

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 March 19, 2020

This meeting was conducted by Conference Call

Chairperson S. Gonzalez called the meeting to order at 6:01 pm

Board Members Present: Alex Vassar, Michael Hanson, Miles Constantine, Heather Gonzalez, Senica Gonzalez

Board Members Absent: None

Staff Members Present: Stephen Fraher, Kim Cook, Juanita Petersen

Legal Counsel Present: Yes – David Ritchie

Auditor Present: No

Presentation: None

Visitors That Signed In: None

Visitors That Did Not Sign: None

Motion No. 1: It was moved by Director M. Hanson and seconded by Director M. Constantine to move item 4 Closed Session before Public Comments and Announcements and other agenda items.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent, 0 Abstained
Ayes: M. Hanson, M. Constantine H. Gonzalez, S. Gonzalez, A. Vassar

Adjourned Regular Session: 6:03 pm

Opened Closed Session: 6:03 pm

4. CLOSED SESSION-Government Code Section 54957 Public Employee Discipline, Dismissal, or Release.

Adjourned Closed Session: 7:14 pm

Re-Opened Regular Session: 7:14 pm

REPORT FROM CLOSED SESSION:

No reportable action. Direction given to staff.

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5. CONSENT ITEMS:

- a. February 20, 2020 **Meeting Minutes**
- b. FY 19-20 Period 8 **Financial Reports (339A)**
- c. FY 19-20 Period 8 **Financial Reports (339D)**
- d. FY 19-20 Period 8 **Revenues Report (Multi-Accounts)**
- e. FY 19-20 Period 8 **Payroll Report**
- f. FY 19-20 Period 8 **Registration Reports**
- g. Correspondence **received and sent**
- h. General Manager's Report and project update report
 - i. Staff report items
 - ii. Police Report
 - iii. Committee Reports – reports from committees on meetings and discussions held during the past month

Motion No. 2: It was moved by Director M. Constantine and seconded by Director M. Hanson to approve consent items as written.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent, 0 Abstained
Ayes: M. Hanson, M. Constantine H. Gonzalez, S. Gonzalez, A. Vassar

6. OLD BUSINESS:

- a. *AB 5 Compliance discussion; adopt Plans of Action for the rental of District owned space for the provision of activities by local individuals, businesses, associations and organizations.*
 - i. Adopt Updated Facility Rental Use Policy and Fee Structure
 - ii. Adopt an Activity/Studio Space Rental Agreement for use on rentals that repeat themselves for a period longer than four consecutive calendar weeks.
 - iii. Adopt an Activity/Studio Space Rental Fee Schedule
 - iv. Adopt Updated Policy #3400 The Facility Rental Policy

Motion No. 3: It was moved by Director M. Hanson and seconded by Director A. Vassar to adopt all proposed revisions to become compliant with the new AB-5 Contract labor Law with one motion.

Motion Carried: 4 Ayes, 0 Noes, 0 Absent, 1 Abstained: S. Gonzalez
Ayes: M. Hanson, M. Constantine H. Gonzalez, A. Vassar

2. PUBLIC COMMENTS:

Dick MacFarlane Director of Public Affairs for the LDS Sacramento North Stake, provided information and extended an invitation to the Board of Directors, to join his group of volunteers on April 25, 2020 as they perform a day of Community Service at Hamilton Street Park.

Mr. Macfarlane also requested that staff reach out to the County Supervisor asking them to join as well.

It was also noted that due to the current Covid-19 Health concern, this event may need to be re-scheduled.

4. ANNOUNCEMENTS:

- Creek Week for 2020 has been cancelled due to the Covid-19 Health issue.

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7. NEW BUSINESS:

None

8. BOARD DISCUSSION: Items for future meeting agendas

- Discussion on long term financial planning for the District
- Where will we be in two years

ADJOURNMENT: The Chairperson adjourned the meeting at 7:48 pm.

**The next regular meeting will be:
Thursday April 16, 2020
Herzog Community Center
4855 Hamilton Street, Sacramento, CA 95841**

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 March 19, 2020
Special Called Meeting

This meeting was conducted by Conference Call

Chairperson S. Gonzalez called the meeting to order at 7:48 pm

Board Members Present: Alex Vassar, Michael Hanson, Miles Constantine, Heather Gonzalez, Senica Gonzalez

Board Members Absent: None

Staff Members Present: Stephen Fraher, Kim Cook

Legal Counsel Present: Yes – David Ritchie

Auditor Present: No

Presentation: None

Visitors That Signed In: Juanita Petersen

Visitors That Did Not Sign: None

2. PUBLIC COMMENTS: None

3. ANNOUNCEMENTS: None

4. CLOSED SESSION: None

5. CONSENT AGENDA: None

6. OLD BUSINESS: None

7. NEW BUSINESS

- a. COVID-19 Discussion and Response, affirm directives issued by the County, State and Federal Agencies and the responses of District staff to the current Outbreak. Take additional actions as needed if necessary.

Direction provided to staff to post updated information and to keep restrooms open.

8. BOARD DISCUSSION: Items for future meeting agendas

ADJOURNMENT: The Chairperson adjourned the meeting at 7:48 pm.

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