

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 January 13, 2022 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 6:00 pm

Board Members Present: Alex Vassar, Amanda Gualderama, Travis Dworetzky

Board Members Absent: Michael Hanson

One Vacant Seat

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:

None

4. CONSENT ITEMS:

- a. **Meeting Minutes:** Board Meeting 12/16/2021
- b. FY 21-22 Period 6 **Financial Reports 339A**
- c. FY 21-22 Period 6 **Financial Reports 339D**
- d. FY 21-22 Period 6 **Multi Accounts Revenue Reports**
- e. FY 21-22 Period 6 **Payroll Report**
- f. FY 21-22 Period 6 **Rental & Misc. Revenue Report Attributed To Stated Period**
- g. Correspondence **received and sent**
- h. Patrol Report
- i. General Manager's Report
- j. AB 361 Subsequent Resolution 2022-01

Director A. Gualderama expressed her thanks to the District Staff for the new finance reporting format.

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4. CONSENT ITEMS: (cont.)

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

Motion Carried: 3 Ayes, 0 Noes, 1 Absent, 0 Abstained, 1 Vacant
Ayes: A. Gualderama T. Dworetzky, A. Vassar
Absent: M. Hanson
Abstained:

5. OLD BUSINESS:

- a. Appoint to fill vacancy on ACRPD Board

Motion No. 2: It was moved by Director A. Gualderama and seconded by Director T. Dworetzky to nominate and appoint Scott Miller to fill the vacated seat left by Christopher Juell, the term is scheduled to end 11/2022.

Motion Carried: 3 Ayes, 0 Noes, 1 Absent, 0 Abstained, 1 Vacant
Ayes: A. Gualderama T. Dworetzky, A. Vassar
Absent: M. Hanson
Abstained:

Chairperson A. Vassar administered the Oath Of Office to Scott Miller.

- b. Nominate and vote for Board Officers Positions for 2022

Positions up for election; Chair, Vice-Chair, Secretary/Treasurer

Motion No. 3: It was moved by Director A. Gualderama and seconded by Director T. Dworetzky to nominate Alex Vassar to retain the seat as Chair.

Motion Carried: 4 Ayes, 0 Noes, 1 Absent, 0 Abstained
Ayes: A. Gualderama T. Dworetzky, A. Vassar, S. Miller
Absent: M. Hanson
Abstained:

Motion No. 4: It was moved by Director T. Dworetzky and seconded by Director A. Gualderama to nominate Michael Hanson to retain the seat as Vice-Chair.

Motion Carried: 4 Ayes, 0 Noes, 1 Absent, 0 Abstained
Ayes: A. Gualderama T. Dworetzky, A. Vassar, S. Miller
Absent: M. Hanson
Abstained:

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5. OLD BUSINESS: (cont.)

Motion No. 5: It was moved by Director S, Miller and seconded by Director T. Dworetzky to nominate Amanda Gualderama to retain the seat as Secretary/Treasurer.

Motion Carried: 4 Ayes, 0 Noes, 1 Absent, 0 Abstained
Ayes: A. Gualderama T. Dworetzky, A. Vassar, S. Miller
Absent: M. Hanson
Abstained:

c. Additional Discussion to Determine the monthly District Board meeting day and time for 2022

Motion No. 6: It was moved by Director A. Gualderama and seconded by Director T. Dworetzky to move the monthly Board meeting to the 3rd Thursday of each month, effective February 17, 2022.

Motion Carried: 4 Ayes, 0 Noes, 1 Absent, 0 Abstained
Ayes: A. Gualderama T. Dworetzky, A. Vassar, S. Miller
Absent: M. Hanson
Abstained:

d. Prop 68 Update

Directors received update.

6. NEW BUSINESS:

a. Determine the need to Transfer 339I funds for project(s) at ACP

The Board received information regarding the need to transfer funds from 339I Impact Fees to 339D District Projects to have funds available to process and pay claims (invoices) for the new restroom building project at Arcade Creek Park once the project gets underway.

Staff will be preparing a resolution specifying an amount to dedicate and move for the purpose stated.

b. Determine the need for a Board Retreat for 2022

Decision was made to meet on April 30, 2022, time and location to be determined at a later date. The main topic of discussion will be the current Districts Master Plan.

7. BOARD DISCUSSION:

Director S. Miller requested that the topic of the tennis and volleyball nets be placed on the agenda.

8. ADJOURNMENT OF THE MEETING.

Chairperson A. Vassar adjourned the meeting at 6:36 pm by acclamation of the Board.