

Agenda

Arcade Creek Recreation and Park District
Regular Board Meeting
Thursday, February 17, 2011 5:30 p.m.
Margi Herzog Community Center Room B
4855 Hamilton Street Sacramento, California 95841

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 are 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 limits (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.

1. **Call to Order**
2. **Administration of the Oath of Office to Zana Redden**
3. **Roll Call**
4. **Announcements**

5. **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.

5. **Administrator's Report**

6. **Correspondence**

- a. Receipt of Proposition 84 Grant opportunity (general discussion on ACRPD options)
- b. Receipt of invitation to the Mayor's reception at the CPRS Conference in Sacramento
- c. Receipt and filing of the Sacramento County Annual Investment Policy of the Pooled Investment Fund for Calendar Year 2011.

7. **Consent Items**

The Board will be asked to approve all Consent Items at one time without discussion. 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.

- a. January 20, 2011 Board Meeting Minutes
- b. January 2011 Claims Reports
- c. January 2011 Budget Statement

8. Consent Items (cont'd)

- d. January 2011 Payroll Report
- e. January 2011 Revenue Reports and Monthly County Pooled Investment Fund Report
- f. January 2011 Recreation Report
- g. January 2011 Twin Rivers Unified School District Police Activity Report

9. Unfinished Business

- a. Oakdale Park development funding options (Constantine Baranoff & Matt Challis)

10. New Business

- a. Authorize Funding for new park sign honoring Jane Steele.
- b. Set a date to tour District facilities.

11. 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)

- a. Identifying all Park District property boundaries and corners.
- b. FY 2011-12 Budget planning retreat, date, time, and place.

12. Future Agenda Items & Closing Comments

(This time is reserved for comments by Board members and Staff, including time to identify matters for future Board business or the setting of further meetings.)

13. Closed Session – Property purchase update

14. Adjournment

THE MEETING WILL ADJOURN AND THE BOARD/STAFF WILL EAT AN EVENING MEAL TOGETHER.