



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 15, 2022

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 a Sacramento County Health Order effective on January 6, 2022, all public boards, councils, commissions, and other similar bodies shall suspend in-person public meetings and conduct all meetings virtually. Affected bodies shall ensure opportunities for virtual public participation and compliance with the Brown Act and all other relevant statutes.

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
- C. Agenda Approval

Chairman Defanti called the meeting to order at 7:00 p.m. and declared a quorum.

Directors Present: Andrews, Defanti, Heltzel, Ross, Swanson

Staff Present: Miller

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.

Dane Wadle from the California Special District Association spoke to congratulate the district on being awarded funding from the COVID Relief Act.

III. CONSENT AGENDA

- A. Approval of the minutes of the Board Meeting held on January 18, 2022
- 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 Ross, seconded by Swanson. Motion carried unanimously, 5-0

IV. OLD BUSINESS

- A. Update and discussion of 2022 Master Plan Update
Miller discussed project progress and noted that a survey would go out to citizens late this week.

V. NEW BUSINESS

- A. Election of Board Officers
Andrews nominated a slate of candidates to serve as officers. Swanson seconded the nomination. The slate was approved 5-0.
Chair- Defanti
Vice Chair- Ross
Secretary- Heltzel
- B. Receive and file the Sacramento County Pooled Investment Policy
Motion to accept and file the financial report by Swanson, seconded by Andrews. Motion carried 5-0.

VI. CORRESPONDENCE

VII. REPORTS

- A. Staff Reports
Miller reviewed the staff report.

VIII. BOARD COMMENTS

IX. ADJOURNED- The meeting was adjourned at 7:43 p.m.



Board Chair