

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

Saturday March 13, 2021 – Board Retreat

Meeting conducted via Zoom Video Conference

Call to Order and Perform Roll Call: Chairperson A. Vassar called the meeting to order at 9:32 am

Board Members Present: A. Vassar, M. Hanson, H. Gonzalez, A. Gualderama

Board Members Absent:

Staff Members Present: Kim Cook

Legal Counsel Present:

Auditor Present:

Presentation(s): Facilitator Kim Tucker – Impact Foundry

Visitor(s) That Signed In: Via Zoom –

PUBLIC COMMENTS: None

2021 BOARD RETREAT, Part 2 Discussion Topics

*Topics are for Discussion only, to provide direction to staff, no Board Action will be taken.

1. Overview of meeting agenda
2. Review of Session 1
3. Discussion: Our Vision, Mission, Values
4. Future Operational Options to Consider
 - a. Continue re-organizing District operations to create a model for the future.
 - b. Establish priorities and operational areas of focus through June 30, 2022 and thereby provide direction for preparation of FY 21-22 budgets.
5. Adjourn

Chairperson Vassar adjourned the meeting at 12:30 pm