



## **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  
Jim Lites  
Richard Heltzel

## **Minutes**

### **REGULAR MEETING OF THE BOARD OF DIRECTORS**

**April 21, 2020**

**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

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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 at the following address:  
<https://zoom.us/j/92955452693>*

*Meeting ID: 929 5545 2693*

*Or dial in at:  
408-638-0968*

*Meeting ID: 929 5545 2693*

**I. CALL TO ORDER**

- A. Welcome
- B. Roll Call and Announcement of a Quorum

**Chairman Defanti called the meeting to order at 7:06 p.m. and announced a quorum.**

**Directors Present: Defanti, Andrews, Lites, Ross**

**Director Absent- Heltzel**

**Staff Present- Miller, M. Nelson**

- C. Agenda Approval- No changes 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.
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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 March 17, 2020.
- 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 Lites, seconded by Andrews. Motion carried unanimously 4-0**

**IV. OLD BUSINESS**

- A. Continued Discussion of COVID 19 Issues.

**Miller discussed the District's activities in response to the COVID 19 virus.**

**V. NEW BUSINESS**

- A. Consideration and Possible Action to set conditions for opening district facilities in response to COVID 19 restrictions

**No action was taken**

- B. Consideration and Possible action to set staff compensation in response to COVID 19.

**Motion to continue to pay to pay full-time staff and preschool staff their full time equivalent wages thru the next board meeting by Lites, seconded by Ross. Motion carried unanimously 4-0.**

**VI. BOARD COMMENTS**

- VII. ADJOURN Meeting was adjourned at 7:48 p.m.**
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