

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 July 6, 2021 – Budget Finance Committee Meeting

Meeting held at the District Office

Call to Order and Perform Roll Call: Treasurer Amanda Gualdarma called the meeting to order at 6:06 pm

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

Budget Committee Members Absent: None

Staff Members Present: Kim Cook

Visitor(s): None

1. PUBLIC COMMENTS: None

2. BUSINESS

- a. Review, update and finalize both the 339A General Budget for FY 2021-22 and 339D District Projects Budget to be presented at the August 19, 2021, Board Meeting. Both final budgets will be presented for adoption by the Board.

Upon review of both final budgets, the Committee agreed to make minor changes and prepare the final documentw for review and adoption by the Board of Directors.

- b. Discuss future project to be presented.

The Committee has named the following projects to begin in FY 2021-22, Repair District Parking Lot, Restroom and ADA improvements at Arcade Creek Park.

The FY 2021-22 budget for 339D District Projects will be amended to reflect the anticipated cost of the named projects.

Treasurer adjourned the meeting at 7:27 pm