



**ARCADE CREEK RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING**

AGENDA

Thursday, October 17, 2024 @ 6pm

Herzog Community Center Oak

4855 Hamilton Street Sacramento, CA 95841

(916) 482-8377

info@acrpd.com

acrpd.com

Board of Directors

Scott Miller, Chair

Travis Dworetzky, Vice Chair

Greg Wilson, Treasurer

Alex Vasser, Board Director

Michael Hanson, 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. 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 agenda item, please submit a public comment card and the Chair will call for comments at the appropriate time.

4. 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 9/19/24

b. Financial Report - FY 24-25 Period 3

5. GENERAL ADMINISTRATION INFORMATION (Non-Agenda Items & No Action Required)

a. General Manager Report

6. STANDING COMMITTEE REPORTS (No Action Required)

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/Budget Committee Report - (none)

b. Policy/Personnel Committee Report - (none)

c. Ad Hoc Committee Report - (none)

7. UNFINISHED BUSINESS

8. NEW BUSINESS (Motion & Roll Call Vote)

a. Approve Annual Five-Year Findings Report – Resolution 2024-07

9. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS (No Action Required)

a. CAPRI Board Elections – Jill Nunes

b. Encampment Email Correspondence

10. 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

a. General Manager Goals/Evaluation

11. ADJOURNMENT (Motion & Roll Call Vote)

The next regular Board of Directors meeting will be held Thursday November 21, 2024 @ 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.acrpd.com and a hard copy is available 72 hours in advance of the board meeting at the District Office during business hours.