



ARDEN PARK RECREATION AND PARK DISTRICT

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

Board of Directors

Chair, Matt Ross
Rebecca Akroyd
Bill Andrews
David Burke

Minutes

REGULAR MEETING OF THE BOARD OF DIRECTORS

September 17, 2024

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 7:01 p.m. and announced a quorum.

Directors Present: Akroyd, Andrews, Burke, Ross

Staff Present: Miller

C. Agenda Approval- **Ross moved to amend the agenda by moving the Closed Session to the end of the meeting. Seconded as amended by Akroyd. Motion carried unanimously, 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. **District resident Randi Olsen discussed the added traffic and parking on Saturdays when the Arden Park Soccer Club games were occurring.**

III. CONSENT AGENDA

A. Approval of the minutes of the Board Meeting held on August 20, 2024

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 Akroyd, seconded by Burke. Motion carried unanimously, 4-0.

IV. PRESENTATION TO RETIRING BOARD MEMBER RICHARD HELTZEL

Miller presented outgoing board member Heltzel with a plaque recognizing his service on the board.

V. OLD BUSINESS

- A. Discussion of capital improvements
Miller discussed details of the ongoing tennis court renovation project process and noted that the project was going well so far.
- B. Closed Session Conference with Real Property Negotiator pursuant to Government Code Section 54956.8
Property Locations: 970 La Sierra Drive, 1000 La Sierra Drive, 4033 Cresta Way
Agency Negotiator: Colin Miller
Negotiating Parties: Arden Park Recreation and Park District and Sacramento County Water Agency
Under Negotiation: Property Negotiations
**The Closed Session began at 7:47 p.m. and ended at 8:14 p.m.
There was no reportable action from the Closed Session.**

VI. REPORTS

- A. General Manager's Report
Miller reviewed the reports.
- B. Security Report

VII. BOARD COMMENTS

VIII. ADJOURN-The meeting was adjourned at 8:14 p.m.



Board Chair
October 15, 2024