

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:

July 18, 2024

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

1. Call to Order and Perform Roll Call: *Chair S. Miller* **Time:** *6:02PM*

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

NOTE: Board Member/Treasurer G. Wilson joined the meeting via Zoom teleconference from the Hilton Santa Cruz Hotel in Scotts Valley.

Board Members Absent: *M. Hanson*

Staff Members Present: *A. Peterson, and D. Nishihara*

Legal Counsel Present: *D. Cole*

Auditor Present: *None*

Guests: *Brandy Wade, Boris Golub*

Public Attending: *None*

2. PUBLIC COMMENTS: *None*

3. CLOSED SESSION: Public Employee Appointment

*Closed Session started at 6:03pm and concluded at 6:42PM.
No reportable action taken. The Board of Directors opted to offer the position of General Manager to Ms. Brandy Wade.*

4. GUESTS:

New Business:

1st Motion a. Approve Employment Agreement for General Manager
Board Member T. Dworetzky made a motion to approve General Manager agreement with Ms, Wade. Board Member G. Wilson offered a second to the motion.
Chairperson S. Miller called a vote to approve the motion by T. Dworetzky and seconded by Board Member G. Wilson.
4 – YEA / 1 – Absent

b. Approve Employment Agreement for Interim General Manager
No Action Taken
Presentation: HSP Shop Renovation – Alternative Option (Plan of Action) Presented by Boris Golub – Resident and Volunteer.

No Action Taken

- 5. ANNOUNCEMENTS:** Hamilton Street Park New Playground Dedication Event –
Friday July 12th at 6pm – RECAP
No Action Taken

6. TASKS STARTED / ACCOMPLISHED:

Staff presented newly formatted tracking sheet for completed and pending items.

7. CONSENT:

Motion *Board Member T. Dworetzky made a motion to adopt consent items Board Member G. Wilson second the motion.*

Call to Vote *Chairperson S. Miller called a vote to approve the motion by T. Dworetzky and seconded by Board Member G. Wilson.*

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

8. OLD BUSINESS:

- 8a. Installation of water filtration system at Hamilton Street Park well - update**

No reportable action taken.

- 8b. General Manager Recruitment**

Update of new positions and vacancies

- a. Account Clerk
- b. Administrative Manger
- c. District Intern
- d. Building Monitor

Board received report

No Action Taken

- 8c. Budget Update – FY 2024-25**

Board received report

No Action Taken

M. Hanson was absent.

9. NEW BUSINESS:

- 9a Notice of Election - November 8 2024**

Board received staff report

No action taken

- 9b Park Enforcement**

Letter of Agency – Expires on 7/10/25

Board received report

No action taken

10. DISCUSSIONS: Future Board Items Requested

*Special Board Meeting – Budget Training and Review
Workshop – Saturday August 3, 2024*

11. ADJOURNMENT:

Meeting Ended 7:49pm

Board Member A. Vasser motioned to close the meeting.

Board Member G. Wilson seconded the motion.

Motion passed 3 – yes, 1- abstain, and 1 – absent

A. Vassar, G. Wilson, and S. Miller voted yes.

T. Dworetzky abstained from the vote.

M. Hanson was absent.

