

Arcade Creek

Recreation and Park District

BOARD OF DIRECTORS MEETING
THURSDAY DECEMBER 17, 2020 @ 6:00 p.m.

TELE-CONFERENCE CALL from remote locations

Log in at <https://us02web.zoom.us/j/88057566309?pwd=NkxwTE9FWjBqdjlOdGV3dGpQbWs0Zz09>

Meeting ID # 750 518 431

Password 7RNGiH

AGENDA

1. **Call to Order and perform Roll Call** (Vice Chair – Alex Vassar)
2. **Public Comment** – this is the opportunity for members of the public to address the Board on any topic within the Board’s jurisdiction NOT listed on the agenda. The Board will take comments only but cannot act upon any item not listed on the Agenda. **Each speaker will be limited to five minutes of time.**

The Board will not receive comments relating to District Personnel during this time. These comments must be made in writing to the General Manager and in the case of the General Manager made in writing to the Chairperson of the Board. **Questions about the daily operation of the park district should be directed to the General Manager during normal working hours when possible.**

Comments related to a specific item on the agenda will be received by the Board at that time during the meeting.

Members of the public may gain recognition by registering with the Secretary to the Board prior to the start of the meeting or by raising their hand to be recognized by the Chairperson of the Board at the time they wish to speak, and public comment is welcomed. **Public Comments will not be received once the Board Chair close the Public Comment period.**
3. **Selection of Board Officers for the next year**
 - a. Positions up for election; Chair, Vice-Chair, Secretary/Treasurer
4. **Announcements** (General Manager Fraher)
 - a. The Park District Office and parking lot gates will be CLOSED on Christmas Eve December 24th, Christmas Day Friday December 25th, and Dec. 26-27. Additionally, parking areas will be closed on New Year’s Day January 1st and Jan. 2-3, 2021 so that District staff may spend each Holiday weekend with their families.
 - b. COVID-19 Announcement as needed/required.
5. **Consent Agenda**-*these items are expected to be routine and noncontroversial. Any Board member may ask that an item be removed from the Consent Items list and it will be considered as a separate item under New Business. The Board by motion and second will be asked to approve all items on the list without discussion.*
 - a. November 19, November 24, and December 3, 2020 **Meeting Minutes**
 - b. FY 20-21 Period 5 **Financial Reports 339A**
 - c. FY 20-21 Period 5 **Financial Reports 339D**
 - d. FY 20-21 Period 5 **Multi Accounts Revenue Reports**

Mailing Address: PO Box 418114, Sacramento, CA 95841-8114
Physical Address: 4855 Hamilton Street, Sacramento, California 95841-3414
(916) 482-8377 Fax (916) 483-1320 Email: acrpdpd@acrpdpd.com

- e. FY 20-21 Period 5 **Payroll Report**
 - f. FY 20-21 Period 5 **Facility Rental Reports**
 - g. Correspondence **received and sent**
 - h. General Manager's Report and project update report
 - i. Police Report
- 6. Old Business**
- a. Update on request by neighbors to acquire park property through a Lot Line Adjustment (LLA) and the County requirements in the process.
 - b. Select either Saturday January 30th or Saturday February 6th as the date for the Board Retreat, and the type of meeting to be conducted (in-person or Zoom).
- 7. New Business**
- a. Required Trainings for Board Members and Staff and discuss selecting a date for Brown Act presentation with District Counsel.
 - b. Discuss and select a method for Board Members to receive District Policies and other pertinent documents of length.
 - c. Consider nominating a Board Member for election to the LAFCO Special Districts Advisory Board.
- 8. Board Discussion**
- a. General discussion on topics for future meetings.
- 9. Adjournment of the meeting.** The next Board of Directors meeting will be held Thursday January 21, 2021 at 6:00 p.m.

NOTICE

Where proper or considered necessary, the Board may act on any item listed on the Agenda; including items listed as information items. Public documents relating to any open session item(s) listed on this agenda that are distributed to 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 4855 Hamilton Street, Sacramento, CA 95841.

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a related modification or accommodation to take part 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 three full business days (72-hours) before the start of the meeting.

The Agenda is posted on the District's website (www.acrpd.com), are electronically mailed to residents whom have requested an electronic version and are posted for public inspection on the bulletin board just outside the District Office's front door. A full hard copy is available at the front desk a minimum of 72 hours in advance.

Mailing Address: PO Box 418114, Sacramento, CA 95841-8114
Physical Address: 4855 Hamilton Street, Sacramento, California 95841-3414
(916) 482-8377 Fax (916) 483-1320 Email: acrpd@acrpd.com