

Agenda

Arcade Creek Recreation and Park District

Regular Board Meeting

May 19, 2011 **5:30 p.m.**

Margi Herzog Community Center Room B

4855 Hamilton Street Sacramento, California 95841

THE BOARD/STAFF WILL GATHER TO EAT AN EVENING MEAL TOGETHER AT 4:45 p.m. IN THE DISTRICT OFFICE CONFERENCE ROOM.

1. Call to Order

2. Roll Call

3. Announcements

4. Presentation (15 minutes)

Presentation of conceptual drawing for Proposition 84 Grant application.

5. Receive input regarding the proposed conceptual drawing for the Proposition 84 Grant Application.

Public participation and input will be accepted on this topic.

6. 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. Individuals wishing to comment must register to speak prior to start of the meeting with the Secretary to the Board.

7. Administrator's Report

8. Correspondence

- a. Invitation to an Interagency Collaboration Meeting Board of Directors Meeting to be held at Mission Oaks Community Center in Gibbons Park with the Boards of Arden Park District, Carmichael Park District and Mission Oaks Park District on Tuesday May 24, 2011 from 6:00 – 8:00 p.m.
- b. Receive letter requesting full disclosure of all finances on our website from LAFCo in compliance with Grand Jury Recommendation.
- c. Letter from Kim Cook to EDD indicating the District's desire to change from 100% reimbursable unemployment insurance to a tax rated account effecting in 2012.
- d. Newsletter from SRCSD regarding hearings on a request to raise waste water rates over the next two years.
- e. Receive the "Communicator" newsletter April issue from the CARPD.
- f. Receive letter from California Association of Park & Recreation Commissioners & Board Members and agenda for a workshop being held on Saturday, June 4, 2011.

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9. 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. April 21 and May 7 Board Meeting Minutes
- b. April 2011 Claims Reports
- c. April 2011 Budget Statement
- d. April 2011 Payroll Report
- e. April 2011 Revenue Reports and Monthly County Pooled Investment Fund Report
- f. April 2011 Recreation Report
- g. April 2011 Twin Rivers Unified School District Police Activity Report

10. Unfinished Business

- a. Approve filing of application for a Proposition 84 Grant for Jane Steele Park.

11. New Business

- a. Adopt Resolution 2011-2 regarding the transfer of funds
- b. Adopt Resolution 2011-3 regarding the transfer of funds
- c. Adopt Resolution 2011-4 asking the County for an emergency loan to ensure cash flow for the remainder of Fiscal Year 2010-2011
- d. Presentation of proposed Budget Document for Fiscal Year 2011-2012 – Documents forth coming
- e. Review proposal and make decision on financing package for Oakdale Soccer project
- f. Authorize execution of the Agreement for installation of direct burial fiber optic line by SureWest in Arcade Creek Park – Document forth coming
- g. Appoint citizen representative to committee to reformulate the Special Assessment District and project list with Carmichael Park District and Mission Oaks Park District.
- h. Announcement of Meeting Notice for Interagency Meeting on May 24, 2011.

12. Closed Session

- a. Sale of Park District land – 2 items
- b. Personnel

13. 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.