

Arcade Creek

Recreation and Park District

BOARD OF DIRECTORS MEETING
THURSDAY JUNE 18, 2020 @ 6:00 p.m.

TELE-CONFERENCE CALL from remote locations

Log in at <https://zoom.us/j/750518431?pwd=Um1xMExPb0pqB2xyYysvb3NRN0MzQT09>

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 filing period begins on Monday July 13, 2020 at the County Board of Elections Office, and the filing period closes at 5 p.m. on Friday August 7, 2020. Three Board positions are up for election to a four-year term on the Board of Directors until December 2024.
 - b. The District Office will be closed for the Independence Day Holiday on Friday July 3, 2020.
4. **CLOSED SESSION (two items)**
 - a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (§ 54956.9) Beliso v. Twin Rivers Unified School District and Insured Arcade Creek Recreation and Park District; Case #34-2018-00238205
 - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (§ 54956.9(b))
Number of Cases: 1
 - c. Reconvene in Open Session and Report actions taken in Closed Session (if any).
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. May 21, 2020 **Meeting Minutes**
 - b. FY 19-20 Period 11 **Financial Reports (339A)**
 - c. FY 19-20 Period 11 **Financial Reports (339D)**
 - d. FY 19-20 Period 11 **Revenues Report (Multi-Accounts)**
 - e. FY 19-20 Period 11 **Payroll Report**
 - f. FY 19-20 Period 11 **Facility Rental Reports**
 - g. Correspondence **received and sent**
 - h. General Manager's Report and project update report
 - i. Staff report items
 - ii. Police Report
 - iii. Committee Reports
 1. Budget Finance Committee
 2. Personnel Policy Review report
- 6. Old Business**
- a. Demonstration of the new District website on the Streamline platform, update on preparation for the site going live on-line on July 1, 2020.
 - b. Receive a report and comments on the proposed changes to the Personnel Policy, provide direction to the Personnel Committee for their further work.
 - c. Adopt **Board Resolution 2020-06** approving the Preliminary FY 2020-21 Budget and authorize staff to submit it to the County Finance Department.
- 7. New Business**
- a. **339-D Project Budget** Presentation and Board discussion identifying the work to be done with Impact Fee funds in FY 2020-21. Staff proposal is to fund site planning and design work for a new Restroom building and associated ADA path of travel and parking improvements in Hamilton Street Park.
 - b. Adopt **Board Resolution 2020-07** approving the Preliminary FY 2020-21 339 D Project Budget and authorize staff to submit it to the County Finance Department.
 - c. Approve the Contract for Police services with Fulton El Camino Recreation and Park District in the amount of \$23,725.00 for twelve months of Park Police patrol and responses to calls to 911.
- 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 July 16, 2020 at the Margi Herzog Community Center at 4855 Hamilton St. Sacramento, CA 95841

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.