

Arcade Creek Recreation & Park District
4855 Hamilton Street, Sacramento, California 95841

MINUTES

Of

The Arcade Creek Recreation & Park District
Special Meeting In Conjunction with the Scheduled Board Retreat

Held on

Saturday November 5, 2022 @ 10 am

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 10:05 am

Board Members Present: A. Vassar, A. Gualderama, T. Dworetzky, S. Miller

Board Members Absent: M. Hanson

Staff Members Present: Lisa Gonzalez, Kim Cook

Legal Counsel Present: No

Auditor Present: No

Presentation(s): None

Visitor(s) That Signed In: None

2. PUBLIC COMMENTS: None

3. BUSINESS:

- a. Resolution #2022-20 approval of hiring Staples Construction for the Prop 68 Per Capita grant projects

Motion No. 1: It was moved by Director A. Gualderama and seconded by Director S. Miller to approve resolution 2022-20, hiring Staples Construction for the Prop 68 Per Capita grant projects.

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

4. ADJOURNMENT OF THE MEETING.

Chairperson adjourned the meeting at 10:10 am.