



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

October 17, 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 at 7:00 p.m. and announced a quorum.
Directors Present: Andrews, Burke, Ross, Wohl
Staff Present: Miller, Maesomy
- C. Agenda Approval- **No changes were proposed. Motion to approve by Burke, seconded by Wohl. Motion carried 4-0.**

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 September 19, 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 Andrews, seconded by Burke. Motion carried unanimously 4-0.**

IV. OLD BUSINESS

- A. Discussion of the Arden Park Soccer Club's impact on the neighborhood
Joyce Williams, Randi Olson, Melissa Shrou, and Alexandria Cronan all spoke of their displeasure with the increase in use Cresta by the Arden Park Soccer Club. Included in their statements were issues with increased vehicle traffic on practice days, practice use covering the whole park, damage to private

property and emergency vehicle access being limited due to cars parked on both sides of the street. There were also comments about the increase in size of the opening day ceremonies.

Jenn Baudhin, Nick Baudhin and Eton (last name unknown) spoke in favor of the soccer club noting that the activities are good for kids, traffic and parking issues are a part of living in the neighborhood.

Dustin Ljung, President of the Arden Park Soccer Club, spoke about the history of the club noting that growth has come through the club's volunteers saying yes in an effort to help teams find a home. He also pointed out that they had lost fields at Mariemont due to construction and at Arden Middle because they are dangerous.

Board discussion followed. Ross suggested that it was too late to make any changes to the club's schedule for this season but that the Board should cooperate with the club and come up with set of conditions under which the club would operate next season. Burke asked about the possibility of creating a committee to consider the conditions. Miller was tasked with bringing an action item to the November meeting to create the suggested committee.

V. NEW BUSINESS

- A. Consideration and approval of an agreement to install access control and security camera systems at the Community Center.
Motion to approve by Andrews, seconded by Wohl. Motion carried 4-0.

VI. REPORTS

- A. Staff Report
 - B. Security Reports
- Miller reviewed the reports.**

VII. BOARD COMMENTS- Burke reported on the activity of the Facilities Committee.

VIII. CLOSED SESSION

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

The Board moved into closed session at 8:50 p.m. and the session ended at 9:08 p.m.

IX. ADJOURN-The meeting was adjourned at 9:15 p.m.



Board Chair
11/21/2023