



## **ARDEN PARK RECREATION AND PARK DISTRICT**

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

### **Board of Directors**

Chair, Matt Ross  
Bill Andrews  
Nicole Swanson  
Richard Heltzel  
Patrice Wohl

### **Minutes**

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

**July 19, 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.

*The public may observe and participate in the meeting online using the Zoom application or by phone:*

**Join Zoom Meeting online at:**

**<https://us02web.zoom.us/j/86237087326>**

**Meeting ID: 862 3708 7326**

**Dial In- 669 900 6833**

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**I. CALL TO ORDER**

A. Welcome

B. Roll Call and Announcement of a Quorum

**Chair Ross called the meeting to order at 7:07 p.m. and announced a quorum.**

**Directors Present: Ross, Heltzel, Swanson, Wohl**

**Directors Absent: Andrews**

**Staff Present: Miller, Ellis**

C. Agenda Approval- **No changes were proposed.**

**II. OLD BUSINESS**

A. Public Comment on the 2022 Master Plan Update. Any member of the public may address the Board and deliver comments on the 2022 Master Plan Update. Comments are limited to three minutes per person unless further time is granted by the presiding officer.

**The following made comments on the Draft Master Plan: Grace Clark, Mary Jane Sutliff, Lisa Burke, Dan Spence and Michelle Yopez.**

**III. 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**

**IV. CONSENT AGENDA**

A. Approval of the minutes of the Board Meeting held on June 21, 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, Heltzel, seconded by Swanson. Motion carried unanimously 4-0.**

**V. NEW BUSINESS**

- A. Public Hearing to hear any objections and receive any protests to the Engineer's Report for the Arden Park Benefit Assessment District for the Fiscal Year 2022-2023 and to hear any objections and receive any protests to the levying and collecting of assessments within the Arden Park Benefit Assessment District for the Fiscal Year 2022-2023. **The public hearing opened at 7:55 p.m. and closed at 7:56 p.m. with no protests delivered.**
- B. Consideration and possible action to approve Resolution No. 22-07-10, approving the Engineer's Report, confirming diagram and assessment, and ordering the continuation of the levy of the assessment for fiscal year 2022-2023 for the Arden Park Benefit Assessment District  
**Motion to approve Resolution No. 22-07-10 by Heltzel, seconded by Wohl. Motion carried unanimously 4-0.**
- C. Consideration and possible action to approve Resolution No. 22-07-11, Approving and Adopting the Final Budget for the General Fund 334 for the Fiscal Year 2022-2023.  
**Motion to approve Resolution No. 22-07-11 by Wohl, seconded by Heltzel. Motion carried unanimously 4-0.**
- D. Consideration and possible action to approve Resolution No. 22-07-12, Approving and Adopting the Preliminary Budget for the Benefit Assessment District Fund 397A for the Fiscal Year 2022-2023  
**Motion to approve Resolution No. 22-07-12 by Swanson, seconded by Wohl. Motion carried unanimously 4-0.**

**VI. REPORTS**

- A. Staff Report  
**Miller reviewed the staff report.**

**VII. BOARD COMMENTS- None**

**VIII. ADJOURN-The meeting was adjourned at 8:08 p.m.**

