

Agenda

Arcade Creek Recreation and Park District

Regular Board Meeting

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

Margi Herzog Community Center Room B

4855 Hamilton Street Sacramento, California 95841

THE BOARD/STAFF WILL GATHER TO EAT AN EVENING MEAL TOGETHER AT 5:00 p.m. IN THE DISTRICT OFFICES CONFERENCE ROOM.

1. Call to Order

2. Roll Call

3. Announcements

4. Presentation (15 minutes)

Sacramento Area Sewer District will be making a presentation regarding an upcoming project which will require acquisition of parkland in the Arcade Creek Park for the purpose of installing a new lift station.

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

Public participation and input will be accepted on this topic.

6. Public Comment

This is the opportunity for the public to comment on non-agenda items within the Board's jurisdiction. Comments are limited to 3 minutes per person. Individuals wishing to comment must register to speak prior to start of the meeting with the Secretary to the Board.

7. Administrator's Report

8. Correspondence

- a. Flyer from the California Special District's Association (CSDA) regarding project financing that is available.
- b. Receive a letter addressed to the Board Chair from Dave Wigginton Consulting regarding strategic planning services.
- c. Receive flyer from the California Parks and Recreation Society (CPRS) seeking nominations for awards.
- d. Receive a letter from the Sacramento County Director of Finance seeking nominations for a position on the Sacramento County Treasury Oversight Committee.
- e. Receive a copy of an email to Steve Fraher from the Sacramento Area Sewer District 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.
- f. Receive a copy of a 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.

April 21, 2011 Arcade Creek Recreation and Park District Board Agenda

9. Consent Items

Consent Items are expected to be routine and noncontroversial. If any Board member, staff or interested person requests that an item be removed from the Consent Items, it will be considered with the action items. The Board will be asked to approve all Consent Items at one time without discussion.

- a. March 17 and April 11 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

9. Unfinished Business

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

10. New Business

- a. Presentation by Neeley Bhatt regarding planning services available to the District through PROS Consulting.
- b. Question and answer period for the Board to obtain more information from Mr. Bhatt.

11. Adjournment

Notice

Where appropriate or deemed necessary, the Board may take action on any item listed on the agenda, including items listed as information items. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting is available for public inspection in the District's Office at the address listed above.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Persons who wish to comment on either agenda or non-agenda items should fill out a Comment Card and give it to the District Administrator. The Chairperson will call for comments at the appropriate time. Comments will be subject to reasonable time limit (3 minutes).

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a related modification or accommodation to participate in this meeting, please contact the Arcade Creek Recreation and Park District office at (916) 482-8377. Requests must be made as early as possible, and at least one full business day (24 hours) before the start of the meeting.

