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 November 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 6:01 pm

Board Members Present: A. Vassar, T. Dworetzky, S. Miller, G. Wilson

Board Members Absent: M. Hanson arrived at 6:04 pm

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

Legal Counsel Present: Derek Cole

Auditor Present: Larry Bain, CPA

Presentation(s): Yes – Audit for FY 2022/2023

Visitor(s) That Signed In: Jhason Wint, Richard and Marilyn Clothier

2. PUBLIC COMMENTS:

Jhason Wint, expressed interest in a seat on the Board if an opportunity arises.

Director Hanson arrived at 6:04 pm

Jack Arent, a neighbor living in the Cameron Ranch area near Arcade Creek Park, attended to commend the park maintenance staff on the work that they do to deal with the homeless groups and the clean up that is done on a continuous basis.

Mr. Arent stated that he has concerns about the new restroom that is being installed at Arcade Creek Park.

Lisa Boatman wanted to confirm that the pickleball courts were ready to be used and when would they be available.

3. ANNOUNCEMENTS:

None

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4. PRESENTATION:

a. Report from Larry Bain CPA regarding the FY 2022-23 Annual Audit

Directors and staff received the Audit for FY 22-23.

5. TASK STARTED, REVISED OR ACCOMPLISHED:

Report received.

6. CONSENT ITEMS:

- a. Draft Meeting Minutes: Board Meeting 10/19/2023
- b. FY 23-24 Period 4 Financial Reports 339A
- c. FY 23-24 Period 4 Financial Reports 339D
- d. FY 23-24 Period 4 Multi Accounts Revenue Reports
- e. FY 23-24 Period 4 Payroll Report
- f. FY 23-24 Period 4 Rental & Misc. Revenue Report Attributed To Stated Period
- g. Correspondence received and sent
- h. General Managers Report

Director Dworetzky requested that item "h" be pulled from the consent items.

Motion No. 1: It was moved by Director T. Dworetzky and seconded by Director M. Hanson to approve consent "a through g" items as presented.

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

Abstained:

Director Dworetzky inquired as to the status of the pickleball courts. Directed staff to post signage on the times that the courts would be open for play, rules, and regulations and what is not allowed on the courts.

Director Miller wants staff to continue the work on the issues concerning ACP.

Motion No. 2: It was moved by Director T. Dworetzky and seconded by Director M. Hanson to approve consent item "h" items as presented.

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

Chairperson Vassar moved item "8 a" to be discussed out of sequence.

8. NEW BUSINESS:

a. Contract proposal for legal representation by current counsel Cole Huber

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8. NEW BUSINESS: (cont.)

Motion No. 3: It was moved by Director G. Wilson and seconded by Director T. Dworetzky for the General Manager to enter a new 4 (four) year contact with the District's current legal counsel, Cole Huber and acknowledged that there would be a rate increase of \$5 dollars per hour effective each contract anniversary.

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

Absent:

Abstained:

7. OLD BUSINESS:

a. Monthly update on Nature Trail at Arcade Creek Park Report received.

It was requested that staff add to this report the information provided to the Sheriff's HOT Team, by providing a log sheet.

Also, if on sight when a Sheriff responds, request that they do a warrant check on the individuals.

- **b.** Director Dworetzky Discuss District Salary Ranges Return to the December meeting, Directors Dworetzky and Wilson will work together to provide information.
- **c.** Update Correspondence on Projects Report received.

8. NEW BUSINESS: (cont.)

- **b.** Sick Leave Policy Discussion Return to December meeting.
- **c.** Draft Policy 2900 General Manager Return to December meeting.
- d. Consider date change for December 2023 Board Meeting

Motion No. 4: It was moved by Director T. Dworetzky and seconded by Director M. Hanson to move the regularly scheduled December meeting to be moved and to be held on December 14th, 2023.

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

Absent:

Abstained:

9. BOARD DISCUSSION

a. General discussion on topics for future meetings. None suggested.

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10. ADJOURNMENT OF THE MEETING.

The chairperson adjourned the meeting at 8:22 pm.

