

# **ARDEN PARK RECREATION AND PARK DISTRICT**

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

## **Minutes**

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

**January 15, 2019**

**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 Defanti called the meeting to order at 7:02 p.m. and announced a quorum.**

**Directors Present: Defanti, Andrews, Lites, Ross, Heltzel.**

**Staff Present: Miller**

C. Agenda Approval

#### **II. OATH OF OFFICE FOR APPOINTED DIRECTORS- Defanti administered the Oath of Office to newly appointed Directors Andrews, Ross and Heltzel.**

#### **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.

**Evelyn Jensen and Teresa Lincoln presented information on a fundraising effort to provide bulletproof vests for law enforcement canines.**

#### **IV. CONSENT AGENDA**

A. Approval of the minutes of the Special Board Meeting held on November 20, 2018.

B. Financial Reports- Note: The Financial Reports presented will include reports that would have been approved at the December meeting.

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 by Lites, seconded by Ross. Motion carried unanimously 5-0.**

**V. NEW BUSINESS**

A. Consideration and possible action to accept and file the 2017-2018 Audit  
**Larry Bain covered some highlights of the most recent audit. Motion to accept and file the audit by Andrews, seconded by Lites. Motion carried unanimously 5-0.**

**VI. OLD BUSINESS**

A. Election of officers for 2019

**Andrews proposed a slate consisting of:**

**Chair- Dave Defanti**

**Vice Chair- Matt Ross**

**Secretary- Richard Heltzel**

**Motion to approve the proposed slate by Andrews, seconded by Lites.**

**Motion to elect carried unanimously, 5-0.**

B. Discussion and update on the Cresta Park improvement project

**Miller updated the Board on the status of the improvements at Cresta Park. He noted that all permitting had been completed and that demolition of the restroom building had begun.**

**VII. REPORTS**

A. Correspondence- None

B. Administrator's Report

**Miller reviewed the Administrator's Report**

**VIII. BOARD COMMENTS- None**

**IX. ADJOURN- The meeting was adjourned at 8:05 p.m.**

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Board Chair  
February 19, 2019