

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 June 15, 2023 at 6:00 p.m.

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

Call to Order and Perform Roll Call: Secretary/Treasurer A. Gualderama called the meeting to order at 6:03 pm

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

Board Members Absent: A. Vassar, M. Hanson,

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

Legal Counsel Present: No

Auditor Present: No

Presentation(s): None

Visitor(s) That Signed In: Dick and Marilyn Clothier

2. PUBLIC COMMENTS: The Clothier's expressed the appreciation that they have for Juanita Petersen and the work she does to maintain the parks.

3. ANNOUNCEMENTS: Staff reported that the goats have completed their task at Arcade Creek Park.

4. TASK STARTED, REVISED OR ACCOMPLISHED: Item received.

5. CONSENT ITEMS:

- a. **Draft Meeting Minutes:** Board Meeting 5/18/2023
- b. FY 22-23 Period 11 **Financial Reports 339A**
- c. FY 22-23 Period 11 **Financial Reports 339D**
- d. FY 22-23 Period 11 **Multi Accounts Revenue Reports**
- e. FY 22-23 Period 11 **Payroll Report**
- f. FY 22-23 Period 11 **Rental & Misc. Revenue Report Attributed To Stated Period**
- g. Correspondence **received and sent**
- h. General Managers Report

Item "h" was pulled for additional review.

MINUTES of Board of Directors Meeting

June 15, 2023

Page 2 of 4

5. CONSENT ITEMS: (cont.)

Motion No. 1: It was moved by Director S. Miller and seconded by Director T. Dworetzky to approve consent items “a” through “g” as presented.

Motion Carried: 3 Ayes, 0 Noes, 2 Absent, 0 Abstained

Ayes: A. Gualderama, T. Dworetzky, S. Miller

Absent: A. Vassar, M. Hanson

Abstained: Vacant:

Several items in Old Business were elevated in the agenda order, the minutes reflect these changes.

6. OLD BUSINESS:

f. Anderson Project Management, Shop Renovation Options

The District’s contracted project manager, Virg Anderson fielded questions from the Director’s, regarding the options that were presented.

Director Dworetzky stated that he had hoped that there would be an approximate cost shown on each option. Mr. Anderson informed the Director’s that before that could be established, it would be best to have the building tested for asbestos, as it would need to be removed and this would play a part in choosing the best option for the shop renovation.

Motion No. 2: It was moved by Director T. Dworetzky and seconded by Director S. Miller to have the building tested for asbestos and removed if it tests positive.

Motion Carried: 3 Ayes, 0 Noes, 2 Absent, 0 Abstained

Ayes: A. Gualderama, T. Dworetzky, S. Miller

Absent: A. Vassar, M. Hanson

Abstained: Vacant:

e. Meeting with Staples Construction

Staff provided an update on the ACP restroom and informed the Board that the permits were close to being approved and once issued the project could begin to move forward towards completion.

g. SMUD Complete Energy Solutions Proposal Dated May 22, 2023

Motion No. 3: It was moved by Director S. Miller and seconded by Director T. Dworetzky to authorize the General Manager to sign the SMUD Complete Energy Solutions Proposal dated April 13, 2023 and presented at the May 18, 2023 that showed the cost to the District of \$23,973.82.

Motion Carried: 3 Ayes, 0 Noes, 2 Absent, 0 Abstained

Ayes: A. Gualderama, T. Dworetzky, S. Miller

Absent: A. Vassar, M. Hanson

Abstained: Vacant:

MINUTES of Board of Directors Meeting

June 15, 2023

Page 3 of 4

5. CONSENT ITEMS: (cont. #2)

Motion No. 4: It was moved by Director S. Miller and seconded by Director T. Dworetzky to approve consent items “h”.

Motion Carried: 3 Ayes, 0 Noes, 2 Absent, 0 Abstained

Ayes: A. Gualderama, T. Dworetzky, S. Miller

Absent: A. Vassar, M. Hanson

Abstained: Vacant:

6. OLD BUSINESS: (cont.)

a. Discussion regarding lease with Oakdale gym and community center

Staff provided a verbal update and informed the Board that the District’s legal counsel had been in contact with a representative for TRUSD and that a draft rescission of the contract had been sent to TRUSD.

It was requested that this item be brought back to the July 2023 meeting for any additional updates.

b. Prioritize projects for FY 2023-24

Based on discussions, the prioritized projects for FY 2023/24:

Complete the projects started at ACP using the Per Capita Prop 68 Grant.

Using funds from the District’s 339A General Fund

Shop renovation

HSP lighting renovations (using the SMUD Compete Energy Proposal dated April 13, 2023)

Using funds from the District’s 339I Impact Fees and to be assigned to the 339D District Projects

New amenities at HSP (TBD)

c. FY 2023-24 Preliminary Budget for 339A – General Fund

Motion No. 5: It was moved by Director T. Dworetzky and seconded by Director S. Miller to adopt Resolution 2023-2 approving the Preliminary FY 2023-24 Budget for 339A General Fund.

Motion Carried: 3 Ayes, 0 Noes, 2 Absent, 0 Abstained

Ayes: A. Gualderama, T. Dworetzky, S. Miller

Absent: A. Vassar, M. Hanson

Abstained: Vacant:

d. FY 2023-24 Preliminary Budget for 339D – District Projects

Motion No. 6: It was moved by Director T. Dworetzky and seconded by Director S. Miller to adopt Resolution 2023-3 approving the Preliminary FY 2023-24 Budget for 339D District Projects.

MINUTES of Board of Directors Meeting

June 15, 2023

Page 4 of 4

6. OLD BUSINESS: (cont.)

Motion Carried: 3 Ayes, 0 Noes, 2 Absent, 0 Abstained

Ayes: A. Gualderama, T. Dworetzky, S. Miller

Absent: A. Vassar, M. Hanson

Abstained: Vacant:

7. NEW BUSINESS: None

8. BOARD DISCUSSION

a. General discussion on topics for future meetings.

Director Dworetzky requested the following be placed on the July agenda:

- General Manager update on new play equipment and pickleball courts
- Ben Cadramel be placed on the agenda for questions and answers regarding grant writing and locating sources of funding for the District.
- Dennis Conklin a local handyman that may be able to provide services to the District.

Director Miller requested the following be placed on the July agenda:

- Update on the HSP lighting retrofit
- Pickleball courts
- Hiring of staff for the District
- A monthly update on the ACP Nature Trail

9. ADJOURNMENT OF THE MEETING.

The chairperson adjourned the meeting at 7:49 pm.