

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

MINUTES
Of
The Arcade Creek Recreation & Park District
Special Board Meeting
Held on
Saturday May 7, 2011 at 8:30 a.m.

Chairperson Kimura called the meeting to order at 8:40 a.m.

Board Members Present: Linda Kimura, Jerry Fox, Zana Redden and Iris Bachman
Vickie Roy arrived at 9a.m.
Iris Bachman left at 11:10 a.m.

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

Absent: None

Visitors: None

ANNUAL PLANNING RETREAT: Purpose: To provide direction to Staff when creating the Budget Document for Fiscal Year 2011-2012

- a. *Establish and determine priorities of the core goals and objectives for Fiscal FY 2011-2012*
- b. *Determine Revenue streams, discuss options, and provide direction to staff regarding the creation of policies and procedures regarding revenue generation.*
- c. *Discuss proposal from Pros Consulting regarding development of a Master Plan provide direction to staff on next steps*

CORRESPONDENCE: None

Regular session adjourned at 11:25 a. m.

Closed session opened at 11:26 a. m.

CLOSED SESSION: *To discuss potential sites for property acquisition*

Motion No. 1: It was moved by Director Fox and seconded by Director Redden to OK the District Administrator to reach out and speak to the owner of Pasadena property adjacent to the Jane Steele Park.

Motion Carried: 4 Ayes, 0 Noes, 1 Absent

Closed session closed at 11:43 a. m.

Regular session re-opened at 11:45 a. m.

ADJOURNMENT: The Chairperson adjourned the meeting at 11:46 a.m.

**The next scheduled meeting will be:
Thursday, May 19, 2011 at 5:30**