

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 March 17, 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 6:01 pm

Board Members Present: Alex Vassar, Michael Hanson, Travis Dworetzky, Scott Miller

Board Members Absent: Amanda Gualderama

Staff Members Present: Lisa Gonzalez, Kim Cook

Legal Counsel Present: Derek Cole

Auditor Present: No

Presentation(s): No

Visitor(s) That Signed In: Yalda H., Diane, Jamie Adao, Linda Peters

2. PUBLIC COMMENTS:

Chair moved Public Comments ahead of Closed Session.

Diane, a neighbor near Hamilton Street Park brought the following concerns to the current Board of Directors.

- Condition of the shop building, it is an eyesore to the community.
- Holes created by the ground squirrels and the safety concerns it poses to park patrons, especially children.
- Bollards (metal with chain link) around Hamilton Street Park. Chairperson A. Vassar informed her that they are being removed as time permits.

Adjourn / Closed Regular Session: 6:20 pm

Opened Closed Session: 6:20 pm

CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Along the Arcade Creek Nature Area and trail.

Located behind the lots 5212, 5216 Adelaide Way, Carmichael, CA.

Agency negotiator: Lisa Gonzalez, General Manager, and Derek Cole, General Counsel

Negotiating Parties: Laura Cunningham, Darlis Curtin

Under Negotiation: Price and terms.

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CLOSED SESSION: (cont.)

Re-Opened Regular Session: 6:32 pm

Report out from closed session: 6:34 pm

Report out of closed session:

This board met with real property negotiator.

Chair moved New Business item 6 c up in the agenda.

- c. SASD Presentation & Discussion Regarding New Sewer Pipe Proposed in the Arcade Creek Area.

Jamie Adao and Linda Peters representatives for the Sacramento Area Sewer District provided information to the Directors and allowed them the opportunity to pose questions, with regards to the new sewer pipes construction and replacement that are being proposed at Arcade Creek Park.

3. ANNOUNCEMENTS:

2022 CARPD Conference Charting the Course will be held May 18 - 21, at the Lake Tahoe Resort Hotel.

4. CONSENT ITEMS:

- a. **Draft Meeting Minutes:** Board Meeting 2/17/2022
- b. FY 21-22 Period 8 **Financial Reports 339A**
- c. FY 21-22 Period 8 **Financial Reports 339D**
- d. FY 21-22 Period 8 **Multi Accounts Revenue Reports**
- e. FY 21-22 Period 8 **Payroll Report**
- f. FY 21-22 Period 8 Rental & Misc. Revenue Report Attributed To Stated Period
- g. Correspondence received and sent
- h. Patrol Report
- i. General Managers Report
- j. AB 361 Subsequent Resolution 2022-05

Staff pointed out that the Agenda reflected the incorrect year. Stated as 2021 and should have been 2022.

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

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. Update on Prop 68
Report received.

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6. NEW BUSINESS:

- a. Amend 339D District Projects FY 2021-22 Final Budget with Resolution 2022-06

Motion No. 1: It was moved by Director T. Dworetzky and seconded by Director M. Hanson to adopt resolution 2022-06 amending the final 339D FY 2021-22 Budget as presented.

Motion Carried: 4 Ayes, 0 Noes, 1 Absent, 0 Abstained

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

Absent: A. Gualderama

Abstained:

Vacant:

- b. Review Rental Facility Policy 3400 – Use/rental of District Facility

Chairperson A. Vassar created a special commission to review Policy 3400 Use/rental of District Facility. He appointed Director T. Dworetzky and Director M. Hanson.

It was requested that this item be returned to the April Agenda.

7. BOARD DISCUSSION

- a. General discussion on topics for future meetings.

Director S. Miller requested that an update on the tennis courts be placed on the April Agenda.

Chairperson A. Vassar turned the meeting over to Vice-Chair M. Hanson.

8. ADJOURNMENT OF THE MEETING.

Director A. Vassar motioned to adjourn the meeting, stating that this meeting be adjourned it is in memory of Richard Charles Paul of Sacramento. Seconded by Director S. Miller.

Adjourned at 7:27 pm.