

Arcade Creek Recreation & Park District
4855 Hamilton Street
Sacramento, California 95841

MINUTES
Of
The Arcade Creek Recreation & Park District
Meeting of the Board of Directors
Held on
Thursday, March 17, 2011 at 5:30 p.m.

Chairperson Kimura called the meeting to order at 5:35 p.m.

Board Members Present: Linda Kimura, Iris Bachman, Vicky Roy, Jerry Fox, Zana Redden

Staff Members Present: Stephen Fraher, Julie Leber, Kim Cook, Peter Thomas

Absent: None

Visitors: The following arrived at 6:20 pm, after the meeting had been called to session:
D. Leyva, J. Elam and B. Kohler

ANNOUNCEMENTS: Preparing postcards or handouts regarding the scheduled meeting for the Prop 84 Grant Application.

The Spring Carnival is scheduled for May 14, 2011 and the District will be providing a information booth.

ADMINISTRATOR'S REPORT: The administrator's report consisted of updates regarding:

Oakdale Park Phase I
Proposition 84
Meeting with Richard Shanahan
Professional meetings that had been attended by Kim Cook and Julie Leber and himself
Budget
After School Program
New Equipment

CORRESPONDENCE: None

CONSENT MATTERS:

- a. February 17, 2011 Board Meeting Minutes
- b. February 2011 Claims Reports
- c. February 2011 Budget Statement
- d. February 2011 Payroll Report
- e. February 2011 Revenue Reports and Monthly County Pooled Investment Fund Report
- f. February 2011 Recreation Report
- g. February 2011 Twin Rivers Unified School District Police Activity Report

Motion No. 1: It was moved by Director Bachman and seconded by Director Roy to approve Consent Matters a - g.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent

UNFINISHED BUSINESS:

- a. *Oakdale Park development funding options*

Action: Request made to table this item until additional facts can be obtained regarding other sources of funding.

NEW BUSINESS:

- a. *Announce date Monday, April 11 as a field trip to tour District facilities.*

The District facilities tour is confirmed for April 11 from 9 am to 1 pm.

- b. *Sacramento Area Sewer District easement and land acquisition at Arcade Creek Park and the Jo Smith Nature Trail*

The SASD project will remove and replace existing sewer lines that are above the creek, by going under the creek and installing a new lift station on land that SASD will buy from ACRPD.

Action: None. Information only a formal presentation will be made by SASD at the April Board of Directors meeting

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. FY 2011-12 Budget planning retreat, date, time, and place.

Director Fox shared information regarding setting up a meeting with Pros Consulting to assist with creating a new Master Plan for ACRPD and requested the Board authorize approval of committing funds and setting up a special meeting to hear a presentation by Pros Consulting .

Motion No.2: It was moved by Director Fox and seconded by Director Bachman to approve setting up a special meeting in the future and committing funds to consult with Pros.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent

FUTURE AGENDA ITEMS & CLOSING COMMENTS:

ADJOURNMENT: The Chairperson adjourned the meeting at 6:57 pm

**The next regular meeting will be:
Thursday, April 21, 2011 at 5:30**