

# AMADOR COUNTY RECREATION AGENCY BOARD MINUTES

November 9, 2022 via Zoom

## Chairman Brown called meeting to order at 3 p.m. and led the Pledge of Allegiance

### 1. Call To Order ROLL CALL:

Present:, Julia Sierk, Frank Axe, Jeff Brown, Chad Simmons, Marianne Akerland

Absent: James Marzano, Dan Epperson, Russell Robinson,

Staff: Justin Howard

### 3. MEETING AGENDA:

It was moved by Board Member Epperson, seconded by Board Member Sierk, and carried to approve the agenda as written.

**AYES:** F. Axe, J. Brown, J. Sierk, M. Akerland, C. Simmons

**NOES:** None

**ABSENT:** J. Marzano, R. Robinson, D. Epperson

**ABSTAIN:**

### 4. PUBLIC MATTERS NOT ON THE AGENDA:

Chairman Brown noted an email he received from former ACRA employee, and upcountry resident Jerrod Vassar stating his distaste with the current ACRA offerings and programs that were canceled due to staff illnesses.

Little League East presented the current struggles being faced by the league in terms of finding available practice spaces in the county, as well as a field large enough to host their league games. Board provided some potential options for using Mollie Joyce Park, noting the large challenges that would be faced both in labor and costs. Board encouraged league to report back, and item would be moved to a discussion item.

### 5. PRESENTATIONS AND INTRODUCTIONS:

### 6. CLOSED SESSION end of session Staff Health Care Options:

### 7. CONSENT AGENDA:

Consent Agenda Items

It was moved by board member Sierk to approve October minutes and second by vice chairman Axe.

a. Review of Minutes of Meeting on September 14, 2022

**AYES:** F. Axe, J. Brown, J. Sierk, M. Akerland, C. Simmons

**NOES:** None

**ABSENT:** J. Marzano, R. Robinson, D. Epperson

**ABSTAIN:**

**8. PUBLIC HEARING:** None

**DISCUSSION ITEMS:**

For the record: Action minutes provide the necessary documentation of Board actions. Audio recordings are retained for those desiring more detail on particular agenda item discussions. These audio recordings provide an accurate and comprehensive back-up of Board deliberations and citizen discussion.

**9. DISCUSSION ITEMS:**

a. September/October Financials

Executive Director reported current assets in both in summarized PDF form as well as the full Profit and Loss Statements and other statements from ACRA's Bank of Marin checking and savings accounts as provided by ACRA comptroller Carolyn Fregulia.

Director noted that the addition of the KAP programs throughout the school district has created a positive impact on the community and additional jobs in place from the various locations. The main deficit on the A.R. was being processed to zero out the balance. He also noted that the checking account was in a strong position heading into the second half of the fiscal year.

It was moved by board member Sierk to accept financial reports and second by vice chairman Axe.

**AYES:** F. Axe, J. Brown, J. Sierk, M. Akerland, C. Simmons

**NOES:** None

**ABSENT:** J. Marzano, R. Robinson, D. Epperson

**ABSTAIN:**

b. Selection of board member positions for 2023

With the upcoming year approaching, Director Howard requested that the the board select positions of Chair, Vice Chair, and secretary for the upcoming year.

Vice Chairman Axe volunteered to take over as Chairman, Chairman Brown volunteered to move to vice Chair, and boardmember Sierk volunteered to stay as Secretary.

It was moved by board member Simmons to appoint the board members new roles and second by board member Akerland.

**AYES:** F. Axe, J. Brown, J. Sierk, M. Akerland, C. Simmons

**NOES:** None

**ABSENT:** J. Marzano, R. Robinson, D. Epperson

**ABSTAIN:**

Executive Director reported on current programs and summer program plans. Trivia Night and Open Mic Night were well attended by the community as was line dancing lessons. KAP program had now expanded to Plymouth, Ione, Sutter Creek, and Jackson. The Pine grove civic community center was offered to ACRA for upcoming events in 2023.

**11. BOARD MEMBER REPORTS:**

Supervisor Jeff Brown reported new generator at Pioneer Park.

**12. FUTURE AGENDA ITEMS:**

Meeting with School District/ACRA/cities for pools  
Revisiting of Little League East discussion

**13. ADJOURNMENT:**

The meeting was adjourned at 4:30

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Justin Howard, Executive Director  
Date Approved: December 14, 2022

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Jeff Brown, Chairman