

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

Monday June 21, 2021 at 6:00 p.m.
Reconvened from the Thursday June 17, 2021 Meeting

Meeting conducted in the Herzog Community Center Oak (Small) Room

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

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

Board Members Absent: None

Staff Members Present: Kim Cook

Legal Counsel Present: Dave Ritchie

Auditor Present: No

Presentation(s): None

Visitor(s) That Signed In: None

2. PUBLIC COMMENTS: None

Adjourned Regular Session: 6:02 pm

Opened Closed Session: 6:02 pm

3. CLOSED SESSION

a. Appointment of Public Employee (General Manager)

Adjourned Closed Session: 6:21 pm

Re-opened Regular Session: 6:521 pm

REPORT FROM CLOSED SESSION:

The Board voted unanimously to approve an employment contract with Lisa Gonzalez at an annual salary of \$81,816.00 and other terms and conditions contained in the form of an employment agreement, attached exhibit #1 to these minutes.

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REPORT FROM CLOSED SESSION: (cont.)

Motion No. 1: It was moved by Director M. Hanson and seconded by Director A. Gualderama.

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

Ayes: M. Hanson, A. Gualderama, T. Dworetzky, C. Juell, A. Vassar

Absent:

Abstained:

Abstained:

ADJOURNMENT OF THE MEETING.

Chairperson A. Vassar adjourned the meeting at 6:26 pm.