

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 April 21, 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 6:02 pm

**Board Members Present:** Michael Hanson, Travis Dworetzky, Scott Miller

**Board Members Absent:** Alex Vassar, Amanda 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:** None

---

**2. PUBLIC COMMENTS:** None

**3. ANNOUNCEMENTS:** None

**4. CONSENT ITEMS:**

- a. **Meeting Minutes:** Finance-Budget Meeting 3/15/2022, Board Meeting 3/17/2022
- b. FY 21-22 Period 9 **Financial Reports 339A**
- c. FY 21-22 Period 9 **Financial Reports 339D**
- d. FY 21-22 Period 9 **Multi Accounts Revenue Reports**
- e. FY 21-22 Period 9 **Payroll Report**
- f. FY 21-22 Period 9 **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 2022-07

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

## MINUTES of Board of Directors Meeting

April 21, 2022

Page 2 of 3

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

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

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

Absent: A. Vassar, A. Gualderama

Abstained:

Vacant:

### 5. OLD BUSINESS:

**a.** Update on Prop 68

Staff provided current update.

**b.** Rental Facility Policy 3400 Use/rental of District Facility

Director T. Dworetzky delegated the review of policy 3400 Use/rental of District Facility to General Manager.

**c.** Annual Board Retreat

Item tabled to be readdressed at the May 2022 meeting.

### 6. NEW BUSINESS:

**a.** Adopt Board Resolution 2022-08 calling for the Election of Directors for the Arcade Creek Recreation and Park District, requesting that it be held in conjunction with the statewide general election on November 8, 2022.

**Motion No. 2:** It was moved by Director S. Miller and seconded by Director T. Dworetzky to adopt Resolution 2022-08 calling for Election of Directors in conjunction with the general election.

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

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

Absent: A. Vassar, A. Gualderama

Abstained:

Vacant:

**b.** Status of tennis courts repairs.

Information received.

Staff to continue to review options and follow up with the USTA.

**c.** One year engagement contract with auditor Larry Bain, CPA.

**Motion No. 3:** It was moved by Director T. Dworetzky and seconded by Director S. Miller to enter the presented engagement with auditor Larry Bain, CPA.

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

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

Absent: A. Vassar, A. Gualderama

Abstained:

Vacant:

**MINUTES of Board of Directors Meeting**

April 21, 2022

Page 3 of 3

**7. BOARD DISCUSSION**

- a. General discussion on topics for future meetings.

**8. ADJOURNMENT OF THE MEETING.**

Vice-Chair adjourned the meeting at 6:42 pm.

Approved 5/19/2022