

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 June 1, 2021 – Budget Finance Committee Meeting**

**Meeting held at the District Office**

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**Call to Order and Perform Roll Call:** Treasurer Amanda Gualdarma called the meeting to order at 6:08 pm

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

**Budget Committee Members Absent:** None

**Board Members Present:** A. Vassar

**Staff Members Present:** Kim Cook

**Visitor(s):** None

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**2. PUBLIC COMMENTS:** None

**3. BUSINESS:**

- a. Review and finalize both Preliminary 339A General Budget for FY 2021-22 and 339D District Projects Budget to be presented at the June 17, 2021 Board Meeting. Both budgets will be presented for adoption by the Board.

Preliminary budgets reviewed and no changes made.

- b. Discuss future project to be presented.

Chairperson A. Gualderama requested that discussion of District projects be placed on the June 17<sup>th</sup>, 2021 Agenda and a Resolution be drafted with the specific projects listed. Funds for specified project(s) will come from Per Capita Funds and 339I Impact Fees.

The Budget Committee had discussions regarding Objects 10, 20 and 30's that will impact the final budget for the new fiscal year 2021-22.

Staff was instructed to have old records destroyed (based on the District's record retention schedule) and to place the order for 50, 30 gallon trash cans.

Treasurer adjourned the meeting at 7:17 pm