

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 June 16, 2022 at 6:00 p.m.

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

Call to Order and Perform Roll Call: Vice-Chairperson M. Hanson called the meeting to order at 6:01 pm

Board Members Present: M. Hanson, A. Gualderama, T. Dworetzky, S. Miller, A. Vassar attended via phone

Board Members Absent:

Staff Members Present: Lisa Gonzalez, Juanita Petersen

Legal Counsel Present: No

Auditor Present: No

Presentation(s): None

Visitor(s) That Signed In:

*Minutes taken by Director A. Gualderama and transcribed by K. Cook

2. PUBLIC COMMENTS: None

3. ANNOUNCEMENTS:

The General Manager found the contact for a sheep herder. Business called "Integraters," Lee Hazeltine @ www.intergrazers.com

4. CONSENT ITEMS:

- a. **Meeting Minutes:** Board Meeting 5/19/2022
- b. FY 21-22 Period 11 **Financial Reports 339A**
- c. FY 21-22 Period 11 **Financial Reports 339D**
- d. FY 21-22 Period 11 **Multi Accounts Revenue Reports**
- e. FY 21-22 Period 11 **Payroll Report**
- f. FY 21-22 Period 11 **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 2022-10

MINUTES of Board of Directors Meeting

June 16, 2022

Page 2 of 3

4. CONSENT ITEMS: (cont.)

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

Motion Carried: 5 Ayes, 0 Noes, 0 Absent, 0 Abstained

Ayes: M. Hanson, A. Gualderama, T. Dworetzky, S. Miller, A. Vassar

Absent:

Abstained:

Vacant:

5. OLD BUSINESS:

- a. Adopt Board Resolution 2022-11 approving the Preliminary FY 2022-23 Budget for 339A General Budget and authorize staff to submit to the County Finance Department.

Motion No. 2: It was moved by Director A. Gualderama and seconded by Director T. Dworetzky to adopt resolution 2022-11 approving Preliminary FY 2022-23 Budget for 339A.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent, 0 Abstained

Ayes: M. Hanson, A. Gualderama, T. Dworetzky, S. Miller, A. Vassar

Absent:

Abstained:

Vacant:

- b. Adopt Board Resolution 2022-12 approving the Preliminary FY 2022-23 Budget for 339D District Projects and authorize staff to submit to the County Finance Department.

Motion No. 3: It was moved by Director A. Gualderama and seconded by Director T. Dworetzky to adopt resolution 2022-12 approving Preliminary FY 2022-23 Budget for 339D.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent, 0 Abstained

Ayes: M. Hanson, A. Gualderama, T. Dworetzky, S. Miller, A. Vassar

Absent:

Abstained:

Vacant:

The Board of Director's requested that a Special Finance-Budget meeting be held on July 7th, 2022 at 6 pm to deep dive and discuss special projects.

6. NEW BUSINESS:

- a. Discuss discontinuing the use of the Fulton El Camino Police Patrol.

Per the discussion, currently the district is in a month-to-month agreement. Staff needs to find out if we decide not to continue and sign a contract for FY 2022-23 if the month to month stops. The General Manager will review and report back to the board.

MINUTES of Board of Directors Meeting

June 16, 2022

Page 3 of 3

6. NEW BUSINESS: (cont.)

Director M. Hanson was unsure if Fulton El Camino PD has been servicing our parks as they should and would like to speak with them in person. He requested that staff reach out and request that the Chief of the police patrol attend our next board of directors meeting to address the concerns of the board.

Item was deferred to the July meeting.

- b. Approve the purchase of Security Lines US Cameras and installation by Staples Construction.

The General Manager informed the board that she had collaborated with this company at her prior parks.

The cost to install the camera system would be \$40,256.00 compared to the \$25 thousand for the police patrol.

The district currently has an alarm monitoring system on the office and maintenance shop.

Further discussion to take place with the Finance-Budget committee meeting on July 7th, 2022.

Security Lines US Cameras attended via phone. There was much discussion regarding the technicalities of the system.

For the next board meeting, the Director's would like a map with a new vision of camera use, as the installation charges are high and consider whether the district should investigate other options.

7. BOARD DISCUSSION

- a. General discussion on topics for future meetings.

8. ADJOURNMENT OF THE MEETING.

Vice-Chairperson adjourned the meeting at 7:24 pm.