



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
Richard Heltzel
Nicole Swanson

Minutes

REGULAR MEETING OF THE BOARD OF DIRECTORS

November 16, 2021

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
- C. Chairman Defanti called the meeting to order at 7:03 p.m.**
- D. 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 September 21, 2021.
 - 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 Heltzel, seconded by Swanson. Motion carried unanimously 4-0.**

IV. OLD BUSINESS

- A. Discussion of possible Capital Improvements
- Miller noted that the proposals for Master Plan Services is due December 15. Miller asked for an ad hoc committee for evaluating the proposals and Defanti volunteered. Miller suggested Andrews be included and there was consensus for that recommendation.**

V. NEW BUSINESS

- A. Discussion of potential COVID reimbursements
- Miller explained that he had filed the District's request for COVID reimbursements from a \$100MM pool provide by the state government. He noted that the District might get as much as \$80,000.**

- B. Discussion and possible action to close the District office between Christmas and New Year's Day and provide staff with paid time off for the weekdays that occur in that period.

Motion to approve by Ross, seconded by Heltzel. Motion carried 4-0.

- C. Discussion of off leash dog activity at Arden Park

Miller described to the board an increasing problem with off-leash dogs at Arden Park on weekend mornings. After some discussion, Swanson volunteered to talk to the dog owners.

VI. CORRESPONDENCE

VII. REPORTS

- A. Staff Reports- **Miller reviewed the staff reports**

VIII. BOARD COMMENTS – None

IX. ADJOURN- The meeting was adjourned at 8:42 p.m.

DocuSigned by:



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Board Chair

December 21, 2021