

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

Tuesday April 12, 2022 – Finance - Budget Committee Meeting

Meeting held at the District Office

Call to Order and Perform Roll Call: Treasurer Amanda Gualderama called the meeting to order at 6:04 pm.

Budget Committee Members Present: A. Gualderama, T. Dworetzky

Budget Committee Members Absent: None

Staff Members Present: Lisa Gonzalez, Kim Cook

Visitor(s): None

2. PUBLIC COMMENTS: None

3. BUSINESS

- a. Present FY 2022-23 proposed preliminary 339A General Budget.

Preliminary budget was presented and discussed. Finance committee reviewed expense line item and made suggestions to adjust by either increasing or decreasing line items. Changes will be made and presented on the May 2022 Board Meeting agenda.

- b. Present FY 2022-23 proposed preliminary 339D Projects Budget.

This item is to be reviewed at a later date.

- c. Review proposed rental fee's

The GM suggested that the rates remain the same, since the district is just beginning to open back up for rentals, after the pandemic shutdown.

- d. General discussion and updates.

No general discussion took place.

Treasurer adjourned the meeting at 8:12 pm.