



ARDEN PARK RECREATION AND PARK DISTRICT

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

Board of Directors

Chair, Matt Ross
Richard Heltzel
Bill Andrews
David Burke

Minutes

REGULAR MEETING OF THE BOARD OF DIRECTORS

February 27, 2024

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 Ross called the meeting to order at 7:00 p.m. and announced a quorum.
Directors Present: Andrews, Heltzel, Ross
Director Absent: Burke
Staff Present: Miller, Phillips
- C. Agenda Approval
Motion to approve the agenda by Heltzel, seconded by Andrews. Motion carried unanimously, 3-0

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 19, 2023
- 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 Andrews, seconded by Heltzel. Motion carried unanimously, 3-0.**

IV. BOARD VACANCY

- A. Interviews with board candidates
The board interviewed candidates Rebecca Akroyd, Jose Luna, Brian Weatherford, and Dominic Campanelli.
- B. Consideration and possible action to appoint a new board member to fill a board vacancy
The board selected Rebecca Akroyd to fill the vacant position.

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- C. Oath of Office for a newly selected Board member
Chair Ross administered the Oath of Office to Ms. Akroyd.

V. NEW BUSINESS

- A. Receive and file the Sacramento County Annual Investment Policy of the Pooled Investment Fund
Motion to receive and file the investment policy by Andrews, seconded by Heltzel. Motion carried unanimously 4-0.
- B. Consideration and possible action to write off uncollectable debt
Motion to write off uncollectable debt by Heltzel, seconded by Andrews. Motion carried unanimously 4-0.
- C. Closed Session Conference with Real Property Negotiator pursuant to Government Code Section 54956.8
Property Location: 970 La Sierra Drive
Agency Negotiator: Colin Miller
Negotiating Parties: Arden Park Recreation and Park District and Sacramento County Water Agency
Under Negotiation: Property Negotiations
The board went into Closed Session at 8:20 p.m. and the closed session ended at 8:47 p.m. There was no reportable action from the Closed Session.

VI. REPORTS

- A. Staff Report
Miller reviewed the staff report

VII. BOARD COMMENTS

- VIII. ADJOURN- Motion to adjourn the meeting by Andrews, seconded by Akroyd. Motion carried unanimously 4-0 and the meeting was adjourned at 9:03 p.m.**



**Board Chair
March 19, 2024**