



ARDEN PARK RECREATION AND PARK DISTRICT

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

Board of Directors

Chair, Bill Andrews
Vice Chair Rebecca Akroyd
Secretary Brian Weatherford
David Burke
Nora Shetty

Minutes

REGULAR MEETING OF THE BOARD OF DIRECTORS

February 18, 2025

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 Andrews called the meeting to order at 7:02 p.m. and announced a quorum.
Directors Present: Andrews, Burke, Shetty, Weatherford
Director Absent: Akroyd
Staff Present: Miller
- C. Agenda Approval-**No changes were proposed.**

II. OATH OF OFFICE

- A. Oath of Office for board member Nora Shetty
Andrews administered the Oath of Office to Shetty.

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.
Randi Olsen commented on the omission of the discussion of soccer on the Agenda. Joyce Williams asked why the office was closed on the Tuesday of the meeting.

IV. CONSENT AGENDA

- A. Approval of the minutes of the Board Meeting held on January 21, 2025
- 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 Weatherford, seconded by Shetty. Motion carried unanimously 4-0.**

V. NEW BUSINESS

- A. Consideration and possible action to accept and file the 2023-24 Audit

Auditor Larry Bain reviewed the audit and answered questions. Weatherford asked for a budget breakdown for childcare programs. Motion to accept and file the audit by Burke, seconded by Shetty. Motion carried unanimously 4-0.

VI. OLD BUSINESS

- A. Accept and file the Sacramento County Annual Investment Policy of the Pooled Investment Fund

Miller explained the background of how the District participates in the fund. Motion to accept and file the investment policy by Weatherford, seconded by Burke. Motion carried unanimously, 4-0.

VII. REPORTS

- A. Staff Report- **None**

VIII. BOARD COMMENTS

Andrews requested that Miller obtain a proposal for weekend security to help control park usage.

IX. CLOSED SESSION

- 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 7:40 p.m. and ended at 8:01. There was no reportable action from the Closed Session.

- X. ADJOURN-The meeting was adjourned at 8:15 p.m.**



Board Chair
March 18/2025