



## **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**

**January 21, 2020**

**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.

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**I. CALL TO ORDER**

- A. Welcome
- B. Roll Call and Announcement of a Quorum

**Chairman Defanti called the meeting to order at 7:00 p.m. and announced a quorum.**

**Directors Present: Andrews, Defanti, Heltzel, Lites, Ross**

**Staff Present: Miller, M. Nelson**

- C. Agenda Approval- **No changes were 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 December 17, 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 proposed by**

**Andrews, seconded by Lites. Motion carried unanimously 5-0.**

**IV. OLD BUSINESS**

- A. Consideration and possible action to vote in the LAFCo Special District Commissioner runoff election

**After a short discussion, there was consensus by the board to not participate in the runoff election. Motion to abstain by Ross, seconded by Andrews. Motion carried 5-0.**

- B. Discussion of noise at District facilities during rentals and other events.
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**Miller reviewed discussions from previous meetings and presented a proposal to mitigate sound issues. The board agreed with the proposal to move generators away from the picnic area. There were some questions as to how to regulate sound. Miller was asked to consult with District Counsel for clarification and report back at a future meeting.**

**V. NEW BUSINESS**

- A. Election of Officers of the Board of Directors

**A slate of candidates including the following was proposed by**

**Ross:**

**Chair-Dave Defanti**

**Vice Chair- Matt Ross**

**Secretary- Richard Heltzel**

**Motion to elect the proposed slate by Ross, seconded by Lites.**

**Motion carried 5-0.**

- B. Consideration and possible action to approve a sponsorship program for District events.

**Miller detailed a proposed sponsorship program noting that some of the proposed sponsors had requested exclusive rights to certain levels of the program. The board asked Miller to consult with Counsel on this issue and report back.**

- VI. BOARD COMMENTS -Andrews noted that the use of golf carts in the park was becoming an issue that needs to be addressed.**

- VII. ADJOURN – the meeting was adjourned at 8:25 p.m.**
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