

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

Thursday August 20, 2009

At 5:30 p.m.

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Chairperson Bachman called the meeting to order at 5:55 p.m.

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

Staff Members Present: Jane Steele, Kim Cook, Peter Thomas

Absent: Margi Herzog

Visitors: Tony Wood with Beals Alliance

CORRESPONDENCE: a. *California Association of Recreation and Park Districts newsletter*  
A copy of the newsletter was included for the Board to review. Staff researched and provided additional information about several of the current legislative bills that are in committee.

CONSENT MATTERS: a. July 15, 2009 Board Meeting Minutes.  
b. July Claims Report  
c. FY July 2009 & July 2010 Budget Statements  
d. July Payroll Report  
e. FY July 2009 & July 2010 Revenue Report and Monthly County Pooled Investment Fund Report  
f. July Recreation Report  
g. Monthly Twin Rivers Unified School District Police Activity Report  
h. Fall Recreation Program

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

**Motion Carried:** 4 Ayes, 0 Noes, 1 Absent

UNFINISHED BUSINESS: a. *Oakdale Park Sports Field Project – Review Budget Estimates and Approve Development Project*

Tony Wood from Beals Alliance gave a review of the proposed project for Oakdale Park. Information was provided regarding the pros and cons of developing artificial versus grass fields.

One of the Board's major concerns is the cost of synthetic turf, cost of maintenance and future cost to repair and replace.

Director Fox is going to provide information regarding usage fee schedules that have been recently conducted for the surrounding areas.

Peter Thomas, Park Supervisor has been requested to supply an idea of what it would cost the district to maintain natural turf.

It was unanimous by all attending Board Members to hold off and wait for additional information before going forward with this project and asked that this be item be re-addressed at the next meeting.

b. *Adopt Resolution No. 2006-06 Approving the 2009/10 Budget*

Staff provided the Board with the final budget for fiscal year 2010.

**Motion No. 2:** It was moved by Director Kimura and seconded by Director Fox to approve adopting the 2009/10 budget and approve Resolution No. 2009-06 implementing the budget.

**Motion Carried:** 4 Ayes, 0 Noes, 1 Absent

c. *Vote for Director, Region 2 of California Special Districts Association Board of Directors*

There were four candidates offering to represent Region 2 of the California Special Districts Association.

**Ginger Root** – Representing Eastside, Lincoln, Tracy and Tuxedo Country Club Rural Fire Districts

**Laurel (Larry) Kieny** – Representing Esparto Community Services District

**Pamela Tobin** – Representing San Juan Water District

**Noelle Mattock** – Representing El Dorado Hills Community Services District

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**Motion No. 3:** It was moved by Director Fox and seconded by Director Kimura to vote for Noelle Mattock to represent Region 2 of the California Special Districts Association Board of Directors

**Motion Carried:** 4 Ayes, 0 Noes, 1 Absent

NEW BUSINESS: None to report

ADJOURNMENT: The Chairperson adjourned the General Meeting at 7:40 pm.

**The next regular meeting will be held at  
4855 Hamilton Street, Sacramento, CA 95841  
Thursday September 24, 2009 at 5:30 p.m.**