

Arcade Creek Recreation & Park District  
4855 Hamilton Street, Sacramento, California 95841

**MINUTES**

*of*

The Arcade Creek Recreation & Park District  
Budget Workshop Meeting of the Board of Directors

Held on:

**August 3, 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:** *9:30am*  
**Board Members Present:** *A. Vassar, T. Dworetzky, M. Hanson, G. Wilson, and S. Miller.*  
**Board Members Absent:** *A. Vassar left at 10:42am*  
**Staff Members Present:** *D. Nishihara and B. Wade*  
**Legal Counsel Present:** *None*  
**Auditor Present:** *None*  
**Guests:** *None*  
**Public Attending:** *None*
2. **PUBLIC COMMENTS:** *None*
4. **GUESTS:** *None*
5. **ANNOUNCEMENTS** *None*
6. **TASKS STARTED / ACCOMPLISHED:** *None*
7. **CONSENT:** *No reportable action taken.*
8. **OLD BUSINESS:**
  - a. Budget Workshop FY 24/25 discussion
    - (i.) Review of tentative Committee Workflow *(No action taken)*
    - (ii) Discussion regarding HSP Playground Shade Structure and the feasibility of the associated cost starting at \$120,000 *(No action taken)*
    - (iii) Discussion regarding the HSP Maintenance Shop Plan and potential options *(No action taken)*
    - (iv.) Discussion regarding Fiscal Forecasting FY 25/26 and FY 26/27 *(No action taken)*
9. **NEW BUSINESS:** *None*
10. **DISCUSSIONS:** *None*

**11. ADJOURNMENT:**

*Meeting Ended 1:19pm*

*Board Member M. Hanson motioned to close the meeting.*

*Board Member T. Dworetzky seconded the motion.*

*Motion passed 3 – yes and 1 – absent*

*M. Hanson, G. Wilson, T. Dworetzky and S. Miller voted yes.*

*A. Vassar absent left at 10:423am.*

