

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 November 18, 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, Amanda Gualderama, Travis Dworetzky

**Board Members Absent:** Michael Hanson                      **One Vacant Seat**

**Staff Members Present:** Lisa Gonzalez, Kim Cook

**Legal Counsel Present:** No

**Auditor Present:** Larry Bain, CPA

**Presentation(s):** Yes

**Visitor(s) That Signed In:** Randy Smith

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**2. PUBLIC COMMENTS:** None

Presentation of audit presented prior to announcement.

**4. PRESENTATION(S):**

- a. Report from Larry Bain CPA of the FY 2020-21 Annual Audit

Directors and staff received the Audit for FY 2020-21.

The Directors asked Mr. Bain if there might be a need for a forensic audit, his response was that he did not feel so.

Director T. Dworetzky stated that after review of prior years' management reports, he was disappointed with the prior (historical) years' fiscal management.

Director T. Dworetzky expressed gratitude to the current district staff.

**3. ANNOUNCEMENTS:**

Director Chris Juell resigned effective November 15, 2021. Staff has started the process of following government guidelines to fill the vacant seat.

Staff introduced Randy Smith.

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## 5. CONSENT ITEMS:

- a. **Draft Meeting Minutes:** Board Meeting 10/21/2021, Finance - Budget 11/4/2021
- b. FY 21-22 Period 4 **Financial Reports 339A**
- c. FY 21-22 Period 4 **Financial Reports 339D**
- d. FY 21-22 Period 4 **Multi Accounts Revenue Reports**
- e. FY 21-22 Period 4 **Payroll Report**
- f. FY 21-22 Period 4 **Rental & Misc. Revenue Report**
- g. Correspondence **received and sent**
- h. Patrol Report
- i. General Managers Report
- j. AB 361 Subsequent Resolution 2021-11

Director A. Gualderama requested that consent items b and c be pulled for discussion.

**Motion No. 1:** It was moved by Director A. Gualderama and seconded by Director T. Dworetzky to approve consent items **a** and **d** through **j** as presented.

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

**Motion No. 2:** It was moved by Director A. Gualderama and seconded by Director T. Dworetzky to approve consent items **b** and **c** as presented.

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

## 6. OLD BUSINESS:

- a. Update Prop 68

Staff presented an update on the restroom building currently planned for Arcade Creek Park with use of the Prop 68 funds. Additional information to be presented at the December 2021 meeting.

## 7. NEW BUSINESS:

- a. Approve annual audit report for FY 2020-21 from Larry Bain, C.P.A.

**Motion No. 3:** It was moved by Director A. Gualderama and seconded by Director T. Dworetzky to accept the FY 2020-21 Audit as presented by Larry Bain CPA.

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

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## 8. BOARD DISCUSSION:

- a. General discussion on topics for future meetings.

**9. ADJOURNMENT OF THE MEETING:**

Chairperson A. Vassar adjourned the meeting at 6:54 pm.

Approved