



**BOARD OF DIRECTORS ANNUAL RETREAT and SPECIAL CALLED MEETING (if needed)**  
**FEBRUARY 8, 2020 AT 9:00 A.M.**  
**DISTRICT OFFICE CONFERENCE AREA**  
**4855 HAMILTON STREET SACRAMENTO, CA 95841**

**AGENDA**

1. **Call to Order and perform Roll Call** (Chair Senica Gonzalez)
2. **Announcements** (Administrator Fraher)
3. **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 District Administrator and in the case of the District Administrator made in writing to the Chairperson of the Board. **Questions about the daily operation of the park district should be directed to the Administrator 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 closes the Public Comment period.**

4. **CLOSED SESSION**
  - a. **PERSONNEL-** Performance Evaluation  
General Manager.
  - b. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: 4838 Holyoke Way, Sacramento, California 95841  
Agency negotiator: Stephen Fraher, General Manager
    - a. Consider receiving an offer on the property.
5. **REPORT FROM CLOSED SESSION**
6. **OLD BUSINESS**
  - a. Receive a report on Presentation of Options to handle Recreation Programming and Contract Instructors. Provide direction to staff on which option to proceed with for the future.

## 7. CONVENE THE 2020 BOARD RETREAT

### RETREAT AGENDA

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

#### **Creating a Vision for 2020 and Beyond**

1. Why does Arcade Creek Recreation and Park District exist?
  - a. What is the Focus of the District?
  - b. What is the Purpose of the District?
  - c. What is the Goal of the District?
  - d. Does the current Mission Statement relate to these findings?
2. Future Operational Options to Consider
  - a. Consolidation, becoming a part of a new Park District
  - b. Keep the status quo? What is needed for sustainability?
  - c. How do these decisions impact or rely on the AB 5 Contract Instructor situation?
    - i. Option 1
    - ii. Option 2
    - iii. Option 3
    - iv. Option 4
  - d. Re-organize District Operations to create a sustainable Operation into the future
  - e. Do these include consideration of an annexation of the NH portion of the District by NHRPD?
3. Identify the Goals/Projects for the Fiscal Year 2020/21.
  - a. Prop 68 Per Capita Project restroom ADA renovation/upgrade, ADA parking and pathway improvements
4. Identify and prioritize Maintenance Projects for FY 20-21.
  - a. Painting of the Large Room CC siding
  - b. Paint and refurbish the exterior of the District Office Building
  - c. Shop building residing
  - d. Replace the deck off the small room with a ground level paver Patio.
  - e. Other
5. Impact Fee funded Projects and their location(s)
  - a. Hamilton Street Dog Park and related improvements
  - b. Oakdale, plan for additional amenities with TRUSD staff
  - c. Other (ACP full restroom, HSP new GPA cover near play area)
6. Open discussion on the possibility of a General Obligation Bond tax measure to fund needed repairs, ADA improvements and community identified new amenities.
7. Announcements: Next regular Board Meeting will be on Thursday February 20, 2018 at 6:00 p.m. at TBD.
8. Adjournment

### 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 a majority of the members of the Board of Directors less than 72 hours before the meeting are 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 participate 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 one full business day (24-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