

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 May 19, 2022 at 6:00 p.m.

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

Call to Order and Perform Roll Call: Chairperson A. Vassar called the meeting to order at 6:00 pm

Board Members Present: Alex Vassar, Michael Hanson, Travis Dworetzky,
Director Amanda Gualderama attended by phone

Board Members Absent: Scott Miller

Staff Members Present: Kim Cook

Legal Counsel Present: No

Auditor Present: No

Presentation(s): No

Visitor(s) That Signed In: Ron Jellison with the Friends of the Del Paso Regional Park and
Juliette Porro a member of Save our Suburb's (SOS)

2. PUBLIC COMMENTS:

Ron Jellison and Julietta Porro spoke on the issues/concerns regarding the area of the Del Paso Park. Discussion is underway to have the City of Sacramento turn the area over to the County of Sacramento.

Currently the City is proposing that an area near the Children's Receiving Home located on Auburn Blvd. be set up as a homeless shelter.

Ron and Julietta are a member of a group of concerned citizens referred to as "Friends of Del Paso Regional Park" that are opposed to this plan. Friends of Del Paso Regional Park has worked to have the area around Del Paso Park cleaned up and removal of the homeless.

They are eliciting the support of the Park District to support the transition of the County of Sacramento taking over the area from the City of Sacramento and opposing the location of the homeless shelter.

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3. ANNOUNCEMENTS:

Board packets for the June 16th meeting will be sent out on Thursday June 9th.

4. CONSENT ITEMS:

- a. **Meeting Minutes:** Finance-Budget Meeting 4/12/2022, Board Meeting 4/21/2022
- b. FY 21-22 Period 10 **Financial Reports 339A**
- c. FY 21-22 Period 10 **Financial Reports 339D**
- d. FY 21-22 Period 10 **Multi Accounts Revenue Reports**
- e. FY 21-22 Period 10 **Payroll Report**
- f. FY 21-22 Period 10 **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 2022-09

Director M. Hanson requested that items H and I be 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 through G and item J as presented.

Motion Carried: 4 Ayes, 0 Noes, 1 Absent, 0 Abstained
Ayes: A. Vassar, M. Hanson, T. Dworetzky, A. Gualderama
Absent: S. Miller
Abstained:
Vacant:

Motion No. 2: It was moved by Director M. Hanson and seconded by Director T. Dworetzky to approve consent items H and I as presented.

Motion Carried: 4 Ayes, 0 Noes, 1 Absent, 0 Abstained
Ayes: A. Vassar, M. Hanson, T. Dworetzky, A. Gualderama
Absent: S. Miller
Abstained:
Vacant:

5. OLD BUSINESS:

- a. Update on Property along Arcade Creek Nature Area

Defer this item to the June meeting.

Directors have concerns on the proposed agreement and want additional review with the districts legal counsel.

Request that the homeowners in discussion with the District be present.

- b. Finance-Budget Committee proposal for FY 2022-23, 339A General Budget and 339D District Projects Preliminary Budgets.

Public Hearing:

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5. OLD BUSINESS: (cont.)

FY 2022-23 Proposed Budget presentation and to receive public comments on the documents.

Items presented and reviewed.

- c. Update on Prop 68

Item received.

- d. Annual Board Retreat

Deferred the item and want it brought back in August 2022 to agree upon a date in September 2022.

6. NEW BUSINESS: None

7. BOARD DISCUSSION

- a. General discussion on topics for future meetings.

Director A. Vassar requested that an action item be placed on the June 16th agenda under New Business to discuss discontinuing the use of the Fulton El Camino Police Patrol

8. ADJOURNMENT OF THE MEETING.

Chairperson adjourned the meeting at 6:58 pm.