

Arcade Creek

Recreation and Park District

BOARD OF DIRECTORS MEETING
THURSDAY MAY 21, 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)
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. April 16, 2020 **Meeting Minutes**
 - b. FY 19-20 Period 10 **Financial Reports (339A)**
 - c. FY 19-20 Period 10 **Financial Reports (339D)**
 - d. FY 19-20 Period 10 **Revenues Report (Multi-Accounts)**
 - e. FY 19-20 Period 10 **Payroll Report**
 - f. FY 19-20 Period 10 **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. Ad Hoc Committee on Cooperation and Consolidation
 2. Budget Finance Committee
 3. Personnel Policy Review report

5. **Public Hearing:** FY 2020-21 Proposed Budget presentation and to receive public comments on the document
6. **Old Business**
 - a. Redesign of the District website
 - b. Personnel Policy update and distribution of copies with changes to Board for review
7. **New Business**
 - a. Adopt **Board Resolution 2020-03** authorizing the General Manager Stephen Fraher to serve a two-year term on the Board of Directors of the California Association of Recreation and Park Districts if re-elected to the position during the upcoming annual meeting.
 - b. Adopt **Board Resolution 2020-04** calling the **Election of Directors** for the Arcade Creek Recreation and Park District, requesting that it be held in conjunction with the Presidential Election on November 3, 2020, and requesting the Sacramento County Elections Bureau to consolidate the election and set forth the exact form of the election and declaring a method by which any tie in vote totals will be decided. Authorizing staff to prepare, submit and post Notice of Election documents as required.
 - c. Adopt **Board Resolution 2020-05**, authorizing staff to enter an agreement with Umpqua Bank to open a purchase card/Credit Card with a total amount available of \$20,000.00 split between staff cards. This will replace the existing VISA Card through US Bank in the same amount.
 - d. Consider receiving a request from neighboring property owners to purchase a small amount of Park District property located behind the lots 5212, 5216, 5220, and 5224 Adelaide Way, Carmichael, CA 95608; to reduce itinerant encampment locations. The space between the rear fence and a line to be determined which is five SE of the floodwall in that area. (map attached of the area)
 - e. Consider a proposal to create Park Advisory Councils (PAC) for each of the District's Park Sites. Each council will be made up of residents of Arcade Creek Recreation and Park District who are park and open space advocates and concerned individuals of all ages. The proposal is to begin in the 2020-21 Fiscal Year as soon as group gatherings become legal. Each committee will be chaired by one or two elected Board Members and the General Manager. Purpose is to receive input ideas and create community involvement around each facility.
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 June 18, 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.