

Arcade Creek Recreation & Park District
4855 Hamilton Street, Sacramento, California 95841

MINUTES

Of

The Arcade Creek Recreation & Park District
Meeting of the Board of Directors

Held on

Thursday March 16, 2023 at 6:00 p.m.

Meeting conducted in the Herzog Community Center Oak (Small) Room

Call to Order and Perform Roll Call: Chairperson A. Vassar called the meeting to order at 6:01pm.

Board Members Present: A. Vassar, M. Hanson, T. Dworetzky

Board Members Absent: S. Miller arrived at 6:08 pm. and A. Gualderama arrived at 6:13 pm.

Staff Members Present: Lisa Gonzalez, Kim Cook

Legal Counsel Present: No

Auditor Present: No

Presentation(s): No

Visitor(s) That Signed In: None

2. PUBLIC COMMENTS: None

3. ANNOUNCEMENTS: Staff informed the Board that the process has been started with SMUD for the District to participate in the Commercial & Rebate Program.

4. TASK STARTED, REVISED OR ACCOMPLISHED

Director S. Miller and A. Gualderama arrived.

Upon review of the updated items, it was requested that staff check into the possible cost of demolishing the current office and what a replacement would cost. Possibly replacing with a modular unit.

Logic behind the request is that the cost to upgrade and bring into compliance with current standards and needs, might be more cost effective.

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5. CONSENT ITEMS:

- a. **Draft Meeting Minutes:** Board Meeting 2/16/2023
- b. FY 22-23 Period 8 **Financial Reports 339A**
- c. FY 22-23 Period 8 **Financial Reports 339D**
- d. FY 22-23 Period 8 **Multi Accounts Revenue Reports**
- e. FY 22-23 Period 8 **Payroll Report**
- f. FY 22-23 Period 8 **Rental & Misc. Revenue Report Attributed To Stated Period**
- g. Correspondence **received and sent**
- h. General Managers Report

Motion No. 1: It was moved by Director M. Hanson and seconded by Director T. Dworetzky to approve consent items “a” thru “g”, as presented. Item “h” pulled for discussion.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent, 0 Abstained
Ayes: A. Vassar, M. Hanson, A. Gualderama, T. Dworetzky, S. Miller.
Absent:
Abstained: Vacant:

Motion No. 2: It was moved by Director M. Hanson and seconded by Director S. Miller to approve consent items “h”.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent, 0 Abstained
Ayes: A. Vassar, M. Hanson, A. Gualderama, T. Dworetzky, S. Miller.
Absent:
Abstained: Vacant:

6. OLD BUSINESS:

- a. Discussion regarding the buildings at Oakdale Elementary (Gym and Community Center Room).

No update to report.

It was suggested that attending the next TRUSD’s School Board Meeting and addressing the Board might be helpful in getting the information to TRUSD and be a starting point to obtain the correct department and staff person to begin the dialogue.

- b. Bereavement Leave District Policy 2540 and incorporating Assembly Bill 1949 requirements

Motion No. 3: It was moved by Director M. Hanson and seconded by Director S. Miller to approve the updated policy.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent, 0 Abstained
Ayes: A. Vassar, M. Hanson, A. Gualderama, T. Dworetzky, S. Miller.
Absent:
Abstained: Vacant:

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7. NEW BUSINESS

a. District Finances

Director's received a "corrected" copy of the published report providing information for the end of Period 8, February 2023. Staff discovered that the information regarding Contingencies should have reflected \$555, 977.00 not \$559, 977.00 and that the anticipated budget revenue amount was incorrectly stated and was actually \$756,298.17.

b. Update on hiring staff

Report received.

Staff provided direction.

c. Boards outlook for the future on conducting programs or enhancing amenities as a location for recreation

Report received.

Discussion took place between the Directors and staff, that doing a new survey to determine what our park users would care to have access to, be it programing or park enhancement, or both. This would allow for a way to prioritize the direction that the District moves forward.

It was decided that a true business plan needed to be prepared.

8. BOARD DISCUSSION

a. General discussion on topics for future meetings

9. ADJOURNMENT OF THE MEETING.

Chairperson adjourned the meeting at 7:15 pm.