

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 September 16, 2021, 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 6:01 pm

**Board Members Present:** Alex Vassar, Michael Hanson, Travis Dworetzky

**Board Members Absent:** Amanda Gualderama,  
Chris Juell arrived at 6:03 pm

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

**Legal Counsel Present:** No

**Auditor Present:** No

**Presentation(s):** None

**Visitor(s) That Signed In:** Ted Costa

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**2. PUBLIC COMMENTS:**

Ted Costa introduced himself as a candidate for the LAFCo Special District seat.

**3. ANNOUNCEMENTS:**

Staff informed the Board that the newly acquired John Deere mower and Gator utility vehicle were delivered.

**4. CONSENT ITEMS:**

- a. **Draft Meeting Minutes:** Board Meeting 8/19/2021
- b. **FY 21-22 Period 2 Financial Reports 339A**
- c. **FY 21-22 Period 2 Financial Reports 339D**
- d. **FY 21-22 Period 2 Multi Accounts Revenue Reports**
- e. **FY 21-22 Period 2 Payroll Report**
- f. **FY 21-22 Period 2 Rental & Misc. Revenue Report**
- g. **Correspondence received and sent**
- h. **Patrol Report**
- i. **General Managers Report**

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

Director M. Hanson requested that item “g” Correspondence received and sent be pulled.

**Motion No. 1:** It was moved by Director M. Hanson and seconded by Director T. Dworetzky to approve consent items “a” through “i” (excluding item g) as presented.

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

Ayes: M. Hanson, T. Dworetzky, C. Juell, A. Vassar

Absent: A. Gualderama

Abstained:

Director M. Hanson expressed his thanks in regard to the correspondence that was sent to several parties, including Corporate regarding the damaged Space Whirl and the delay in having it repaired or replaced.

**Motion No. 2:** It was moved by Director M. Hanson and seconded by Director T. Dworetzky to approve consent item “g”.

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

Ayes: M. Hanson, T. Dworetzky, C. Juell, A. Vassar

Absent: A. Gualderama

Abstained:

**5. OLD BUSINESS:**

**a.** Follow up to FECRPD Police Contract

Staff informed the Board that a meeting was scheduled with Officer T. Magaziner on Thursday September 23<sup>rd</sup>, 2021.

The Board wishes to continue the discussion.

**b.** Update on the Prop 68 Per Capita Funding

Staff reported that they are currently working on completing the application. The GM’s desire is to have information regarding pricing for installing a new public restroom at Arcade Creek Park to present to the Board.

**6. NEW BUSINESS:**

**None**

**7. BOARD DISCUSSION**

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

**8. ADJOURNMENT OF THE MEETING.**

Chairperson A. Vassar adjourned the meeting at 6:29 pm.