

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 17, 2020 at 6:00 p.m.

Meeting conducted via Zoom Video Conference

Chairperson S. Gonzalez called the meeting to order at 6:01 pm

Board Members Present: Alex Vassar, Miles Constantine, Heather Gonzalez, Senica Gonzalez

Board Members Absent: Michael Hanson (joined at 6:03 pm)

Staff Members Present: Stephen Fraher, Kim Cook

Legal Counsel Present: No

Auditor Present: No

Presentation: None

Visitors That Signed In: Via Zoom
Amanda Gualderama

Visitors That Did Not Sign: None

2. PUBLIC COMMENTS: None

3. ANNOUNCEMENTS:

Staff informed that Board that the office would be closed on 10/12/2020 in observance of
Columbus Day

Director M. Hanson joined the Zoom meeting at 6:03 pm

4. CONSENT AGENDA:

- a. August 20, 2020 **Meeting Minutes**
- b. FY 20-21 Period 2 **Financial Reports 339A**
- c. FY 20-21 Period 2 **Financial Reports 339D**
- d. FY 20-21 Period 2 **Multi Accounts Revenue Reports**
- e. FY 20-21 Period 2 **Payroll Report**
- f. FY 20-21 Period 2 **Facility Rental Reports**
- g. Correspondence **received and sent**
- h. General Manager's Report and project update report
 - i. Staff report items
 - ii. Police Report

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4. CONSENT AGENDA: (cont.)

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

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

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

5. OLD BUSINESS:

- a. Discuss construction of a Community Survey on park improvements.

Board members provided input and direction to the Staff after discussion.

- b. Approve changes to the Personnel Policies for Policies **2049**; **2420**; **2505**; and **2575**, as discussed during the August 20th Board Meeting.

Staff informed the Board that Policy #2420 Management Leave had been approved during the August 20, 2020 meeting and did not need to be discussed further.

Chairperson S. Gonzalez turned the meeting over to Vice-Chair A. Vassar at 7:19 pm and left the meeting.

Director M. Hanson presented Policy #2049 Vehicle Usage that he restructured to meet the needs of the District.

Motion No. 2: It was moved by Director H. Gonzalez and seconded by Director M. Hanson to approve Policy #2019 Vehicle Usage as presented, with secretarial changes.

Motion Carried: 4 Ayes, 0 Noes, 1 Absent: S. Gonzalez, 0 Abstained

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

Motion No. 3: It was moved by Director M. Hanson and seconded by Director M. Constantine to approve Policy #2505 Holidays as presented, with secretarial changes.

Motion Carried: 4 Ayes, 0 Noes, 1 Absent: S. Gonzalez, 0 Abstained

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

Motion No. 4: It was moved by Director M. Hanson and seconded by Director M. Constantine to approve Policy #2575 Health and Welfare Benefits as presented.

Motion Carried: 3 Ayes, 0 Noes, 1 Absent: S. Gonzalez,

1 Abstained: A. Vassar

Ayes: M. Hanson, M. Constantine H. Gonzalez

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7. BOARD DISCUSSION:

a. General discussion on topics for future meetings.

Staff requested guidance with regards for proceeding further on the Per Capita Funds.

After much discussion, the Board gave guidance to Staff to report survey results collected to date at the October Board Meeting.

Chairperson S. Gonzalez rejoined the meeting at 8:30 pm.

ADJOURNMENT: The Vice-Chair adjourned the meeting at 8:44 pm.

The next regular meeting will be:

Thursday October 15, 2020

Via Zoom at:

<https://zoom.us/j/750518431?pwd=Um1xMExPb0pqB2xyYysyb3NRN0MzQT09>