



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

June 16, 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.

Pursuant to Executive Order N-25-20 and because social distancing measures have been implemented in the State of California in response to the threat of COVID-19, members of this board and agency staff will not be required to attend this meeting in person. Board members and staff may participate in this meeting by internet or teleconference.

The public may observe and participate in the meeting online using the Zoom application or by phone:

Join Zoom Meeting

<https://us02web.zoom.us/j/82398678411>

Meeting ID: 823 9867 8411

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 823 9867 8411

I. CALL TO ORDER

A. Welcome

B. Roll Call and Announcement of a Quorum

Chairman Defanti called the meeting to order at 7:02 p.m. and announced a quorum.

Directors Present: Defanti, Andrews, Ross

Directors Absent: Lites, Heltzel (Note: Lites entered the meeting after the Consent vote.)

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.

III. CONSENT AGENDA

- A. Approval of the minutes of the Board Meeting held on May 19, 2020.
- 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 Ross. Motion carried unanimously 3-0

IV. OLD BUSINESS

- A. Discussion of opening up limited facilities
Miller noted that day camps and lap swim were opening and staff were waiting on further guidance from the County on opening other programs.

V. NEW BUSINESS

- A. Consideration and possible action to approve Resolution No. 20-06-04, Approving and Adopting the Preliminary Budget for the General Fund 334 for the Fiscal Year 2020-2021.

Note: Lites entered the meeting prior to this discussion and vote.

Miller reviewed the proposed budgets and noted that there were no proposed raises for full-time staff and that seasonal personnel expenditures were greatly reduced. No capital projects were included in either budget.

Motion to approve Resolution No. 20-06-04 by Andrews, seconded by Lites. Motion carried unanimously 4-0.

- B. Consideration and possible action to approve Resolution No. 20-06-05, Approving and Adopting the Preliminary Budget for the Benefit Assessment District Fund 397A for the Fiscal Year 2020-2021

Motion to approve Resolution No. 20-06-05 by Andrews, seconded by Lites. Motion carried unanimously 4-0.

- C. Consideration and possible action to approve Resolution No. 20-06-06, Establishing the appropriation limit for the District.

Motion to approve Resolution No. 20-06-06 by Lites, seconded by Ross. Motion carried unanimously 4-0.

VI. REPORTS

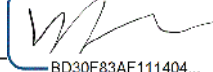
A. Staff Reports

Miller reviewed the staff report

VII. BOARD COMMENT-None

VIII. ADJOURN- The meeting was adjourned at 7:43 p.m.

DocuSigned by:



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Board Chair

August 18, 2020
