

# Agenda

Arcade Creek Recreation and Park District

**Regular Board Meeting**

**August 18, 2011 5:30 p.m.**

**Elks Lodge Carmichael No. 2103 5631 Cypress Ave.**

**Approximately at 7:00 p.m. in Room B of the Margi Herzog Center at 4855  
Hamilton Street Sacramento, California 95841**

*The Board will gather and have a quorum present at the Public Meeting held by Sacramento County and the Sacramento Area Sewer District regarding the closing of the creek crossing on the Jo Smith Nature Trail and then adjourn to the Margi Herzog Center to reconvene to conduct District business on the following topics.*

**1. Call to Order**

**2. Roll Call**

**3. Announcements**

- The Oakdale ASES Program is a 2011 Spotlight Award Nominee by the Governor's Council on Physical Fitness and Sports.

**4. 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 should register to speak prior to start of the meeting with the Secretary to the Board.

**5. Administrator's Report**

**6. Presentation**

- a. Presentation of the Final Budget Document for Fiscal Year 2011-2012 ( includes new proposed expenses for maintenance staff uniforms, repairs, and District Guide)

**7. Correspondence**

- a. Letter from Lisa Vigil announcing that she is our new Project Officer with the State Parks OGALS.
- b. Letter from Patti Keating with State Parks announcing a three year extension on the Soccer Grant for Oakdale Park.
- c. Letter from Jane Gunter to the Board regarding the closure of the creek crossing on the Jo Smith Trail.
- d. Response from Julie Valverde, Director of Finance for Sacramento County to my letter requesting verification that the District did owe \$31,000.00 for previous years expenses to the County.
- e. Election result for the Treasury Oversight Committee (June Agenda item)
- f. Premium Projections received from CAPRI on 6-21-2011.
- g. Email correspondence regarding the topic of the closure of the pedestrian traffic crossing on Arcade Creek.

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**8. 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. June 23, 2011 Board Meeting Minutes
- b. June and July 2011 Claims Reports
- c. Budget Statement June 2011, FY 10-11 Period 13, July 2011
- d. June and July 2011 Payroll Report
- e. June and July 2011 Revenue Reports and Monthly County Pooled Investment Fund Report
- f. June and July 2011 Recreation Report
- g. June and July 2011 Twin Rivers Unified School District Police Activity Report

#### **9. Unfinished Business**

- a. Adopt Final Budget for FY 2011-2012 - Resolution 2011-07
- b. Staff recommendation for Program Guide and District Brochure.
- c. Request to participate in the formation of a new Special Assessment District with Carmichael and Mission Oaks Park Districts.

#### **10. New Business**

- a. Elect Representatives to the CAPRI Board of Directors.
- b. Proposal for renaming Oakdale Park (Director Roy)
- c. Extension for Oakdale Grant, Administrator's time line and plan of action to raise the funds needed to complete the project.
- d. Proposal to form a Finance/Budget Oversight committee (Chairman Kimura)

#### **12. Closed Session**

**13. Discussion** - Discussion to initiate the process to create a Landscaping and Lighting Assessment for ACRPD.

#### **14. 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.

(Revised 6-20-2011)