



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

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

### **Board of Directors**

Chair, Matt Ross  
Rebecca Akroyd  
Bill Andrews  
David Burke

## **MINUTES**

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

**October 15, 2024**

**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

**Chair Ross called the meeting to order and announced a quorum.**

**Directors Present: Akroyd, Andrews, Burke, Ross**

**Staff Present: Miller**

C. Agenda Approval

**Ross made a motion to approve with one change: to move Item IV to follow Item VII. Burke seconded the motion. Motion carried unanimously 4-0.**

**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 Board Meeting held on September 17, 2024

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 by Akroyd,**

**Seconded by Andrews. Motion carried unanimously 4-0.**

**IV. BOARD INTERVIEW**

A. Interview candidates for and possible action to fill an open board position

**The following candidates were interviewed: Charles Hagopian, Dominic Campanelli, Nora Shetty and Brian Weatherford.**

**Motion by Akroyd, seconded by Andrews to appoint Brian Weatherford to the open position.**

**V. OLD BUSINESS**

- A. Discussion of soccer usage at Cresta Park

**The board discussed the changes to the Arden Park Soccer Club's game day schedule at Cresta Park. It was noted that the scheduled games go up three hours longer than they typically have in the past.**

**Club manager Dustin Ljung noted that the Club was going to discuss not having as many U6 teams in the future. He requested that if the District was going to place any new restrictions on field use that they have that information in February so that they have time to react before their March registration. Board Member Burke volunteered to assist the club in communicating with the San Juan School District to acquire more field space.**

- B. Discussion of capital improvements

**Miller noted that the tennis court resurfacing project was complete. He said that new tennis nets were on order.**

**VI. REPORTS**

- A. Security Report

**Miller reviewed the security report.**

**VII. BOARD COMMENTS**

**VIII. 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

**The Closed Session began at 8:58 p.m. and ended at 9:34 p.m. There was no reportable action from the Closed session.**

- B. Closed Session (Pursuant to Government Code 54957.6)- Conference  
With Labor Negotiators  
Agency Representative: Matt Ross  
Unrepresented Employees Representative: Colin Miller  
**This item was tabled for discussion at a future meeting.**

**IX. ADJOURN-The meeting was adjourned at 9:39 p.m.**



Board Chair  
November 19, 2024