

Arcade Creek Recreation & Park District  
4855 Hamilton Street  
Sacramento, California 95841

MINUTES  
Of

The Arcade Creek Recreation & Park District  
Meeting of the Board of Directors  
Held on March 20, 2008  
At 5:30 p.m.

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Chairperson Bachman called the meeting to order at 6:00 p.m.

Board Members Present: Iris Bachman, Jerry Fox, Margi Herzog, Linda Kimura and Vicky Roy

Staff Members Present: Jane Steele and Kim Cook

Absent: None

Visitors: None

CORRESPONDENCE: None

- CONSENT MATTERS:
- a. February 21, 2008 Board Meeting Minutes
  - b. February Claims Report
  - c. February Budget Statement
  - d. February Payroll Report
  - e. February Revenue Report and Monthly County Pooled Investment Fund Report
  - f. February Recreation Report
  - g. Monthly Grant Police Activity Report

**Motion No. 1:** It was moved by Director Herzog and seconded by Director Kimura to approve Consent Matters a-g.

**Motion Carried:** 5 Ayes, 0 Noes

- UNFINISHED BUSINESS: a. *Update and Approve Park Grants and Development Projects.*

Staff informed the Board that the district spent \$2,910,714.01 on the Oakdale Gymnasium/Community Center Project and used the cost of construction the Community Center as matching. That project cost \$1,290,628. The state has finally reimbursed the district for the construction cost incurred as of February 22nd.

There is \$89,286 remaining from the grant that the district can spend on additional improvements to the project. The state wants the district to submit a wish list of possible improvements.

Staff would like to submit the following wish list of improvements:

- Landscape and irrigation on the south side of the community center building;
- Installation of stage lighting;
- Creation and installation of a shade structure for the amphitheater;
- Creation and installation of a mural on the exterior of the gymnasium; and
- Oakdale Park signage

The district will need to hire a consultant or two to design the project and put the design through the state architect's office for approval. Staff will research the costs of the projects and report the results at the next meeting.

**Motion No. 2:** It was moved by Director Fox and seconded by Director Herzog to have district staff submit the above list of improvements to be included in the Community Center Project.

**Motion Carried:** 5 Ayes, 0 Noes

*Arcade Creek Nature Trail Improvements.*

Staff reported that the final project reimbursements have been submitted to the state for payment.

As a side note, the contractor who made the sewer repairs damaged the nature area. They are going to install temporary fencing, seed native grass mix and mulch the disturbed area near the entrance of the trail at Garfield and the area that ravel around the low hanging oak tree that is providing easy access to the flood wall to the sewer repair site. Staff will reevaluate the trail and construction site in late March to determine if additional restoration is needed.

*Hamilton Street Park Bollard Project.*

Staff informed the Board that the bonding company has hired a consultant to bring the project to completion. The consultant is in

negotiations with the second lowest bidder to complete the project. Anticipation for completion is by April 30, 2008.

- b. *Collection of Form 700, statements of Economic Interests.*  
Finalized collection of the required Form 700 from Board members.

NEW BUSINESS:

- a. *Approve Letter Supporting Fulton-El Camino and Arden Manor Recreation and Park Districts Reorganization.*

The two districts wish to reorganize into one agency. As part of this effort they are requesting a letter of support from our district.

**Motion No. 3:** It was moved by Director Herzog and seconded by Director Fox to support this request and have the Chairperson sign the letter supporting the reorganization of Fulton-El Camino Recreation and Park District and Arden Manor Recreation and Park District.

**Motion carried:** 5 Ayes, 0 Noes

- b. *Approve Resolution No. 2008-03 Adopting the California Children's Outdoor Bill of Rights.*

The California Roundtable on Recreation, Parks and Tourism has adopted a California Children's Outdoor Bill of Rights. This group was founded in 1998 to encourage cooperation between public and private entities involved and interested in outdoor recreation, public lands and tourism in California.

With recent concerns about youth detachment from outdoor activities, lack of physical exercise and increased health risks, the California Roundtable on Recreation, Parks and Tourism adopted the California Children's Outdoor Bill of Rights for the purpose of recommending a fundamental list of experiences that every child in California would benefit from experiencing before entering high school.

Staff recommends that the Board of Directors approve the resolution adopting the California Children's Outdoor Bill of Rights.

**Motion No. 4:** It was moved by Director Herzog and seconded by Director Kimura to adopt Resolution No. 2008-03, the California Children's Outdoor Bill of Rights.

**Motion carried:** 5 Ayes, 0 Noes

c. *Neighborhood Development Proposal for the Holyoke Nature Area.*

The Holyoke neighborhood has been meeting to discuss improvements to the nature area. The community held a meeting on March 4, 2008 and 35 people attended to brainstorm and identify concerns, issues and proposed improvements of the nature area. A petition was signed by 28 residents supporting development.

Dana Thomas an unemployed landscape architect would like to help draft a plan. Staff suggests using her expertise to help in meeting with the neighborhood to discuss potential improvements, as well as possible design help.

The Board of Directors suggested having the park send out notices for a meeting to discuss possible development of the Holyoke Nature Area. The Board would like to see how things proceed and to see if the majority or just a few have interest in developing the nature area.

ADJOURNMENT:

Director Herzog adjourned the meeting at 6:50 p.m.

**The next regular meeting will be held in the District Office on  
WEDNESDAY, April 16, 2008 at 5:30 p.m.**