

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 August 19, 2021, 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 6:02 pm

Board Members Present: Alex Vassar, Amanda Gualderama, Michael Hanson, Travis Dworetzky, Chris Juell

Board Members Absent: None

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

Legal Counsel Present: Yes – Derek Cole

Auditor Present: No

Presentation(s): None

Visitor(s) That Signed In: Margie Herzog, Zana Redden

2. PUBLIC COMMENTS: None

3. ANNOUNCEMENTS: Introduction of new District General Manager Lisa Gonzalez

Adjourned Regular Session: 6:05 pm

Opened Closed Session: 6:05 pm

4. CLOSED SESSION

a. Anticipated Litigation:

Significant exposure to litigation pursuant to § 54956.9(b) - Number of Cases: 1

Adjourned Closed Session: 6:12 pm

Re-opened Regular Session: 6:12 pm

REPORT FROM CLOSED SESSION:

The Board entered into a settlement agreement and release of claims and a copy will be available upon request

5. CONSENT ITEMS:

- a. **Draft Meeting Minutes: Board Meeting 7/17/2021**
- b. **FY 20-21 Period 13 Financial Reports 339A, 339d & Multi-Revenue Accounts**
- c. **FY 21-22 Period 1 Financial Reports 339A**
- d. **FY 21-22 Period 1 Financial Reports 339D**
- e. **FY 21-22 Period 1 Multi Accounts Revenue Reports**
- f. **FY 21-22 Period 1 Payroll Report**
- g. **FY 21-22 Period 1 Rental & Misc. Revenue Report**
- h. **Correspondence received and sent**
- i. **Patrol Report**
- j. **Interim General Managers Report**

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

Motion Carried: 5 Ayes, 0 Noes, 0 Absent, 0 Abstained
Ayes: A. Vassar, A. Gualderama, M. Hanson, T. Dworetzky, C. Juell
Absent:
Abstained:

6. OLD BUSINESS:

- a. **General Manager Recruitment**

Chairperson A. Vassar informed the Directors that the recruitment of a new GM had been concluded and provided introduction of Lisa Gonzalez.

Director M. Hanson presented the Interim General Manager, Alex Vassar a plaque acknowledging the dedication and work that he provided to the district during the recruitment of a replacement for the GM position.

- b. **FECRPD Police Contract**

To remain under consideration.

- c. **Restarting the renting of district facilities for private classes**

Due to current Covid 19 constraints, item tabled to be brought back for discussion at a future meeting.

7. NEW BUSINESS:

- a. Power Point Presentation regarding FY 2021-22 Budgeting on 339A General Fund and 339D District Projects.

Chairperson A. Vassar turned the meeting over to Director A. Gualderama so that the power presentation that she prepared could be presented.

Director A. Gualderama returned the meeting back to Chairperson A. Vassar.

- b. Adopt the Final FY 2021-22 339A Operating Budget, through the Approval of Board Resolution 2021-07 and the related budget documents.

Motion No. 2: It was moved by Director A. Gualderama and seconded by Director T. Dworetzky to adopt Board Resolution 2021-07 approving the final FY 2021-22 budget for 339A Operating Budget and authorizing submission to the County Finance Dept.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent, 0 Abstained
Ayes: A. Vassar, A. Gualderama, M. Hanson, T. Dworetzky, C. Juell
Absent:
Abstained:

- c. Adopt the Final FY 2021-22 339D District Projects Budget, through the Approval of Board Resolution 2021-08 and the related budget documents

Motion No. 3: It was moved by Director A. Gualderama and seconded by Director T. Dworetzky to adopt Board Resolution 2021-08 approving the final FY 2021-22 budget for 339D District Projects and authorizing submission to the County Finance Dept.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent, 0 Abstained
Ayes: A. Vassar, A. Gualderama, M. Hanson, T. Dworetzky, C. Juell
Absent:
Abstained:

- d. LAFCO Nominations for Special District Representative

Motion No. 4: It was moved by Director A. Gualderama and seconded by Director T. Dworetzky to nominate Director Michael Hanson for a position on the Sacramento Local Agency Formation Commission, as he expressed interest in serving in a Commissioner or Alternate Commissioner position.

Motion Carried: 3 Ayes, 2 Noes, 0 Absent, 0 Abstained
Ayes: A. Gualderama, M. Hanson, T. Dworetzky
Noes: A. Vassar, C. Juell
Absent:
Abstained:

8. BOARD DISCUSSION

- a. General discussion on topics for future meetings.

9. ADJOURNMENT OF THE MEETING.

Chairperson A. Vassar adjourned the meeting at 7:30 pm.

Approved