



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

March 16, 2021

7:00 pm

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/86237087326>

Meeting ID: 862 3708 7326

Dial in Number

408-638-0968

I. CALL TO ORDER

A. Welcome

B. Roll Call and Announcement of a Quorum

Chairman Defanti called the meeting to order at 7:01 p.m. and announced a quorum.

Directors Present: Defanti, Andrews, Ross, Heltzel

Directors Absent: Swanson

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.

Dean Wadle from the California Special District Association (CSDA) gave a brief update on legislative issues that are on the CSDA watchlist.

III. CONSENT AGENDA

A. Approval of the minutes of the Board Meeting held on February 16, 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 Andrews. Motion carried unanimously 4-0.

IV. OLD BUSINESS

- A. First Reading of an amendment to Ordinance No. 2 which would add Smoking to the list of regulated activities in District parks and facilities.

Note: Swanson joined the meeting as this discussion began. Miller read the text of the proposed no smoking addition to the District's Facility Use Ordinance. Andrews and Defanti questioned whether a specific reference to vaping and vaping equipment should be added. Miller advised that he would make the changes and bring the proposal back at a future meeting.

V. NEW BUSINESS

- A. Discussion of a local full-time salary survey and proposed adjustments to the District's full time salary schedule.

Miller introduced the discussion of possible modifications to the District's full time salary schedule. He noted that it had been 5 years since the last in-depth look. Miller explained that the included agencies represented the lower end of agencies in the local area and that proposed salaries would place District employees in the middle of that lower portion.

Defanti noted that the Board may want to consider developing a philosophy on how future boards review the salary structure.

Miller will bring this item back at the next meeting.

VI. CORRESPONDENCE

VII. REPORTS

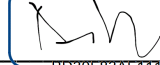
- A. Staff Report

Miller reviewed the staff report and noted that the new Adult Coed Kickball League filled rapidly, and the neighborhood seems to be excited about this new activity.

VIII. BOARD COMMENTS

IX. ADJOURN- The meeting was adjourned at 7:56 p.m.

DocuSigned by:



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Board Chair
4/27/2021