

MINUTES

Of

The Arcade Creek Recreation & Park District
Meeting of the Board of Directors

Held on

Saturday January 30, 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 9:02 am

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

Board Members Absent:

Staff Members Present: Stephen Fraher, Kim Cook

Legal Counsel Present:

Auditor Present:

Presentation(s): Facilitator Kim Tucker – Impact Foundry

Visitor(s) That Signed In: Via Zoom –

2. ANNOUNCEMENTS: CARPD issued an invite to District Board Members to attend Board Member Orientation on February 23, 2021

3. PUBLIC COMMENTS: None

4. 2021 BOARD RETREAT DISCUSSION TOPICS

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

- a. Overview of meeting agenda-ground rules
- b. ACRPD Overview – (staff presentation)
- c. Review of community and board survey results
- d. Discussion: Our Vision, Mission, Values
Break
- e. Future Operational Options to Consider
 - i. Consolidation, should the discussions continue/restart?
 - ii. What does sustainability mean? What does it look like?
 - iii. Continue Re-organizing District Operations to creating a model for the future.
- f. Establish projects and Operational areas of focus through June 30, 2022 providing direction for preparation of FY 21-22 Budgets.
- g. Establish Session 2 agenda, date, and time

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4. 2021 BOARD RETREAT DISCUSSION TOPICS (cont.)

h. Adjourn

Chairperson Vassar adjourned the meeting at 12:45 pm