

Agenda
Arcade Creek Recreation and Park District
Regular Board Meeting February 23, 2012 5:30 p.m.
Room B of the Margi Herzog Center at 4855 Hamilton Street
Sacramento, California 95841

5:30 p.m. Closed Session (to complete the Administrator's Annual Review)

1. Call to Order

2. Roll Call

3. Announcements

- a. Receipt of a U.S. Soccer Federation and a Housing grant for the Oakdale Park project.
- b. Twin Rivers School District notice to withdraw from the contract for park security effective April 1, 2012
- c. The District has received the Calendar Year 2012 Investment Policy for the Pooled Investment Fund as provided by Sacramento County office of Finance. This document is available for review in the District office.

4. Public Comment

This is the opportunity for the public to comment on non-agenda items within the Board's jurisdiction. Individuals wishing to comment should register to speak prior to start of the meeting with the Secretary to the Board.

5. 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. January 19, 2012 Board Meeting Minutes
- b. January 2012 Claims Reports
- c. Budget Statement January 2012
- d. January 2012 Payroll Report
- e. January 2012 Revenue Reports and Monthly County Pooled Investment Fund Report
- f. January 2012 Recreation Report
- g. January 2012 Twin Rivers Unified School District Police Activity Report
- h. Correspondence received by the District in January 2012- February 2012

6. Administrator's Report

7. Unfinished Business

8. Presentation (6:00 p.m.) Timed Item

- a. Analisa Stewart, Certified Arborist, Municipal Speciality # WE 7860 AM Certified Tree Risk Assessor # 1010 CTRA; Arbor Entities, Inc. Regarding Cal-Fire Tree Inventory Grant Application

9. New Business

- a. Adopt Resolution of support for participation in the Cal-Fire Tree Inventory Grant
- b. Name Analisa Stewart of Arbor Entities, Inc the District's Certified Municipal Specialty Arborist consultant through March 30, 2014
- c. Direct the Administrator to ask Twin Rivers School District for an extension until May 1, 2012 to ensure enough time to implement new park security services.
- d. Remove ADA Fee from activity fees for Recreation Programs, designate fees collected under this title since July 1, 2010 to be placed in a restricted fund account
- e. Receive the draft proposal of the GASB 54 Policy for review and action at a future Board meeting

10. 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)