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

Saturday June 5, 2021 at 10:00 am

Meeting began in the District Office and a Tour of the District Parks.

Call to Order and Perform Roll Call: Chairperson A. Vassar called the meeting to order at 10:00 am

Board Members Present: Alex Vassar, Travis Dworetzky, Michael Hanson, Amanda Gualderama

Board Members Absent: Chris Juell

Staff Members Present: Kim Cook, Juanita Petersen

Legal Counsel Present: David Ritchie

Auditor Present:

Presentation(s):

Visitor(s) That Signed In:

2. PUBLIC COMMENTS: None

3. BUSINESS:

a. Discussion of Policy 2520.7 Unused Sick Leave for future District Employees.

Legal Counsel, David Ritchie provided the Board with options for revising the District's Unused Sick Leave Policy 2520.7.

Item will be placed on the Board Agenda for review and action during the next regular meeting.

b. Tour the Districts Facilities to review and identify deferred maintenance issues. Tour to begin at Hamilton Street.

Park Maintenance Lead, Juanita Petersen led the tour starting at Hamilton Street Park, Oakdale Park and concluding the tour at Arcade Creek Park.

The purpose was to allow the Board to see areas that need to be repaired.

4. ADJOURNMENT OF THE MEETING. Chairperson Vassar adjourned the meeting at 2:24 pm.