



**ARCADE CREEK RECREATION & PARK DISTRICT
POLICY COMMITTEE MEETING**

AGENDA

Monday, January 6, 2025 at 5:45pm

ACRPD District Office Conference Room
4855 Hamilton Street Sacramento, CA 95841

(916) 482-8377 info@arcadecreekcpd.gov arcadecreekcpd.gov

Board of Directors

Scott Miller, Chair
Travis Dworetzky, Vice Chair
Greg Wilson, Treasurer
Dianna Harris, Board Director
Vickie Roy, 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

2. PUBLIC COMMENT (Agenda Items Only)

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. Any person may address the committee; however, any matter that requires action will be referred to staff and/or committee/Board of Directors for a report and action at a subsequent meeting.

3. UNFINISHED BUSINESS

4. NEW BUSINESS

- a. Discussion and recommendation on proposed ACRPD Board of Directors Policy updates
- b. Discussion and recommendation on the proposed 2025 Policy Committee calendar

5. BOARD OF DIRECTORS AND STAFF'S COMMENTS

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

6. ITEMS FOR NEXT MEETING

7. ADJOURNMENT

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.arcadecreekcpd.gov and a hard copy is available 72 hours in advance of the board meeting at the District Office during business hours.