

# ARDEN PARK RECREATION AND PARK DISTRICT

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

## Minutes

### MEETING OF THE BOARD OF DIRECTORS

October 16, 2018

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 7:03 p.m. and announced a quorum.**

**Directors present: Defanti, Andrews, Lites, Heeltzel**

**Directors absent: Ross**

**Staff Present: Miller**

C. Agenda Approval-No changes were 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. None

#### III. CONSENT AGENDA

A. Approval of the minutes of the regular Board Meeting held on September 18, 2018

B. Approval of the minutes of the Special Board Meeting held on October 1, 2018.

C. 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 as presented by Andrews, seconded by Heltzel. Motion carried unanimously 4-0.**

**NOTE: Director Ross entered the meeting at 7:06p.m. after the Consent Agenda vote.**

**IV. OLD BUSINESS**

- A. Discussion and update on the Cresta Park improvement project  
Miller discussed the progress of the Cresta project noting that the second bid posting was out and that there was a better response this time. He also noted that the permit process for the buildings may be close to being complete. Defanti asked about the timing of the building contractor beginning their process before we had opened bids on the site prep. Miller advised that we could wait to see the site prep bids before giving the building contractor notice to proceed.
- B. Discussion of minimum wage and other salary issues  
Miller presented more information on minimum wage issues. He noted that an increase of 5% for all in house programs and facility rentals would cover roughly 50% of the increase in costs associated with the prevailing wage.

**V. NEW BUSINESS- None**

**VI. REPORTS**

- A. Correspondence
- B. Staff Reports
  - I. Administrator

Miller reviewed the Administrator's report.

**VII. BOARD COMMENTS- None**

**VIII. ADJOURN- Meeting was adjourned at 7:56 p.m.**



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Board Chair  
November 20, 2018