



ARDEN PARK RECREATION AND PARK DISTRICT

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

Board of Directors

Chair, Matt Ross
Bill Andrews
Richard Heltzel
Nicole Swanson

Minutes

REGULAR MEETING OF THE BOARD OF DIRECTORS

May 17, 2022

7:00 pm

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

Chairman Ross called the meeting to order at 7:01 p.m. and announced a quorum.

Directors Present: Ross, Andrews, Swanson

Director Absent: Heltzel

Staff Present: Miller, Ellis

B. Roll Call and Announcement of a Quorum

C. Agenda Approval

II. OATH OF OFFICE FOR NEW BOARD MEMBER PATRICE WOHL

Chairman Ross administered the Oath of Office to Patrice Wohl

III. 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 resident who lives across from Cresta requested that the District plant more trees along the park edge.

IV. PRESENTATION BY USA SOFTBALL OF SACRAMENTO

Jeff Morrow from the Greater Sacramento Softball Association presented the District with a check for \$2,500 as a grant to help offset the cost of reconstruction of the backstop at the Arden Park softball field.

V. CONSENT AGENDA

A. Approval of the minutes of the Board Meeting held on April 21, 2022

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 Swanson. Motion approved by Andrews, Ross, Swanson. Wohl abstained.

VI. OLD BUSINESS

A. Discussion of the Master Plan Update

Miller noted that Board members had a copy of the draft Master Plan in their packets. He noted that, due to the size of the document, he wanted the Board to have adequate time to review it before it was released to the public for their review and

comment. As a result, the calendar for the project has been backed up by one month.

VII. NEW BUSINESS

- A. Consideration and possible action to approve Resolution No. 22-05-03, Approving and adopting a revised budget for the General Fund 334 for the Fiscal Year 2021-22

Miller reviewed both the General Fund and Assessment District budget amendment requests. Motion to approve Resolution No. 22-05-03 by Andrews, seconded by Wohl. Motion carried unanimously 4-0.

- B. Consideration and possible action to approve Resolution No. 22-05-04, approving and adopting a revised budget for the Assessment District 397 for the Fiscal Year 2021-22

Motion to approve Resolution 22-05-05 by Andrews, seconded by Swanson. Motion carried unanimously, 4-0.

- C. Discussion of picnic area use

Miller opened a discussion on picnic use and rentals. He noted that there has been a trend of larger groups using the park. Some of the groups using the picnic areas are walkups and are not prone to taking good care of the facilities.

Miller posed options that included having a staff member at the park on weekends, hiring security to monitor the parks and requiring a cleaning deposit. The board asked Miller to research further and bring the item back at a future meeting.

VIII. CORRESPONDENCE

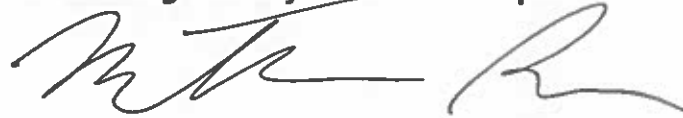
IX. REPORTS

- A. Staff Report

Miller and Ellis gave oral reports.

X. BOARD COMMENTS

XI. ADJOURN-The meeting was adjourned at 8:25 p.m.



**Board Chair
June 21, 2022**