

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, June 20, 2024

Meeting conducted in the Herzog Community Center Oak (Small) Room

- 1. Call to Order and Perform Roll Call:** *Chair S. Miller* **Time:** *6:02PM*
Board Members Present: *S. Miller, T. Dworetzky and A. Vasser*
In Attendance Virtually: *None*
Board Members Absent: *M. Hanson, and G. Wilson*
Staff Members Present: *A. Peterson, and D. Nishihara*
Legal Counsel Present: *D. Ritchie*
Auditor Present: *None*
Guests: *None*
Public Attending: *B. Golub (Resident)*
- 2. PUBLIC COMMENTS:** Mr. Golub is interested in volunteering his time and architecture experience to support the renovation project for the Hamilton Street Park Maintenance Shop.
- 3. CLOSED SESSION:** None
- 4. GUESTS:** None
- 5. ANNOUNCEMENTS:** FEMA Letter Regarding Flood Insurance informational letter provided to Board, details regarding Legislative Initiative HR7525, July is Parks and Recreation Month and Fire Prevention – July 4th festivities call 311 for issues.
- 6. TASKS STARTED / ACCOMPLISHED:**
Report received by Board. No action taken.
- 7. CONSENT:** **S. Miller pulled Item I from consent.** A. Vasser made a motion to approve Items 7a, 7b, 7c, 7d, 7e, 7f, 7g, and 7h.

*Board Member T. Dworetzky seconded the motion.
Chairperson S. Miller called for a vote to approve the agreement.*

*A. Vassar, T. Dworetzky, and S. Miller voted Yes.
G. Wilson, and M. Hanson were absent.
Motion passed 3-Yes and 2-Absent.*

S. Miller wanted to confirm the grazing was completed. Staff confirmed.

*A. Vasser made a motion to approve Items 7i.
Board Member T. Dworetzky seconded the motion.
Chairperson S. Miller called for a vote to approve the agreement.*

*A. Vassar, T. Dworetzky, and S. Miller voted Yes.
G. Wilson, and M. Hanson were absent.
Motion passed 3-Yes and 2-Absent.*

8. OLD BUSINESS:

8a. HSP Well Repair Update

*Quick update by staff, over 30 sprinkler heads were repaired.
Staff still in process of researching other vendors. Nothing to report.
Non-action item.*

8a. Review and discuss HSP Shop Renovation to develop phased plan of action

Feedback was provided to Staff by the Board to encompass this project into the FY24/25 budget, but not at the same level of budget as previous years.

Board Directed staff to research more details and hard numbers before facilitating a discussion regarding a plan of action.

Board needs more information pertaining to the following:
Cost to demolish, cost to level roof, quote for each option provided to the Board for a clear decision.

Cost effective and nice.

9. NEW BUSINESS:

9a. NEW General Manager Goals and Expectations

*Feedback was provided to General Manager.
No formal action taken.*

9b. Approval of new Positions

Board Member T. Dworetzkey motions to approve Account Clerk job description and postpone Recreation Aide and District Intern until later dates.

Board Member A. Vasser seconds the motion.

Chairperson S. Miller calls for a vote.

S. Miller, T. Dworetzky and A. Vasser vote yes

G. Wilson and M. Hanson were absence.

9c. Approval of new Positions

Board Member T. Dworetzkey motions to approve new salary scale with all positions indicated as written.

Board Member A. Vasser seconds the motion.

Chairperson S. Miller calls for a vote.

S. Miller, T. Dworetzky and A. Vasser vote yes

G. Wilson and M. Hanson were absence.

9d. Approval of Resolution 2024-03 to adopt the District's Fiscal Year 2024-2025 Preliminary Budget for 339A General Fund

Board Member T. Dworetzkey motions to approve Resolution 2024-03 as written.

Board Member A. Vasser seconds the motion.

Chairperson S. Miller calls for a vote.

S. Miller, T. Dworetzky and A. Vasser vote yes

G. Wilson and M. Hanson were absence.

9e. Approval of Resolution 2024-04 to adopt the District's Fiscal Year 2024-2025 Preliminary Budget for 339A General Fund

Board Member T. Dworetzkey motions to approve Resolution 2024-04 as written.

Board Member A. Vasser seconds the motion.

Chairperson S. Miller calls for a vote.

S. Miller, T. Dworetzky and A. Vasser vote yes

G. Wilson and M. Hanson were absence.

11. ADJOURNMENT: Meeting Ended at 7:17pm

Board Member T. Dworetzky motioned to close the meeting.

Board Member A. Vasser seconded the motion.

Motion passed 3-Yes and 2-Absent.

A. Vassar, T. Dworetzky, and S. Miller voted Yes.

G. Wilson, and M. Hanson was absent.