

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

Tuesday March 15, 2022 – Finance - Budget Committee Meeting

Meeting held at the District Office

Call to Order and Perform Roll Call: Treasurer Amanda Gualdarma called the meeting to order at 6:02 pm

Budget Committee Members Present: A. Gualderama, T. Dworetzky

Budget Committee Members Absent: None

Staff Members Present: Lisa Gonzalez, Kim Cook

Visitor(s): None

2. PUBLIC COMMENTS: None

3. BUSINESS

- a. ACP Projects Review
Staff provided current update.
- b. Review current 339A & 339D budget as of end of February 2022 Period 8
Items received.
- c. Begin process of developing 339A Operating budget for FY 2022 – 2023
Per recommendations of Finance-Budget Committee, GM is to prepare annually routine evaluation of employees.

Staff to prepare an updated salary range that would reflect a 5% COLA for full-time employees over a 5-year period.

Address vandalism and determine what is needed to deter and the amount that may be required.

Begin the process of planning programs and the start up funds needed to accomplish.
- d. Begin process of developing 339D District Project budget for FY 2022 – 2023
Staff advised to review available funds from other sources and begin the process of using them to complete task that have been deferred or apply to ADA compliance projects.
- e. Review current rental fee schedule, consider increases and changes
Staff directed to remove the Oakdale Gym from the current list of available rental facilities.
Re-address current fees at next meeting. Staff to make recommendations.

Treasurer adjourned the meeting at 7:42 pm