



**BOARD OF DIRECTORS MEETING  
THURSDAY FEBRUARY 20, 2020 @ 6:00 p.m.  
OAKDALE ELEMENTARY SCHOOL-MEDIA CENTER  
3708 MYRTLE AVE. NORTH HIGHLANDS, CA 95660**

**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. January 16, 2020 and February 8, 2020 **Meeting Minutes**
  - b. FY 19-20 Period 7 **Financial Reports (339A)**
  - c. FY 19-20 Period 7 **Financial Reports (339D)**
  - d. FY 19-20 Period 7 **Revenues Report (Multi-Accounts)**
  - e. FY 19-20 Period 7 **Payroll Report**
  - f. FY 19-20 Period 7 **Registration 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
  
5. **Old Business**
  - a. Authorize the General Manager to Execute a Purchase Contract and Deed Conveying Title to 4838 Holyoke Way, Sacramento, California, as Surplus Property to the Buyer Michael Clevenger through adoption of **Board Resolution 2020-02.**

- b. AB 5 Contract Instructors discussion; adopt a **Revised Policy #3400 and the Revised Fee Schedule** for the rental of District owned space for the provision of leisure activities by local businesses, associations and organizations.
- c. Authorize staff to enter a contract with Streamline for web site design and monitoring services effective July 1, 2020 to insure, the District has a legally compliant web presence.

**6. New Business**

- a. Receive the 2020 Sacramento County Investment Policy and Report.
- b. Receive a presentation from Impact Foundry regarding Facilitation and other Services to the District
- c. Authorize reorganization of the District and direct the General Manager to carry out the effort with the assistance of Legal Counsel
- d. Nominate a Board Member to be considered for appointment to serve on the LAFCO Special Districts Advisory Council (SDAC)

**7. Board Discussion** – Items for future meeting agendas

- 8. Adjournment of the meeting.** The next Board of Directors meeting will be held Thursday March 19, 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](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.