



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 20, 2021

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
Acting Chair Heltzel called the meeting to order at 7:04 p.m. and announced a quorum.
Directors Present: Andrews, Heltzel, Swanson
Directors Absent: Defanti, Ross
Staff Present: Miller, Ellis

- 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**

III. CONSENT AGENDA

- A. Approval of the minutes of the Board Meeting held on June 15, 2021.
- 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 carried unanimously 3-0.

IV. OLD BUSINESS- None

V. NEW BUSINESS

- A. Discussion of security issues related to July 4th.
Resident Dan Burke spoke to the Board about events on July 4th. He noted several people in the park firing off illegal fireworks. Andrews agreed and asked if we had talked about changing security vendors. Miller stated that it would be no problem to place a standing security post at the park all night.
- B. Public Hearing to hear any objections and receive any protests to the Engineer's Report for the Arden Park Benefit Assessment District for

the Fiscal Year 2021-2022 and to hear any objections and receive any protests to the levying and collecting of assessments within the Arden Park Benefit Assessment District for the Fiscal Year 2021-2022. **Public Hearing to hear any protests opened at 7:18 p.m. There were no comments. Public Hearing closed at 7:19 p.m.**

- C. Consideration and possible action to approve Resolution No. 21-07-09, approving the Engineer's Report, confirming diagram and assessment, and ordering the continuation of the levy of the assessment for fiscal year 2021-2022 for the Arden Park Benefit Assessment District

Motion to approve Resolution No. 21-07-09 by Andrews, seconded by Swanson. Motion carried unanimously 3-0.

- D. Consideration and possible action to approve Resolution No. 21-07-10, Approving and Adopting the Final Budget for the General Fund 334 for the Fiscal Year 2021-2022.

Motion to approve Resolution No. 21-07-10 by Swanson, seconded by Andrews. Motion carries unanimously, 3-0.

- E. Consideration and possible action to approve Resolution No. 21-07-11, Approving and Adopting the Preliminary Budget for the Benefit Assessment District Fund 397A for the Fiscal Year 2021-2022

Motion to approve resolution No. 21-07-11 by Swanson, seconded by Andrews. Motion carried unanimously, 3-0.

- F. Consideration and possible action to approve an Engagement letter with Larry Bain for Audit Services.

Motion to approve by Swanson, seconded by Andrews. Motion carried unanimously, 3-0.

- G. Discussion of future capital improvements

Miller discussed the need for more room for providing District programs and discussed a process for determining the need for a new recreation center.

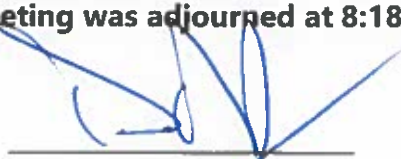
VI. REPORTS

- A. Staff Reports

Miller and Ellis reviewed staff reports.

VII. BOARD COMMENTS

- VIII. ADJOURN- The meeting was adjourned at 8:18 p.m.**



Board Chair
August 17, 2021