

Agenda

Arcade Creek Recreation and Park District
Regular Board Meeting November 17, 2011 5:30 p.m.
Room B of the Margi Herzog Center at 4855 Hamilton Street
Sacramento, California 95841

The Board will gather at 4:45 p.m. for a meal and then convene in the Margi Herzog Center to conduct District business on the following topics.

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

5. Administrator's Report

6. 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. October 20, 2011 Board Meeting Minutes
- b. October 2011 Claims Reports
- c. Budget Statement October 2011
- d. October 2011 Payroll Report
- e. October 2011 Revenue Reports and Monthly County Pooled Investment Fund Report
- f. October 2011 Recreation Report
- g. October 2011 Twin Rivers Unified School District Police Activity Report
- h. Correspondence received by the District in October-November

7. Unfinished Business

- a. Report from Finance Sub-committee on development of a District Capital Improvements/Maintenance Plan

8. New Business

- a. Provide direction to Administrator regarding a proposal to sell Cell-Tower Leases to an outside company
- b. Board of Directors Policy and Practices review and adoption

9. Closed Session

10. 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.

(Revised 6-20-2011)