

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, April 21, 2011 at 5:30 p.m.

Chairperson Kimura called the meeting to order at 5:40 p.m.

Board Members Present: Linda Kimura, Iris Bachman, Vicky Roy, Jerry Fox, Zana Redden

Staff Members Present: Stephen Fraher, Julie Leber, Kim Cook, Peter Thomas

Absent: None

Visitors: Sacramento Area Sewer District Presenters: Linda Peters, Ryan Shewry, Evans Mends, David Morrows of Brown & Caldwell and Neely Bhatt of Pros Consulting. And many members of the community that reside around the Jane Steele Park.

ANNOUNCEMENTS: Julie Leber announced a reminder to all present at the meeting the Spring Family Fun Festival that is scheduled for Saturday, May 14, 2011

Update and receive input regarding the proposed list of amenities to be included in the Proposition 84 Grant Application:

Mr. Fraher spoke to the members of the community with respect to seeking input from neighbors and regular park users regarding their vision on what they would like to see added, changed or improved to enhance the Jane Steele Park.

PUBLIC COMMENT: Marty Rogers voiced strong opinion regarding the recent name change from Hamilton Street Park to Jane Steele Park. It was suggested to Mr. Rogers that a formal request be presented to have the item be placed on the Agenda to have the Board re-consider the name change.

ADMINISTRATOR'S REPORT: The administrator's report consisted of updates regarding:

Oakdale Playground
Project Financing
FY 2011-2012 Budget
Interagency Collaboration Meeting
SureWest Communications
Public Water Service to Jane Steele Park
Important Meetings this past month
Prop 84 Community Input

CORRESPONDENCE:

- CSDA available financing
- Dave Wiggington Consulting
- CPRS seeking nominations
- Sacramento County Director of Finance, seeking nominations for the Sacramento County Treasury Oversight Committee
- Email to District Administrator from SASD, announcing their intention to close off access to the sewer pipe across Arcade Creek at the end of the nature trail that has been used to access the American River College campus.

CORRESPONDENCE: cont

- Copy of letter written by Steve Fraher on behalf of the District to State Assemblyman Roger Dickinson requesting an extension on the 2002 Per Capita Grant and the 2002 RZH Block Grant funds that are being counted on to fund the installation of the new Oakdale Park playground

CONSENT MATTERS:

- a. March 17, 2011 Board Meeting Minutes
- b. March 2011 Claims Reports
- c. March 2011 Budget Statement
- d. March 2011 Payroll Report
- e. March 2011 Revenue Reports and Monthly County Pooled Investment Fund Report
- f. March 2011 Recreation Report
- g. March 2011 Twin Rivers Unified School District Police Activity Report

Motion No. 1: It was moved by Director Fox and seconded by Director Bachman to approve Consent Matters a - g.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent

UNFINISHED BUSINESS:

- a. *Select a date and time for a planning retreat.*

Action: The Board of Directors and Staff agreed that a planning retreat be planned at a later date, but that all parties meet for a Budget Workshop.
The date agreed upon was Saturday, May 7, 2011 at 9am to 1pm.

NEW BUSINESS:

- a. *Presentation by Neeley Bhatt regarding planning services available to the District through PROS Consulting.*

Mr. Bhatt provided a power point presentation showing how PROS Consulting could assist in reviewing and directing the Arcade Creek Recreation and Park District in re-evaluating the goals, objectives and master plan for the future of the district.

- b. *Question and answer period for the Board to obtain more information from Mr. Bhatt.*

The Board and Staff requested that Mr. Bhatt attend the next Board Meeting, at which time the District can review and decide if it is feasible to contract with PROS Consulting.

GENERAL DISCUSSION (topics in this item are meant for discussion only and to provide direction to staff before bringing the item to the Board for action)

FUTURE AGENDA ITEMS & CLOSING COMMENTS:

ADJOURNMENT: The Chairperson adjourned the meeting at 7:56 pm

**The next regular meeting will be:
Thursday, May 19, 2011 at 5:30**