

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 February 17, 2022 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 pm.

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

Board Members Absent: Scott Miller

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

Legal Counsel Present: No

Auditor Present: No

Presentation(s): No

Visitor(s) That Signed In: Yalda H.

2. PUBLIC COMMENTS: None

3. ANNOUNCEMENTS: Staff reported that the damages caused by vandalism at HSP is being repaired. The whirl is being assessed for repair.

4. CONSENT ITEMS:

- a. **Meeting Minutes:** Finance-Budget Meeting 1/11/2022, Board Meeting 1/13/2022,
- b. FY 21-22 Period 7 **Financial Reports 339A**
- c. FY 21-22 Period 7 **Financial Reports 339D**
- d. FY 21-22 Period 7 **Multi Accounts Revenue Reports**
- e. FY 21-22 Period 7 **Payroll Report**
- f. FY 21-22 Period 7 **Rental & Misc. Revenue Report**
- g. Correspondence **received and sent**
- h. **Patrol Report**
- i. General Manager's Report
- j. AB 361 Subsequent Resolution 2022-02

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

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4. CONSENT ITEMS: (cont.)

Motion Carried: 4 Ayes, 0 Noes, 1 Absent, 0 Abstained
Ayes: A. Vassar, M. Hanson, A. Gualderama, T. Dworetzky
Absent: S. Miller
Abstained:
Vacant:

5. OLD BUSINESS:

a. Update on Prop 68

Staff reported that the application has been approved and a contract will be sent for a signature.

The GM provided information regarding the Sacramento Sewer Districts plans to upgrade the pipe in the Arcade Creek Park area.

6. NEW BUSINESS:

a. Rescind Resolution 2019-08 with Resolution 2022-03, with regards to funds dedicated for projects at Hamilton Street Park.

Motion No. 2: It was moved by Director M. Hanson and seconded by Director T. Dworetzky to approve Resolution 2022-03, rescinding the August 8, 2019 Resolution 2019-08 that dedicated \$255,000.00 of the 339I Impact Fees for designated projects at Hamilton Street Park

Motion Carried: 4 Ayes, 0 Noes, 1 Absent, 0 Abstained
Ayes: A. Vassar, M. Hanson, A. Gualderama, T. Dworetzky
Absent: S. Miller
Abstained:
Vacant:

b. Resolution 2022-04 Dedicate 339I Impact Fees to 339D District Projects for construction of the New Restroom Facility at Arcade Creek Park

Motion No. 3: It was moved by Director A. Gualderama and seconded by Director T. Dworetzky to approve Resolution 2022-04, dedicating \$175,044.00 in funds from the 339I Impact Fees for the new restroom that is being planned for Arcade Creek Park.

Motion Carried: 4 Ayes, 0 Noes, 1 Absent, 0 Abstained
Ayes: A. Vassar, M. Hanson, A. Gualderama, T. Dworetzky
Absent: S. Miller
Abstained:
Vacant:

c. GovDeals A Liquidity Services Marketplace in reference to surplus items

Director A. Vassar stated that a deposit should be required on any items that are bid on.

Motion No. 4: It was moved by Director M. Hanson and seconded by Director T. Dworetzky to work with GovDeals Liquidating Services Market to sell the Districts' designated surplus items. And the agreement should include a deposit on all submitted bids.

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6. NEW BUSINESS: (cont.)

Motion Carried: 4 Ayes, 0 Noes, 1 Absent, 0 Abstained
Ayes: A. Vassar, M. Hanson, A. Gualderama, T. Dworetzky
Absent: S. Miller
Abstained:

Vacant:

d. Receive the 2022 Sacramento County Annual Investment Policy of the Pooled Investment Fund.

The Board of Directors received the pooled investment fund report.

e. Discussion – Redistricting under the California Voting Rights Act (CVRA)

Item received by the Board of Directors.

7. BOARD DISCUSSION

a. General discussion on topics for future meetings.

8. ADJOURNMENT OF THE MEETING

Chairperson A. Vassar adjourned the meeting at 6:36 pm by acclamation of the Board.

Approved 3/17/2022