

# Arcade Creek

Recreation and Park District

BOARD OF DIRECTORS MEETING  
THURSDAY OCTOBER 15, 2020 @ 6:00 p.m.

**TELE-CONFERENCE CALL from remote locations**

Log in at <https://zoom.us/j/750518431?pwd=Um1xMExPb0pqb2xyYysyb3NRN0MzQT09>

## AGENDA

1. **Call to Order and perform Roll Call** (Chair S. Gonzalez)
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. **Announcements** (General Manager Fraher)
  - a. Election Day is Tuesday November 3, 2020. Please make sure to VOTE.
  - b. The Park District Office will CLOSED on Wednesday November 11, 2020 in Observance of Veteran’s Day.
  - c. The Park District Office and parking lot gates will be CLOSED on Thursday November 26, 2020 for Observance of the Thanksgiving Holiday. The Park District Office will be CLOSED on Friday November 27, 2020 as part of the Thanksgiving Holiday Weekend
4. **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. September 17, 2020 Meeting Minutes
  - b. FY 20-21 Period 3 Financial Reports 339A
  - c. FY 20-21 Period 3 Financial Reports 339D
  - d. FY 20-21 Period 3 Multi Accounts Revenue Reports
  - e. FY 20-21 Period 3 Payroll Report
  - f. FY 20-21 Period 3 Facility Rental Reports

**Mailing Address: PO Box 418114, Sacramento, CA 95841-8114**

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(916) 482-8377 Fax (916) 483-1320 Email: [acrpdp@acrpdp.com](mailto:acrpdp@acrpdp.com)

- g. Correspondence **received and sent**
  - h. General Manager's Report and project update report
    - i. Staff report-Community Needs Assessment Survey data to date.
    - ii. Police Report
5. **Old Business**
- a. Receive a report on the results received to date from the Community Needs Assessment Survey. Identify the highest priority items and create a ranking of need for the District.
  - b. Adopt **Board Resolution 2020-11** to rescind adopted Board Resolution 2019-10 due to an incorrect layout and approve the receipt of Proposition 68 Per Capita Funds to be used to complete the projects identified through the Community Needs Assessment Survey to date.
6. **New Business**
- a. Adopt changes to Board Policy #1020-Appendix A; regarding the District positions required to complete the FPPC Conflict of Interest Form 700 each year. These changes needed to be made in District Full Time staffing.
  - b. Discuss, adopt, and direct staff to begin work on a Capital Project using Prop 68 Per Capita Funds and Impact Fees in Hamilton Street Park. Direct Staff to submit the Project to the California State Parks Office of Grants and Local Services to begin the process.
7. **Board Discussion**
- a. General discussion on topics for future meetings
    - i. Begin discussions and set a timeline for the collection of responses on the Community Needs Assessment Survey.
    - ii. Discuss how to use the results of the Community Needs Assessment Survey in planning for the future; immediate impact, near future (2 years), and extended impact (3-5 years)
    - iii. Discuss a proposed Policy on Capital Spending authored by Senica Gonzalez
    - iv. Other topics
8. **Adjournment of the meeting.** The next Board of Directors meeting will be held Thursday November 19, 2020 via Zoom at <https://zoom.us/j/750518431?pwd=Um1xMExPb0pqb2xyYvsyb3NRN0MzQT09>

### **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](http://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.

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