

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 December 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 6:00 pm

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

**Board Members Absent:** Amanda Gualderama

**One Vacant Seat**

**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

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**2. PUBLIC COMMENTS:**

None

**3. ANNOUNCEMENTS:**

None

**4. CONSENT ITEMS:**

- a. **Meeting Minutes:** Board Meeting 11/18/2021
- b. FY 21-22 Period 5 **Financial Reports 339A**
- c. FY 21-22 Period 5 **Financial Reports 339D**
- d. FY 21-22 Period 5 **Multi Accounts Revenue Reports**
- e. FY 21-22 Period 5 **Payroll Report**
- f. FY 21-22 Period 5 **Rental & Misc. Revenue Report Attributed To Stated Period**
- g. Correspondence **received and sent**
- h. Patrol Report
- i. Interim General Manager's Report
- j. AB 361 Subsequent Resolution 2021-12

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

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

**Motion Carried:** 3 Ayes, 0 Noes, 1 Absent, 0 Abstained, 1 Vacant  
Ayes: M. Hanson, T. Dworetzky, A. Vassar  
Absent: A. Gualderama  
Abstained:

**5. OLD BUSINESS:**

- a. Update Prop 68

Directors received update.

**6. NEW BUSINESS:**

- a. Approve ACP Public Restroom Company

Steve Myler, the representative for Public Restroom Company attended via phone to take questions from the Board Directors.

**Motion No. 2:** It was moved by Director M. Hanson and seconded by Director T. Dworetzky to authorize staff to sign the contract with Public Restroom Company for the public restroom to be installed at Arcade Creek Park. Contracted amount is \$175,144.00.

**Motion Carried:** 3 Ayes, 0 Noes, 1 Absent, 0 Abstained, 1 Vacant  
Ayes: M. Hanson, T. Dworetzky, A. Vassar  
Absent: A. Gualderama  
Abstained:

Chairperson A. Vassar changed the order of the items listed for new business.

- c. Discussion of Nominations for Board Officers Positions for 2022

The attending members of the Board wanted the minutes to reflect that they felt Director Amanda Gualderama would be a glowing and excellent Chairperson.

- d. Discuss appointment process to fill vacant Board position.

The Directors were reminded that the District has until January 14<sup>th</sup> to fill the position with a qualified and interested individual to fill the vacancy.

- b. Determine the monthly District Board meeting day and time for 2022

**Motion No. 3:** It was moved by Director M. Hanson and seconded by Director T. Dworetzky to move the monthly Board meeting to the 2<sup>nd</sup> Thursday of each month. Item to be added to old business on the January 13, 2022 Agenda for additional discussion.

**6. NEW BUSINESS: (cont.)**

**Motion Carried:** 3 Ayes, 0 Noes, 1 Absent, 0 Abstained, 1 Vacant

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

Absent: A. Gualderama

Abstained:

**7. ADJOURNMENT OF THE MEETING.**

Chairperson A. Vassar adjourned the meeting at 6:46 pm by acclamation of the Board.

Approved