



ARDEN PARK RECREATION AND PARK DISTRICT

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

Board of Directors

Chair, Bill Andrews
Vice Chair Rebecca Akroyd
Secretary Brian Weatherford
David Burke
Nora Shetty

MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS

June 17, 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 meeting to order at 7:00 pm and announced a quorum.
- C. Agenda Approval
Akroyd noted that the Security Report should be listed as 5B.

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.

Randi Olson – Cresta Way resident

- **Cresta Park is still missing some fence boards.**
- **Weeding at Cresta Park was started but not completed by maintenance staff.**
- **Concerned that metrics must have been surpassed at the afternoon soccer camps at Cresta Park. Miller noted that the camps are run by AP Soccer. There were many cars, some of which were pulling into her driveway to turn around. Monday-Wednesday were the worst of the days with a lot of people and cars.**
- **Questioned why the May 20, 2025 minutes were not revised to include the AP soccer president misrepresenting the author of a letter regarding emergency response during soccer games.**

Akroyd recommended agendaizing the soccer usage issue.

III. CONSENT AGENDA

- A. Approval of the minutes of the Board Meeting held on May 20, 2025
A letter was received from a resident with concerns that the May minutes were not revised to include a correction to the name of

the writer of a letter submitted by the AP Soccer President. Miller stated that the May meeting minutes will be amended.

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 with a change to the May 20, 2025 minutes to add a comment from resident Joyce Williams that a letter provided by the AP Soccer president regarding safety response was not from the Fire Marshall was made by Akroyd, seconded by Weatherford. Motion carried unanimously, 5-0.

IV. NEW BUSINESS

- A. Public Hearing to hear any objections and receive any protests to the Engineer's Report for the Arden Park Benefit Assessment District for the Fiscal Year 2025-2026 and to hear any objections and receive any protests to the levying and collecting of assessments within the Arden Park Benefit Assessment District for the Fiscal Year 2025-2026.

Public Hearing opened at 7:14 pm to hear any objections to the Engineer's Report.

Resident Randi Olson stated that since she and other residents pay into the Benefit Assessment District fund they should have more of a vested interest and their voice should be heard louder, so she is objecting to the Engineer's Report.

Public Hearing closed at 7:17 pm.

- B. Consideration and possible action to approve Resolution No. 25-06-04 Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2025-26 for the Arden Park Benefit Assessment District

Akroyd noted that the wrong board member names are listed on the Engineer's Report.

Weatherford motioned to adopt Resolution No. 25-06-04, seconded by Burke. Motion carried unanimously, 5-0.

- C. Consideration and possible action to approve Resolution No. 25-06-05, Approving and Adopting the Preliminary Budget for the General Fund 334 for the Fiscal Year 2025-2026.

Salaries: January salary increases were included, along with increases in health coverage costs.

Revenue: Facility revenue is strong and Recreation revenue has exceeded tax revenue.

Expenses: Increases were made to counteract potential price increases due to tariffs. \$5,000 was budgeted for the 75th Anniversary Celebration, which so far is slated to include the band Arden Park Roots, a stage, food trucks at the front of the park, crafts in the parking lot, band near the building, and kid fair farther into the field.

Capital Expenditures – Included are funds for the potential fire station purchase and renovation. The van should last another year; new graphics will be installed on it.

Motion to approve Resolution 25-06-05 was made by Akroyd, seconded by Shetty. Motion carried unanimously, 5-0.

- D. Consideration and possible action to approve Resolution No. 25-06-06, Approving and Adopting the Preliminary Budget for the Benefit Assessment District Fund 397A for the Fiscal Year 2025-2026.

As in years past, there is no increase to Revenue. Instead of transferring non-salary expenses to General Fund to combat price increases without a corresponding revenue increase, a second employee's salary expenses have been moved to General Fund.

Motion to approve Resolution 25-06-06 was made by Akroyd, seconded by Shetty. Motion carried unanimously, 5-0.

- E. Consideration and possible action to approve Resolution No. 25-06-07, establishing the appropriation limit for the District.

Motion to approve Resolution 25-06-07 was made by Weatherford, seconded by Burke. Motion carried unanimously, 5-0.

V. REPORTS

A. Staff Report

- **Recreation: Summer is here! We have full camps and swim lessons, and swim team has started morning practices and meets. Seasonal staff received in-depth training, including mandatory reporter training. Aquatics staff conducts in-service training throughout the summer.**
- **Maintenance: A tree survey is in the works. The company we are using recommends growth regulators, which slow**

growth but promote health. There is no charge for the survey.

- **Fire station test results are in. Our Facilities sub-committee will review the report.**
- **July 4th Event – permits are in process and staff is securing raffle donations. Board members are welcome to assist with the BBQ. Security will be present at both parks.**

B. Security Report

- **Miller now has access to the report portal of our security agency, which includes calls and any unusual log entries.**
- **Miller gave a summary of a security guard issue that was posted on a Facebook group post. The individual who made the post was contacted for details; she will close out the post on Facebook. The guard’s supervisor was called and assured Miller that the guard would not be on any shifts here again.**
- **Weatherford questioned including security pictures in our minutes due to possible privacy issues. Miller will take them out.**

VI. BOARD COMMENTS

- **Burke was surprised to hear that AP Soccer camps are being held at Cresta Park. He is aware that we have capacity levels for picnic facilities but thinks we should also have them for fields. Miller will ask around to see if other parks have field capacity limits.**
- **Andrews stated that every event will have different numbers, so we must use our best knowledge and judgement on setting limits.**
- **The following suggestions were made:**
 1. **Miller should remind AP Soccer of their commitment to reduce traffic/cars.**
 2. **A Facilities Capacity discussion should be agendized.**
 3. **Miller should meet with the Fire Marshall to discuss capacity limits.**

VII. CLOSED SESSION

- 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
Agency Negotiator: Colin Miller
Negotiating Parties: Arden Park Recreation and Park District and Sacramento County Water Agency

Under Negotiation: Property Negotiations

The Board entered the closed session at 8:06 pm. The closed session ended at 8:13 pm. There was no reportable action from the closed session.

VIII. ADJOURN

Burke motion to adjourn the meeting at 8:13 pm, seconded by Akroyd. Motion carried unanimously, 5-0.



Board Chair

July 15, 2025