

# Agenda

Arcade Creek Recreation and Park District

## Regular Board Meeting

Thursday, January, 2010 **5:00 p.m.**

**Park Offices at 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, Roll Call

**5:00 – 5:15 p.m. Interview Mr. Ronald Shadman for vacant Board position**

**6:00 – 6:15 p.m. Interview Mrs. Zana Redden for vacant Board position**

### 2. Announcements

### 3. 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.

### 4. Administrator's Report

### 5. Correspondence

### 6. 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. December 16, 2010 Board Meeting Minutes
- b. December Claims Reports
- c. December Budget Statement

**6. Consent Items (cont'd)**

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

**7. Unfinished Business (timed item @ 5:30 p.m.)**

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

**8. New Business**

- a. Consider providing an Employee Assistance Plan (EAP) for District employees
- b. Consider the expenditure of up to two hundred-twenty five dollars (\$225.00) for the purpose of allowing District employees to attend the retirement banquet in honor of Jane Steele
- c. Authorize the Administrator to enter a contract with the recommended contractor to perform the work necessary to complete Phase I of the Oakdale Park project.
- d. Discussion of and selection of representatives (1-Board Director and 1- Citizen) to serve on the Sacramento Parks Foundation Board to determine the future of the organization.
- e. Transportation Grant discussion of potential projects with in the District.
- f. Set a date to tour District facilities.
- g. Election of Board of Directors officers for 2011.
- h. Selection of New Board of Directors member.
- i. Considering the renaming of Hamilton Street Park.
- j. Special Districts Association Board and Ethics training opportunities

**9. Pending Agenda Items**

- a. Myrtle property access and acquisition of remaining portion.
- b. Identifying all Park District property boundaries and corners.
- c. FY 2011-12 Budget planning

**10. Future Agenda Items & Closing Comments**

- a. 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.

**11. Closed Session – None**

**12. Adjournment**

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

