

ARDEN PARK RECREATION AND PARK DISTRICT

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

Minutes

MEETING OF THE BOARD OF DIRECTORS

November 20, 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 7:04 p.m. and announced a quorum.

Directors Present: Defanti, Andrews, Lites, Heltzel

Directors Absent: Ross

Staff Present: Miller

C. Agenda Approval-No changes 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.

A small group of students were present as a part of a civics class but did not speak at this time.

III. CONSENT AGENDA

A. Approval of the minutes of the regular Board Meeting held on October 16, 2018

B. Approval of the minutes of the Special Board Meeting held on November 7, 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 Heltzel, seconded by Andrews. Motion carried unanimously 4-0.

IV. OLD BUSINESS

A. Discussion and update on the Cresta Park improvement project
Miller updated the Board on the progress of the permit process for the project.

V. NEW BUSINESS

A. Discussion and possible action to approve a modified Salary Schedule to become effective January 1, 2019

Motion to approve a modified Salary Schedule by Lites, seconded by Heltzel. Motion carried unanimously 4-0.

B. Discussion and possible action approve a new Program Fee Schedule for certain District programs to become effective January 1, 2019

Motion to approve a new Program Fee Schedule by Lites, seconded by Andrews. Motion carried unanimously, 4-0.

C. Discussion and possible action to approve a new Facility Use Fee Schedule to become effective January 1, 2019

Motion to approve a new Facility Use Fee Schedule by Lites, Seconded by Andrews. Motion carried unanimously, 4-0.

VI. REPORTS

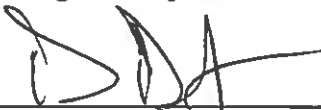
A. Correspondence

1. CUCCAC Increase

B. Staff Reports – **Miller reviewed the report.**

VII. BOARD COMMENTS-None

VIII. ADJOURN- The meeting was adjourned at 7:54 p.m.



Board Chair
January 15 2019