



ARDEN PARK RECREATION AND PARK DISTRICT

1000 La Sierra Drive
Sacramento, CA 95864
(916) 483-6069

Board of Directors

Chair, Matt Ross
Richard Heltzel
Bill Andrews
Patrice Wohl
David Burke

Minutes

REGULAR MEETING OF THE BOARD OF DIRECTORS

September 19, 2023

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.

I. CALL TO ORDER

- A. Welcome
- B. Roll Call and Announcement of a Quorum
Chair Ross called the meeting to order and announced a quorum.
Directors Present: Ross, Andrews, Burke, Heltzel and Wohl
Staff Present: Miller
- C. Agenda Approval
Motion to approve the agenda with no changes Wohl, seconded by Heltzel. Motion carried unanimously, 5-0.

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 August 15, 2023
- B. Financial Reports-
 - 1. Revenues
 - 2. Salaries
 - 3. General Fund Bills
 - 4. Benefit Assessment Bills
 - 5. Fixed Asset Bills
 - 6. Cash in Treasury

Motion to approve the Consent Agenda as presented by Burke, seconded by Andrews. Motion carried unanimously, 5-0.

IV. OLD BUSINESS

- A. Review and comment on a proposed banner policy
Miller noted that the County has very specific rules about banners. The Facilities committee requested that Miller follow up with the county to get more information on their policy. It was also suggested that Miller let the soccer and swim clubs know that the banner conversations are continuing.

V. NEW BUSINESS

A. Discussion of Capital Items

Miller reviewed the status of capital projects. He noted that the community center flooring and security projects are waiting on materials that have been ordered.

The tennis court resurfacing project has been delayed. Miller explained that the contractor that had provided the proposal from the CMAS contract had changed his specs and there was no longer confidence in his proposal. Staff are working with another vendor.

VI. REPORTS

A. Staff Report

B. Security Reports

Miller reviewed the reports.

VII. BOARD COMMENTS-None

VIII. NEW BUSINESS

A. Closed Session (Pursuant to Government Code 54957)- Confidential Labor Discussion

The Closed Session opened at 7:58 p.m. and closed at 8:15 p.m.

There were no reportable items from the Closed Session.

IX. ADJOURN-The meeting was adjourned at 8:26 p.m.



**Board Chair
October 17, 2023**