

MINUTES

Of

The Arcade Creek Recreation & Park District
Meeting of the Board of Directors

Held on

Thursday January 21, 2021 at 6:00 p.m.

Meeting conducted via Zoom Video Conference

Call to Order and Perform Roll Call: Chairperson A. Vassar called the meeting to order at 6:01 pm

Board Members Present: A. Vassar, M. Hanson, H. Gonzalez, M. Constantine, A. Gualderama

Board Members Absent:

Staff Members Present: Stephen Fraher, Kim Cook

Legal Counsel Present: Yes – Derek Cole

Auditor Present:

Presentation(s):

Visitor(s) That Signed In: Via Zoom – Madeline Snoke, student at University of Oregon and
Kim Tucker from Impact Foundry

2. PUBLIC COMMENTS: None

Adjourned Regular Session: 6:04 pm

Opened Closed Session: 6:04 pm

3. CLOSED SESSION- Public Employee Performance Evaluation
Title: General Manager

Adjourned Closed Session: 7:35 pm

Re-Opened Regular Session: 7:35 pm

REPORT FROM CLOSED SESSION:

No reportable action.

4. ANNOUNCEMENTS:

Staff shared with the Board that a donation of \$2000.00 was received 1/19/2021, by a Mr. and Mrs. Henry, neighbors near Arcade Creek Park.
The Board directed Staff to send a note of thanks.

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4. ANNOUNCEMENTS: (cont.)

- a. Board Retreat is scheduled for Saturday January 30, 2021 from 8:30 a.m. until 5:00 p.m. via Zoom.
- b. Park District Offices will be closed in Observance of Lincoln's Birthday (Fri. February 12th) and President's Day (Monday Feb. 15, 2020)

5. CONSENT ITEMS:

- a. December 17, 2020 Meeting Minutes
- b. FY 20-21 Period 6 Financial Reports 339A
- c. FY 20-21 Period 6 Financial Reports 339D
- d. FY 20-21 Period 6 Multi Accounts Revenue Reports
- e. FY 20-21 Period 6 Payroll Report
- f. FY 20-21 Period 6 Facility Rental Reports
- g. Correspondence **received and sent**
- h. General Manager's Report and project update report
- i. Police Report

Motion No. 1: It was moved by Director M. Hanson and seconded by Director H. Gonzalez to approve consent items as presented.

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

Ayes: M. Hanson, M. Constantine, H. Gonzalez, A. Vassar, A. Gualderama

Absent:

Abstained:

6. OLD BUSINESS:

- a. Update on request by neighbors to acquire park property through a Lot Line Adjustment (LLA) and the County requirements in the process.

Staff directed to inform home owners regarding a revocable lease option.

- b. Report on the Fall 2020 Community Needs Survey-overview

Update and results received.

- c. Update on mandated trainings.

Update and reminder received.

7. NEW BUSINESS:

- a. Retreat Information/planning (Kim Tucker)

Kim Tucker, Facilitator for the upcoming Board Retreat that is scheduled for Saturday January 30, 2021, provided an overview of what would be discussed.

A decision was made to divide the meeting up into to session instead of one long one. Session one will be conducted via zoom on Saturday January 30, 2021, beginning at 9 am and concluding around 1 pm.

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7. NEW BUSINESS: (cont.)

The follow up meeting date and time will be determined at a later date.

- b.** Chairman to appoint members of District Committee assignments (Budget/Finance, Policy Review),
 - i.** Budget – Finance Committee
 - ii.** Policy Review Committee
 - iii.** Park Advisory Committee
 - iv.** Sacramento Parks Foundation
 - 1.** Board Member Representative
 - 2.** Community Representative

Chairman A. Vassar appointed the Directors to the following committees.

Budget – Finance Committee

Director’s Heather Gonzalez and Amanda Gualderama

Policy Review Committee –

Director’s Michael Hanson and Alex Vassar

Park Advisory Committee

Director’s Miles Constantine and Heather Gonzalez

Sacramento Parks Foundation

Board Member Representative, Director Amanda Gualderama

Community Representative, Derek Jensen

8. BOARD DISCUSSION

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

Nothing at this time

9. ADJOURNMENT OF THE MEETING.

Chairperson Vassar adjourned the meeting at 8:37 pm.

The next Regular Board of Directors meeting will be held Thursday February 18, 2021 at 6:00 p.m.