



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

July 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
Vice Chair Ross called the meeting to order and announced a quorum.
Directors Present: Ross, Andrews, Heltzel
Directors Absent: Lites, Defanti
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.
Bill Sherbert of ABM introduced himself to the board and spoke briefly about a project he's working on with the District.

III. CONSENT AGENDA

- A. Approval of the minutes of the Board Meeting held on June 18, 2019.
 - B. Financial Reports-
 - 1. Revenues
 - 2. Salaries
 - 3. General Fund Bills
 - 4. Benefit Assessment Bills
 - 5. Fixed Asset Bills
 - C. Cash in Treasury
Motion to approve the consent agenda as presented by Andrews, seconded by Heltzel. Motion carried unanimously, 3-0.
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IV. OLD BUSINESS

- A. Discussion and update on the Cresta Park improvement project
Miller briefed the Board on the status of the Cresta project.

V. NEW BUSINESS

- A. Consideration and possible action to approve Resolution No. 19-07-09, Approving and Adopting the Final Budget for the General Fund 334 for the Fiscal Year 2019-2020.

Motion to approve Resolution No. 19-07-09 by Andrews, seconded by Heltzel. Motion carried unanimously, 3-0.

- B. Consideration and possible action to approve Resolution No. 19-07-10, Approving and Adopting the Final Budget for the Benefit Assessment District Fund 397A for the Fiscal Year 2019-2020.

Motion to approve Resolution No. 19-07-10 by Heltzel, seconded by Andrews. Motion carried unanimously, 3-0.

VI. REPORTS

- A. Administrator's Report-**Miller covered the Administrator's report and a discussion followed on golf carts at special events. In particular at the July 4th event. The consensus was to develop a registration system for classic cars and to exclude golf carts from the parade.**

VII. BOARD COMMENTS

- VIII. ADJOURN-** The meeting was adjourned at 7:43 p.m.



Board Chair
August 20, 2019