

Agenda

Arcade Creek Recreation and Park District

Regular Board Meeting

Thursday, March 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 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.

1. Call to Order

2. Roll Call

3. Announcements

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.

5. Administrator's Report

6. Correspondence

7. Public Input

This is an opportunity for the public and Board members to provide input and ideas for improvements to be included in the upcoming Proposition 84 Grant Application. This will be the first of five public sessions on the topic.

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8. 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. 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

9. Unfinished Business

- a. Oakdale Park development funding options.

10. New Business

- a. Announce date Monday April 11 as a field trip to tour District facilities.
- b. Share information regarding the Sacramento Area Sewer District's need to acquire construction easements and land at Arcade Creek Park and the Jo Smith Nature Trail for a new sewer lift station.

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. FY 2011-12 Budget planning retreat, topics, 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.)

14. Adjournment

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