

ARDEN PARK RECREATION AND PARK DISTRICT

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

Minutes

MEETING OF THE BOARD OF DIRECTORS

March 19, 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 7:10 p.m.

Members Present: Defanti, Andrews, Heltzel

Members Absent: Lites, Ross

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**

III. CONSENT AGENDA

A. Approval of the minutes of the Board Meeting held on February 19, 2018.

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 as presented by Heltzel, seconded by Andrews. Motion carried unanimously 3-0.

IV. OLD BUSINESS

A. Discussion and update on the Cresta Park improvement project
Miller updated the Board on the progress at Cresta, He noted that the building contractor had arrived and was making very good progress.

B. Consideration and possible action to approve modification of the District's Personnel Policy Manual Section VI.G -Holidays
No action was taken on including holiday vacation days in the manual at this time.

Motion to approve the modification to include the addition of two floating holidays by Andrews, seconded by Heltzel. Motion carried 3-0.

V. NEW BUSINESS

A. Consideration and possible action to approve the First Amendment to License Agreement with the County of Sacramento.

Motion to approve the First Amendment to the License Agreement by Andrews, seconded by Heltzel. Motion carried 3-0.

VI. REPORTS

A. Administrator's Report

Miller reviewed the report and added that new experience modification numbers had been released for the District's workers comp insurance. The new numbers show a significant improvement and will result in a bigger discount on the insurance premiums.

VII. BOARD COMMENTS – None

VIII. ADJOURN- The meeting was adjourned at 7:26 p.m.



Board Chair
April 16, 2019