



## **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**

**September 15, 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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*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/85319686320>**

**Meeting ID: 853 1968 6320**

**Dial by your location**

**+1 408 638 0968 US (San Jose)**

**I. CALL TO ORDER**

A. Welcome

B. Roll Call and Announcement of a Quorum

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

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

**Directors Absent: Ross, Lites**

**Staff Present: Miller**

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 August 18, 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 Heltzel. Motion carried unanimously 3-0.**

**IV. OLD BUSINESS**

A. Discussion of Distance Learning Camp

**Miller noted that the Distance Learning camp was going well. He also said that the District was in process of applying for a waiver to operate a childcare center.**

B. Prop 68 Update

**Miller explained that staff had compiled all of the info needed for the application for our Per Capita project reimbursement.**

**V. CORRESPONDENCE- None**

**VI. REPORTS**

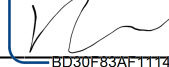
A. Staff Report

**Miller reviewed the staff report.**

**VII. BOARD COMMENTS**

**VIII. ADJOURN- Meeting was adjourned at 7:20 p.m.**

DocuSigned by:



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Board Chair

October 20, 2020

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