

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 July 21, 2022 at 6:00 p.m.**

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

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**Call to Order and Perform Roll Call:** Chairperson A. Vassar called the meeting to order at 6:04 pm

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

**Board Members Absent:** None

**Staff Members Present:** Lisa Gonzalez, Kim Cook

**Legal Counsel Present:** No

**Auditor Present:** No

**Presentation(s):** See item 2

**Visitor(s) That Signed In:** Pat Williams, Loretta Caskey, Margaret Temple, Treasurer of the CROCE HOA

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**2. FULTON EL CAMINO POLICE PATROL – CHIEF OF POLICE JAMES BROWN**

Chief Brown provided an overview of the services that the police patrol performs.

He informed the board that they were in the process of increasing their staff level, with the goal of becoming a public entity.

**3. PUBLIC COMMENTS:**

Margaret Temple stated the concerns about the weed abatement and fire danger along the Arcade Creek Trail. She suggested that the district coordinate the efforts with American River College to hire goats.

**4. ANNOUNCEMENTS:**

Staff informed the board about the damage that took place on Wednesday afternoon. The small rental facility window was broken and will need to be replaced.

**5. CONSENT ITEMS:**

- a. **Draft Meeting Minutes:** Board Meeting 6/21/2022, Finance-Budget Meeting 7/7/2022
- b. FY 21-22 Period 12 Financial Reports 339A
- c. FY 21-22 Period 12 Financial Reports 339D
- d. FY 21-22 Period 12 Multi Accounts Revenue Reports

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### 5. CONSENT ITEMS: (cont.)

- e. FY 21-22 Period 12 Payroll Report
- f. FY 21-22 Period 12 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 2022-13

Director S. Miller requested item "I" General Managers Report was pulled for additional review.

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

**Motion Carried:** 5 Ayes, 0 Noes, 0 Absent, 0 Abstained  
Ayes: A. Vassar, M. Hanson, A. Gualderama, T. Dworetzky, S. Miller  
Absent:  
Abstained:  
Vacant:

During review of item "I," Director S. Miller requested that the CROCE HOA contribute to the weed abatement.

He also requested that Staff provide a copy of what is needed to address the repairs, etc. in the District.

**Motion No. 2:** It was moved by Director S. Miller and seconded by Director M. Hanson to approve consent item "I".

**Motion Carried:** 5 Ayes, 0 Noes, 0 Absent, 0 Abstained  
Ayes: A. Vassar, M. Hanson, A. Gualderama, T. Dworetzky, S. Miller  
Absent:  
Abstained:  
Vacant:

### 6. OLD BUSINESS:

- a. Determine and decide discontinuing the use of the Fulton El Camino Police Patrol.

During the discussion of discontinuing the FEC Police Patrol, several of the Directors made it clear that they are strongly disappointed with the service's that have been provided. As well as the budgetary impact.

At 6:56 pm, the Chair turned the meeting over to the Vice-Chair.

**Motion No. 3:** A motion was made by Director A. Vassar and seconded by Director T. Dworetzky to end the contract with FECRPD one (1) month after installation of the new cameras and security systems.

**Motion Carried:** 5 Ayes, 0 Noes, 0 Absent, 0 Abstained  
Ayes: A. Vassar, M. Hanson, A. Gualderama, T. Dworetzky, S. Miller  
Absent:  
Abstained:  
Vacant:

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**6. OLD BUSINESS: (cont.)**

At 6:57 pm, the Vice-Chair returned the meeting over to the Chair.

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

No action, discontinue discussion.

**7. NEW BUSINESS:** Chairperson A. Vassar changed the order of new business.

- d. Proposal from Crime Alert Security

**Motion No. 4:** A motion was made by Director T. Dworetzky and seconded by A. Gualderama to approve and install the proposed alarming of the two (2) rental facilities and installing cameras and adding on 2 glass sensors for the rental facilities to a maximum of \$1,000.00 in additional costs.

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

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

Absent:

Abstained:

Vacant:

- b. Resolution @ June 19<sup>th</sup> Holiday

**Motion No. 5:** A motion was made by Director M. Hanson and seconded by A. Gualderama to adopt resolution 2022-15 authorizing the observation of Juneteenth 2022 as a on-time paid holiday on June 20, 2022.

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

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

Absent:

Abstained:

Vacant:

- a. CSDA Initiative 21-0042A1

**Motion No. 6:** A motion was made by Director M. Hanson and seconded by T. Dworetzky to adopt resolution 2022-14 CSDA Ballot Initiative #21-004241.

**Motion Carried:** 2 Ayes, 0 Noes, 0 Absent, 3 Abstained

Ayes: A. Vassar, M. Hanson,

Absent:

Abstained: A. Gualderama, T. Dworetzky, S. Miller

Vacant:

Motions failed.

- c. Policy 2505 Holidays

**Motion No. 7:** A motion was made by Director A. Gualderama and seconded by T. Dworetzky to approve the changes as proposed to Personnel Policy 2505 Holidays.

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### **7. NEW BUSINESS: (cont.)**

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

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

Absent:

Abstained:

Vacant:

#### **e. Employee Annual Review Discussion**

The Board of Directors wants the district to do annual staff reviews. The General Manager is to provide annual review to staff. The Board will manage the review of the General Manager.

### **8. BOARD DISCUSSION**

#### **a. General discussion on topics for future meetings.**

A closed session will be placed on the August 2022 agenda for the Board to provide a annual review of the General Manager.

Under old business a date will be set for the annual board retreat.

Chairperson A. Vassar created a Board sub-committee for the purpose of a Revitalization of the Master Plan. This committee will consist of Director T. Dworetzky and Director S. Miller.

### **9. ADJOURNMENT OF THE MEETING.**

Chairperson adjourned the meeting at 7:35 pm.