



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
Richard Heltzel

Minutes

REGULAR MEETING OF THE BOARD OF DIRECTORS

August 20, 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 7:00 p.m. and announced a quorum.

**Directors Present: Akroyd, Andrews, Burke, Heltzel, Ross
Staff Present: Miller**

C. Agenda Approval

Ross moved to place Item V.B. at the end of the agenda.

Seconded by Andrews. 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.

Randi Olsen and Joyce Williams both expressed their disgust that the District allowed an event at Cresta Park on August 13th.

III. CONSENT AGENDA

A. Approval of the minutes of the Board Meeting held on July 16, 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

Andrews, seconded by Heltzel. Motion carried unanimously 5-0.

IV. NEW BUSINESS

A. Consideration and possible action to adopt an amended Conflict of Interest Code for the District

Motion to approve the amended Conflict of Interest Code by

Akroyd, seconded by Burke. Motion carried unanimously, 5-0.

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- B. Consideration and possible action to approve a request from the Arden Park Soccer Club to place a storage box at either Arden or Cresta Park

After a short discussion, Miller was asked to provide samples and a proposed plan to possibly rent the storage container. There was no action taken on this item.

V. OLD BUSINESS

- A. Discussion of capital improvements

Miller noted the basketball court resurfacing project had been completed. He also said that the tennis court resurfacing project was still on schedule to begin on September 9th. Ross explained to the members of the public that were present that the District was in negotiations with the Sacramento County Water District to possibly purchase the fire station at 970 La Sierra Dr. He explained that the discussions were still ongoing and that there would be appropriate public notice and discussion before any purchase agreement was completed.

- 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 Board moved into closed session at 7:47 p.m. The closed session ended at 8:25 p.m. There was no reportable action from the closed session.

Note: Burke left the meeting at 8:15 p.m.

VI. REPORTS

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

VII. BOARD COMMENTS

Heltzel announced that he will be stepping down from the board effective August 31, 2024. He thanked the board for the opportunity to serve and noted that he would still be around to help out where needed.

Ross also advised that he is planning on leaving the board at the end of the year. He noted that his upcoming workload will require more of his attention and he would probably be missing meetings.

Andrews requested that there be a review of park rental policies in relation to the maximum number of people allowed by a renter. He noted that the soccer opening day event was very large and caused some parking issues.

VIII. ADJOURN-The meeting was adjourned at 8:37 p.m.



Board Chair
September 17, 2024