ARCADE CREEK RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
Thursday, November 19, 2026 at 6pm
Herzog Community Center – Large Room
4855 Hamilton Street, Sacramento, CA 95841
(916) 482-8377 info@arcadecreekrpd.gov arcadecreekrpd.gov

Board of Directors
Travis Dworetzky, Chairperson
Trinity Gleckler, Vice Chairperson
Dianna Harris, Treasurer/Secretary
Scott Miller, Board Director
Ashley Henderson, Board Director

ACRPD Mission Statement
Arcade Creek Recreation and Park District enhances the quality of life for District residents, through the provision of well maintained, safe parks, facilities, natural resources, and by offering meaningful family oriented recreation experiences.

1) **CALL TO ORDER/ROLL CALL**
2) **PLEDGE OF ALLEGIANCE**
3) **ACRPD MISSION STATEMENT**
4) **PUBLIC COMMENT** *(Non-Agenda Items)*
   Members of the public may address the Board on topics within the District's jurisdiction that are not listed on this agenda. Comments are limited to three (3) minutes. It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only briefly ask clarifying questions or refer the matter to staff. Members of the public desiring a response to a specific question are encouraged to contact the General Manager. If members want to express a public comment about an agendized item, please submit a public comment card, and the Chair will call for comments at the appropriate time.
5) **CONSENT ITEMS** *(Motion & Roll Call Vote)*
   Consent Agenda items are considered administratively routine and will be acted upon in one motion unless separate action on a specific item is necessary. The Chairperson will consider any requests for discussion on the items prior to approval of the Consent Agenda.
   a. Minutes of Regular Meeting of the Board of Directors on 10/15/2026
   b. Finance Report – FY 26-27 Period 4
6) **GENERAL ADMINISTRATION INFORMATION** *(Non-Agenda Items & No Action Required)*
   a. General Manager Report
7) **STANDING COMMITTEES**
   In compliance with Government Code Section §54954.2(a)(3), Board members shall provide brief reports on meetings attended at the expense of the District at the next Regular Board meeting.
   a. Finance Committee: No Report
   b. Policy Committee: No Report
   c. Ad Hoc Committees
      i. HSP Dog Park: Meeting 11/17/26 Verbal Report
      ii. Jo Smith Nature Trail Erosion: No Report
8) **UNFINISHED BUSINESS**
9) **NEW BUSINESS**
   a. ACTION: APPROVE AMENDMENT TO LEGAL SERVICES AGREEMENT WITH COLE HUBER LLP
   b. ACTION: ACCEPTANCE OF DIRECTOR SCOTT MILLER'S CONFIRMATION OF VACANCY
   c. ACTION: ADOPT RESOLUTION 2026-7 RECOGNIZING DIRECTOR SCOTT MILLER

d. POSSIBLE ACTION: APPOINTMENT TO FILL ACRPD BOARD VACANCY

e. ACTION: ADOPTION OF CALPERS CONTRACT AMENDMENT RESOLUTION OF INTENTION

10) INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS *(No Action Required)*

a. ACRPD Contact Us Submissions & General Information

11) BOARD OF DIRECTORS' COMMENTS *(Non-Agenda Items & No Action Required)*

General discussion on topics for future meetings or comments on items of interest to the Board

12) ADJOURNMENT *(Motion & Roll Call Vote)*

The next regular Board of Directors meeting will be held Thursday, December 17, 2026 @ 6PM

ADA Compliance Statement

The District will provide reasonable accommodations for persons with disabilities planning to participate in Board Meetings who contact the main District Office at least 48 hours before the meeting at 916-482-8377.

Release of Board Package Documents

Non-confidential Board Package materials will be made available to the public at the same time they are made available to the Board of Directors. Copies of the Board Package are available online at www.arcadecreekrpd.gov, and a hard copy is available 72 hours in advance of the board meeting at the District Office during business hours.