: Ross, Heltzel, Swanson, Wohl

Directors Absent: Andrews

Staff Present: Miller, Eliis

C. Agenda Approval

Motion to approve the agenda by Swanson, seconded by Heltzel. Motion carried unanimously, 4-0.

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.

Laurye Brownfield, Jeff Brownfield and Grace Clark all spoke on security issues.

III. CONSENT AGENDA

A. Approval of the minutes of the Board Meeting held on August 23, 2022.

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 Wohl. Motion carried unanimously, 4-0.

IV. OLD BUSINESS

V. NEW BUSINESS

A. Discussion of facility rentals

Miller presented information on facility rentals. He noted that the residents accounted for 49% of rentals.

There was a discussion on non-reserved use of the picnic facilities, especially by large groups. It was suggested that renters receive a separate notice about amplified sound.

VI. REPORTS

A. Staff Reports

VII. BOARD COMMENTS

Heltzel suggested that a Security Report be added to the Agenda Packet each month.

Wohl asked that recycling bins be placed in the Explorers room.

VIII. ADJOURN- The meeting was adjourned at 8:00 p.m.

DocuSigned by:

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Board Chair
October 18, 2022