



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

February 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/85319686320>

Meeting ID: 853 1968 6320

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I. CALL TO ORDER

A. Welcome

B. Roll Call and Announcement of a Quorum

Chairman Defanti called the meeting to order at 7:04 p.m. and announced a Quorum.

Directors Present: Defanti, Andrews, Swanson

Directors Absent: Ross, Heltzel

Staff Present: Miller, Ellis

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. **Chairman Defanti noted that there were several Boy Scouts in attendance but none of them commented at that time. Note: Ross joined the meeting at 7:06 p.m.**

III. CONSENT AGENDA

A. Approval of the minutes of the Board Meeting held on January 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

Ross noted two misspellings in the draft January Minutes. Motion by Andrews to approve the minutes with the noted changes, seconded by Ross. The motion carried unanimously 4-0.

IV. OLD BUSINESS

- A. Discussion of enacting a ban on smoking in the District's parks.
Miller reviewed no smoking information from other agencies. He noted that this was a discussion item, and no action was to be taken. The Board indicated that they would like to see a combination of the policies of Los Angeles and Davis. Miller also noted that to enact our own policy, we would need to modify our Park Usage Ordinance. Miller will bring a revised ordinance to a future meeting.

V. NEW BUSINESS

- A. Receive and file the Sacramento County Pooled Investment Fund Policy for the calendar year 2021
Motion to receive and file by Andrews, seconded by Ross. Motion carried unanimously 4-0.
- B. Election of officers of the Board of Directors
Motion by Ross to retain the current slate of officers: Chair Defanti, Vice Chair Ross, and Secretary Heltzel, seconded by Andrews. Motion carried unanimously 4-0.

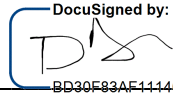
VI. CORRESPONDENCE

VII. REPORTS

- A. Staff Report
Ellis reviewed the staff report noting that planning for spring and summer events is ongoing. She also provided information on an internship that the District will be providing to a University of Hawaii student.

VIII. BOARD COMMENTS-None

IX. ADJOURN-The meeting was adjourned at 7:58 p.m.

DocuSigned by:


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Board Chair
March 16, 2021