

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 July 15, 2021 at 6:00 p.m.

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

Call to Order and Perform Roll Call: Chairperson A. Vassar called the meeting to order at 6:02 pm

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

Board Members Absent: Chris Juell

Staff Members Present: Kim Cook

Legal Counsel Present: No

Auditor Present: No

Presentation(s): None

Visitor(s) That Signed In: Marilyn Clothier, Annette Franklin, Keri Franklin, Vickie Roy
Chief Brown with the FEC Police Patrol called in at 6:17 pm to participate in item 6 a.

Chairperson A. Vassar turned the meeting over to be conducted by Vice-Chair M. Hanson at 6:04 pm.

2. PUBLIC COMMENTS:

Annette Franklin brought up the parking dilemma surrounding Hamilton Street Park (HSP). She stated that the "No Parking" signs posted on Myrtle Avenue reflect different times and information. The signs create a problem if the neighbors that live on Myrtle, directly across the street from HSP have guest that park on the park side. They are often ticketed for parking violations.

Her concerns also related to the Fulton El Camino Police Patrol Officer(s) that aggressively ticket dog owners that have their dogs off leash and parked vehicles.

Also wanted to know if there was a reason that the second gated area on Myrtle was never opened.

3. ANNOUNCEMENTS:

The Interim General Manager, Alex Vassar announced that this would be his last meeting acting as both the GM and Board Director, as the newly hired GM will be taking over.

MINUTES of Board of Directors Meeting

4. CONSENT ITEMS:

- a. **Draft Meeting Minutes: Board Meeting 6/17/2021, Meeting Reconvened 6/21/2021, Budget Committee 7/6/2021**
- b. **FY 20-21 Period 12 Financial Reports 339A**
- c. **FY 20-21 Period 12 Financial Reports 339D**
- d. **FY 20-21 Period 12 Multi Accounts Revenue Reports**
- e. **FY 20-21 Period 12 Payroll Report**
- f. **FY 20-21 Period 12 Rental & Misc. Revenue Report**
- g. **Correspondence received and sent**
- h. **Patrol Report**
- i. **Interim General Managers Report**

Motion No. 1: It was moved by Director A. Vassar and seconded by Director A. Gualderama to approve consent items as presented.

Motion Carried: 4 Ayes, 0 Noes, 1 Absent, 0 Abstained
Ayes: A. Vassar, A. Gualderama, M. Hanson, T. Dworetzky
Absent: C. Juell
Abstained:

5. OLD BUSINESS:

- a. Discuss District Projects using Per Capita and 339I Impact Fee Funds and Adopt Board Resolution 2021-05 with the project of repairing District parking lots and ADA.

Motion No. 2: It was moved by Director A. Gualderama and seconded by Director A. Vassar to adopt Resolution 2021-05.

Motion Carried: 4 Ayes, 0 Noes, 1 Absent, 0 Abstained
Ayes: A. Vassar, A. Gualderama, M. Hanson, T. Dworetzky
Absent: C. Juell
Abstained:

Chief Brown with FEC Police Patrol called in to join the discussion and answer question.

6. NEW BUSINESS:

- a. FECRPD Police Contract

District neighbor Annette Franklin addressed the same concerns that were brought up during the Public Comments portion of the meeting.

Chief Brown stated he would discuss the concerns with his officers. Suggested that neighbors send emails to POP@FECRPD.com to bring attention to specific items of concern directly to his staff.

Vickie Roy brought up the concern about park hours enforcement.

Director A. Vassar was going to review the signs posted.

6. NEW BUSINESS: (cont.)

Director A. Gualderama inquired if the current contract that was presented could be re-negotiated. Would like to see the exact number of hours that are being patrolled on a daily basis. Asked if the officers could assist our staff in locking the restrooms in the evening.

Chief Brown answered that the contract could be discussed. That he would check to see if there was a way to provided data on the hours spent patrolling the parks. As for assisting District Staff with restroom closures, that is not available or feasible.

The call ended at 6:29 pm.

Discussion on renewing the FECRPD contract was tabled.

- b. County of Sacramento seeking a Representative from Special Districts, for the Sacramento County Treasury Oversight Committee

No interest, no nominations.

- c. Restarting the renting of district facilities for private classes

Item tabled.

7. BOARD DISCUSSION

- a. General discussion on topics for future meetings.

Director A. Gualderama requested to have a separate item on the agenda in August to present a power point presentation regarding the final budgets for FY 2021-22.

Vice-Chair M. Hanson returned the meeting back to Chairperson A. Vassar.

8. ADJOURNMENT OF THE MEETING.

Chairperson A. Vassar adjourned the meeting at 7:12 pm.