



## **ARDEN PARK RECREATION AND PARK DISTRICT**

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

### **Board of Directors**

Rebecca Akroyd  
Bill Andrews  
David Burke  
Brian Weatherford

## **MINUTES**

### **REGULAR MEETING OF THE BOARD OF DIRECTORS**

**January 21, 2025**

**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  
**Andrews called the meeting to order at 7:01 pm and announced a quorum.**  
**Directors present: Ackroyd, Andrews, Burke, Weatherford**  
**Staff present: Phillips**
- C. Agenda Approval  
**Andrews moved to approve the agenda with no changes. Ackroyd seconded the motion. Motion carried unanimously, 4-0.**

**II. OATH OF OFFICE**

- A. Oath of Office for board members Rebecca Akroyd and David Burke  
**No oath given. Both members are starting a new term and reaffirmed their old oath.**

**III. 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.

**Joyce Williams, a member of the Cresta Park Neighborhood Watch, had the following issues to report:**

- **The tennis net at Cresta Park is falling apart. A new net is needed.**
- **People are burning wood in our BBQ's instead of briquettes which causes a fire hazard due to large flames.**
- **Kids are riding motorized bikes through Cresta Park on the fields, walkways, and grass.**
- **An organized soccer group is using the Cresta soccer field on Sundays. Phillips confirmed this is not a paid rental usage.**

**Andrea Todd, an Arden Park resident and frequent park user, has concerns with a large group (75+ people) that has been**

using our parks on the weekends. She has observed these individuals using portable grills, dumping hot coals into our garbage cans and onto our grass, putting grills on our tennis courts, putting chairs on our tennis courts, riding scooters and bikes on our tennis courts, riding scooters and bikes through our parking lot without regard to safety, smoking, using glass containers, hanging hammocks between our trees, spilling soda all over the restrooms, spreading dirt (?) all over the restrooms, kicking over trash cans, and kicking an on-leash dog.

Andrea gave the board a copy of the Sacramento County Parks Ordinances manual with relevant relocations tabbed and highlighted.

Andrews replied that Colin is doing outreach work to help address these issues and that security has been hired for park patrol on select weekends. We also need to educate park patrons on park rules. He reminded attendees that we are a public park, not a private park.

#### IV. CONSENT AGENDA

- A. Approval of the minutes of the Board Meeting held on November 19, 2024
- B. Financial Reports- Note: Since the December meeting of the Board was cancelled, the financial reports included in this Consent Agenda include November and December of 2024.
  - 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 as presented was made by Burke, seconded by Akroyd. Motion carried unanimously, 4-0.**

- C. Accept and file the Sacramento County Annual Investment Policy of the Pooled Investment Fund  
**Will review upon Colin's return.**

#### V. BOARD INTERVIEW

- A. Interview candidates for and possible action to fill an open board position  
**3 candidates were interviewed for the open board position: Nora Shetty, Lucas Lugo, and Chrissy Hauer. The board deliberated and a motion to select Nora Shetty to fill the open board position was made by Akroyd, seconded by Weatherford. Motion carried unanimously, 4-0.**

## **VI. NEW BUSINESS**

- A. Selection of board officers and subcommittees  
**The board filled the following Board positions:**

**Board Chair – Andrews  
Board Vice-Chair – Akroyd  
Board Secretary – Weatherford**

**HR/Finance Subcommittee – Akroyd, Weatherford  
Facility Use/Capital Projects Subcommittee – Andrews, Burke**

**Motion to approve the selection of board officers and subcommittees was made by Akroyd, seconded by Burke. Motion carried unanimously, 4-0.**

- B. Consideration and possible action to approve new fee schedules for District programs and facility rentals  
**Board reviewed new fee schedules and asked a few clarification questions on amount of increase and the programs/facilities that did not have a rate change. Motion to approve the new fee schedules made by Burke, seconded by Weatherford. Motion carried unanimously, 4-0.**
- C. Discussion of the District's 75<sup>th</sup> anniversary  
**Resident Joyce Williams was on the 50<sup>th</sup> anniversary celebration planning committee. She said they had a party with a band. The event was adults-only and held in the evening. Highly attended.**  
**Board member's input:**
- **They would like past board members to be invited.**
  - **Possible night event in Sept/Oct**

- They are fine with combining it with Fall Festival, although a comment was made that a night event after Fall Festival might be overwhelming for families with kids.
- Suggestions were made to secure sponsors and form a planning committee.
- Due to time constraints in planning, the event does not have to be big and grand.
- The American River Parkway Association does an annual dinner in their park that we could use for inspiration.

## VII. REPORTS

### A. Staff Report

**No report presented.**

### B. Security Report

**Board reviewed report.**

**Resident Joyce Williams reported a recent incident that occurred around 8 pm a few days ago at Cresta Park. Some middle-school aged kids knocked at her door and when she answered she noticed a large group of kids in the park after hours. She called security, received no answer, left a message on their answering machine, but did not receive a call back. She then called the sheriff's non-emergency number. An officer was sent (quick response). The officer told the students the park was closed and to go home.**

### C. Proposed Sidewalk Vending Ordinance

**Board reviewed but was unclear if/how the ordinance affects the park. Will discuss with Colin.**

## VIII. BOARD COMMENTS

**None**

## IX. CLOSED SESSIONS

### A. Closed Session Conference with Real Property Negotiator pursuant to Government Code Section 54956.8

Property Locations: 970 La Sierra Drive, 1000 La Sierra Drive, 4033 Cresta Way

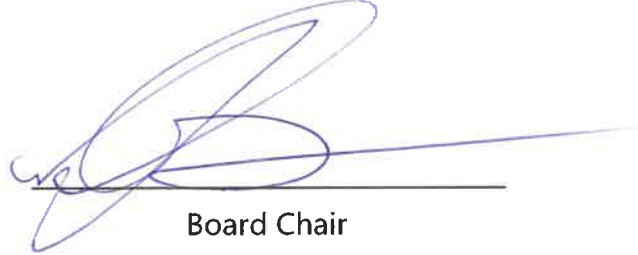
Agency Negotiator: Colin Miller

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

Under Negotiation: Property Negotiations  
**Agency Negotiator not present so no closed session held.**

**X. ADJOURN**

**At 8:46 pm Burke motioned to adjourn the meeting, seconded by Weatherford. Motion carried unanimously, 4-0.**

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to be the name of the Board Chair.

Board Chair  
February 18, 2025