

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:

**August 15, 2024**

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

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- 1. Call to Order and Perform Roll Call:** *Chair S. Miller* **Time:** *6:06PM*  
**Board Members Present:** *A. Vassar, T. Dworetzky, G. Wilson and S. Miller.*  
**Board Members Absent:** *M. Hanson*  
**Staff Members Present:** *B. Wade, A. Peterson, and D. Nishihara*  
**Legal Counsel Present:** *None*  
**Auditor Present:** *None*  
**Guests:** *None*  
**Public Attending:** *Clay Kemper, Danielle Dworetzky, Ernesto Brizuela, Sanjay Lee, Jason Almonte, Rahkeem Fitchett, Jesus Samuels, Terrance Dennis, Jennell Dennis*
- 2. PUBLIC COMMENTS:** *Clay Kemper spoke in regards in the favor of an addition of a water park/splash pad at ACRPD. Danielle Dworetzky, Ernesto Brizuela, Sanjay Lee, Jason Almonte, Rahkeem Fitchett, Jesus Samuels, Terrance Dennis of the public in attendance spoke in regards to resurfacing the basketball court at HSP with absorbent tiles. Public comment closed at 6:22pm*
- 4. GUESTS:**  
**Old Business:** *No reportable action taken.*  
  
**New Business:** *None*
- 5. ANNOUNCEMENTS:** *None*
- 6. TASKS STARTED / ACCOMPLISHED:** *No report shared*
- 7. CONSENT:** *Board Member A. Vassar made a motion to adopt consent items, with exception of A – Minutes and J – GM Report*

*Board Member T. Dworetzky second the motion.*

**Call to Vote** *Motion passed 4-Yes and 1-Absent.*  
**Motion Passed** *A. Vassar, G. Wilson, T. Dworetzky, and S. Miller voted Yes. M. Hanson was absent.*

## **8. OLD BUSINESS:**

### **8a. Adopt FY 2024-25 Final Budget for 339A – Resolution 2024-05 and**

**Motion** *G. Wilson made the motion, seconded by A. Vassar*  
**Motion Passed** *Motion passed 3 – Yes and 1 – No*  
*A. Vassar, G. Wilson, and S. Miller – Yes*  
*T. Dworetzky – No*  
*M. Hanson was absent*

### **8b. Adopt FY 2024-25 Final Budget for 339D – Resolution 2024-06**

**Motion** *G. Wilson made the motion, seconded by A. Vassar*  
**Motion Passed** *Motion passed 3 – Yes and 1 – Abstain*  
*A. Vassar, G. Wilson, and S. Miller – Yes*  
*T. Dworetzky – Abstain*  
*M. Hanson was absent*

### **8c Suspend all previous decisions pertaining to Maintenance Shop and refer the matter to the Project Committee in accordance with the workflow chart.**

**Motion** *A. Vassar made the motion, seconded by G. Wilson*  
*Motion passed 4 - Yes*  
*A. Vassar, G. Wilson, T. Dworetzky, and S. Miller voted Yes. M. Hanson was absent*

## **9. NEW BUSINESS:**

**9a** *General Manager's Report*  
*Board received report*  
*No Action Taken*

**9b** *Master Plan Discussion and Future Amenities*  
*Board received report*  
*No Action Taken*

**10. DISCUSSIONS:** *G. Wilson requested the Supplemental Report: Non-monetary decisions related to Annual Budget Adoption be placed on the next agenda.*

**11. ADJOURNMENT:** *Meeting Ended 8:50pm Board Member T. Dworetzky motioned to close the meeting. Board Member A. Vassar seconded the motion. Motion passed 4 – yes, 1 – absent A. Vassar, T. Dworetzky, G. Wilson, and S. Miller voted yes. M. Hanson was absent.*

