



## **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**

**January 18, 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

**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**

**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. **None**

**III. CONSENT AGENDA**

- A. Approval of the minutes of the Board Meeting held on December 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 Andrews. Motion carried unanimously 4-0.**

**IV. NEW BUSINESS**

- A. Discussion and possible action to approve an agreement with Gates and Associates for landscape architect services provided to update the District's Park Master Plan, and authorize the General Manager execute said agreement.

**Miller explained that no changes had been made to the proposal since the last meeting. Motion to approve by Heltzel, seconded by Ross. Motion carried unanimously 4-0.**

- B. Discussion and possible action to approve new fee schedules for district programs and facility rentals

**Defanti asked staff to prepare a comparison of fee increases over the last five years and send it to the board in case they were questioned by members of the public. Motion to approve by Ross, seconded by Heltzel.**

**V. CORRESPONDENCE- None**

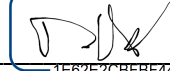
**VI. REPORTS**

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

**VII. BOARD COMMENTS**

**VIII. ADJOURN- The meeting was adjourned at 7:25 p.m.**

DocuSigned by:



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**Board Chair**

**February 15, 2022**