



ARDEN PARK RECREATION AND PARK DISTRICT

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

Board of Directors

Chair, Dave Defanti
Vice-Chair, Matt Ross
Bill Andrews
Jim Lites
Richard Heltzel

MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS

April 16, 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 7:01 p.m. and announced a quorum.

Directors Present: Defanti, Andrews, Lites, Ross

Directors Absent: Heltzel

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. **None**

There were students from a local high school civics class there so Miller and Defanti ran through the background of how the District operates.

III. CONSENT AGENDA

A. Approval of the minutes of the Board Meeting held on March 19, 2019. **Motion to approve the Consent Agenda as presented by Lites, seconded by Andrews. Motion carried unanimously 4-0.**

IV. OLD BUSINESS

A. Discussion and update on the Cresta Park improvement project
Miller reviewed the progress of the construction at Cresta.

V. NEW BUSINESS

A. Consideration and possible action to approve an Assignment of Agreement between the Arden Park Recreation and Park District and Foothill Associates to HELIX Environmental Services
Miller explained that Foothill Associates had been purchased by Helix Environmental Services. This agreement would transfer the agreement for landscape design and construction management services that the District has with Foothill Associates to Helix. He noted that there would be no change to scope, price or staffing

in the transfer. Motion to approve the Assignment of Agreement by Andrews, seconded by Lites. Motion carried unanimously 4-0.

- B. Consideration and possible action to approve a new facility rental fee for the picnic area at Cresta Park.

Miller explained that the new construction at Cresta would provide a much improved picnic facility and that staff recommended raising the fee to \$100 for residents and \$140 for non-residents.

VI. REPORTS

- A. Administrator's Report

Miller reviewed the Administrator's report.

VII. BOARD COMMENTS- None

VIII. ADJOURN- The meeting was adjourned at 7:35 p.m.



Board Chair, May 20, 2019