

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 October 21, 2021, at 6:00 p.m.

Meeting conducted in the Herzog Community Center Maple (Large) Room

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

Board Members Present: Alex Vassar, Amanda Gualderama, Michael Hanson, Travis Dworetzky, Chris Juell

Board Members Absent:

Staff Members Present: Lisa Gonzalez, Kim Cook, Juanita Petersen

Legal Counsel Present: No

Auditor Present: No

Presentation(s): None

Visitor(s) That Signed In: Vickie Roy

2. PUBLIC COMMENTS: None

Chairperson Vassar reopened Public Comment at 6:47 pm

Vickie Roy informed the Board that a neighbor in the area of Hamilton Street Park may be available to repair the Whirl play structure. The same person (identified as Tom) may be interested in a position on the Board of Directors if a seat should become available.

Chairperson Vassar closed Public Comment at 6:49 pm

3. ANNOUNCEMENTS:

Staff informed the Board that the Community Clean Up that was held at Hamilton Street Park on October 16th was a success. Special praise to district staff Juanita Petersen for all her assistance in preparation for the event.

Vandalism has occurred twice at Hamilton Street Park and once at the Arcade Creek Park restroom.

4. CONSENT ITEMS:

- a. **Draft Meeting Minutes:** Board Meeting 9/16/2021
- b. FY 21-22 Period 3 **Financial Reports 339A**
- c. FY 21-22 Period 3 **Financial Reports 339D**
- d. FY 21-22 Period 3 **Multi Accounts Revenue Reports**
- e. FY 21-22 Period 3 **Payroll Report**
- f. FY 21-22 Period 3 **Rental & Misc. Revenue Report**
- g. Correspondence **received and sent**
- h. Patrol Report
- i. General Managers Report

Motion No. 1: It was moved by Director M. Hanson and seconded by Director A. Gualderama to approve consent items as presented.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent, 0 Abstained
Ayes: M. Hanson, A. Gualderama, T. Dworetzky, C. Juell, A. Vassar
Absent:
Abstained:

5. OLD BUSINESS:

- a. Follow up to FECRPD Police Contract

Continue with the current month to month using FEC Police Patrol.

- b. Update on the Prop 68 Per Capita Funding

Staff provided an update.

- c. LAFCo Selection of Special District Representative

Motion No. 2: It was moved by Director M. Hanson and seconded by Director T. Dworetzky to select candidate Ted Costa for Ballot A Commissioner – Office No. 7.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent, 0 Abstained
Ayes: M. Hanson, A. Gualderama, T. Dworetzky, C. Juell, A. Vassar
Absent:
Abstained:

Motion No. 3: It was moved by Director M. Hanson and seconded by Director A. Gualderama to select candidate Michael Hanson for Ballot B Alternate Commissioner for Offices No. 6 & 7.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent, 0 Abstained
Ayes: M. Hanson, A. Gualderama, T. Dworetzky, C. Juell, A. Vassar
Absent:
Abstained:

6. NEW BUSINESS:

- a. Effective October 1, 2021, State Law Governing all meetings of special districts boards, reference AB 361 (Rivas), Resolution 2021-09

Motion No. 4: It was moved by Director A. Gualderama and seconded by Director T. Dworetzky to adopt Resolution 2021-09 Authorizing Teleconference Meeting Per Requirements of AB 361.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent, 0 Abstained
Ayes: M. Hanson, A. Gualderama, T. Dworetzky, C. Juell, A. Vassar
Absent:
Abstained:

- b. Resolution 2021-10 Reallocation of 339D District Projects Funds

Motion No. 5: It was moved by Director M. Hanson and seconded by Director A. Gualderama to adopt Resolution 2021-10 Reallocating 339D District Projects Funds to align \$45,000.00 to correctly match the Final FY 2021-22 Budget.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent, 0 Abstained
Ayes: M. Hanson, A. Gualderama, T. Dworetzky, C. Juell, A. Vassar
Absent:
Abstained:

- c. Policy 2500 (Vacations)

Motion No. 6: It was moved by Director M. Hanson and seconded by Director A. Gualderama to approve as written the proposal of allowing staff to use vacation leave balance carried over from FY 2020-21 but adjusting the date to June 30, 2022, to allow adequate time to schedule and use.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent, 0 Abstained
Ayes: M. Hanson, A. Gualderama, T. Dworetzky, C. Juell, A. Vassar
Absent:
Abstained:

7. BOARD DISCUSSION

- a. General discussion on topics for future meetings.

Subsequent resolution regarding AB 361

8. ADJOURNMENT OF THE MEETING.

Chairperson A. Vassar adjourned the meeting at 6:49 pm.