

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 August 18, 2022 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 6:06 pm

Board Members Present: A. Vassar, M. Hanson, T. Dworetzky, S. Miller

Board Members Absent: A. Gualderama

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

Legal Counsel Present: No

Auditor Present: No

Presentation(s): No

Visitor(s) That Signed In: Greg Wilson, Erin Stumpf

2. PUBLIC COMMENTS:

None

3. ANNOUNCEMENTS:

None

4. CONSENT ITEMS:

- a. Draft Meeting Minutes: Board Meeting 7/21/2022
- b. Period 13 FY 2021-22 339A, 339D & Multi Account
- c. FY 22-23 Period 1 Financial Reports 339A
- d. FY 22-23 Period 1 Financial Reports 339D
- e. FY 22-23 Period 1 Multi Accounts Revenue Reports
- f. FY 22-23 Period 1 Payroll Report
- g. FY 22-23 Period 12 Rental & Misc. Revenue Report Attributed To Stated Period
- h. Correspondence received and sent
- i. Patrol Report
- j. General Managers Report
- k. AB 361 Subsequent Resolution 2022-16

Director S. Miller requested that consent agenda items g, h and j be pulled for discussion.

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4. CONSENT ITEMS: (cont.)

Motion No. 1: It was moved by Director S. Miller and seconded by Director T. Dworetzky to approve consent items excluding items that were pulled.

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

Motion No. 2: It was moved by Director S. Miller and seconded by Director T. Dworetzky to approve consent items G, H, and I.

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

5. OLD BUSINESS:

- a. FY 2022-23 Budget Power Point Presentation

Item received.

- b. FY 2022-23 Final Budget for 339A

Motion No. 3: It was moved by Director T. Dworetzky and seconded by Director M. Hanson to adopt resolution 2022-17, approving FY 2022-23 339A General Operating Budget for FY 2022-23.

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

- c. FY 2022-23 Final Budget for 339D

Motion No. 4: It was moved by Director S. Miller and seconded by Director M. Hanson to adopt resolution 2022-18, approving FY 2022-23 339D District Projects Budget for FY 2022-23.

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

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5. OLD BUSINESS: (cont.)

d. Update on Prop 68

Item received.

e. Schedule date for Annual Board Retreat.

Board retreat will be held on Saturday, November 5th, 2022, at 10 am, at Hamilton Street Park, facility TBD.

6. NEW BUSINESS:

a. Report and Discuss Vandalism

The Board and staff reviewed and discussed the list of vandalism that occurred between July 20th and August 2nd, 2022.

Regular meeting suspended at 7:55 pm.

Closed session opened at 7:55 pm.

7. CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

Closed session convened at 8:32 pm

Regular meeting re-opened at 8:32 pm.

Nothing to report.

8. BOARD DISCUSSION

a. General discussion on topics for future meetings.

The Board requested the following items be placed on the September agenda.

- Update on property discussion at Arcade Creek Park
- Weapons policy
- Community engagement plan
- Plans to resume programs
- “Hit by a bus” back up plans in event staff is unable to perform their jobs for an extended period of time.

9. ADJOURNMENT OF THE MEETING.

Chairperson adjourned the meeting at 8:45 pm.