



ARDEN MANOR RECREATION & PARK DISTRICT
1415 RUSHDEN DRIVE, SACRAMENTO, CA 95864
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Regular Meeting of the Board of Directors

MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, April 21, 2016, 6:30pm

Arden Manor Recreation & Park District
A Special District Formed In 1953

District Manager: Meghan Sullivan
Board Chairperson: Warren Harding
Vice-Chairperson: Anna Sutton
Board Members: Jonathan Alva, John Montes, Marcia Tedder

VISION STATEMENT

Arden Manor Recreation and Park District, in partnership with the community, contributes to a high quality of life for residents of all ages in a safe, clean, healthy environment. Residents participate in programs that promote and enrich individual, family, and cultural harmony and prosperity.

CALL TO ORDER

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. COMMENTS FROM THE PUBLIC AND BOARD MEMBERS
Only comments on non-agenda items will be taken at this time. Decisions may not be made on any item not on the agenda. All new requests for action must be referred to another meeting and appear on the agenda.
4. COMMITTEE REPORTS
 - A. Park Advisory Committees
 - i. Deterding Park
 - ii. Crabtree Park
 - iii. Jonas Larkspur Park
 - B. Youth Programs Committee
 - C. Youth Leadership Council Committee
 - D. Budget Committee
 - E. Community Relations Committee
 - F. Sacramento Parks Foundation Committee
5. APPROVAL OF CONSENT CALENDAR
Board to review and approve Consent Calendar.



CONSENT CALENDAR

1. APPROVAL OF MINUTES
 - A. March 31, 2016 Regular Meeting
 2. CORRESPONDENCE – None
 3. FINANCIAL REPORTS **(A)**
 - A. Reports on Revenues and Expenditures
 - B. Claims Submitted for Payment
 - C. Employee Benefit Report
 4. STAFF REPORTS **(B)**
 - A. District Manger Report
 - B. Recreation and Aquatics Report
 - C. Maintenance Report
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6. OLD BUSINESS
 - A. Recap of Park Cleanup Day
 - B. Harding to update on District Manager hiring progress.
 - C. Reminder of Crabtree walkthrough before the May Board Meeting. Board to meet at Crabtree Park at 5:45pm.
 7. NEW BUSINESS
 - A. Recap on Deterding Park walkthrough
 - B. Board to vote on purchase of new mower and cancellation of Easter Seals contract **(C)**
 - C. Board to approve resolution 15/16 -5 to expand the budget for the purchase of the mower **(D)**
 - D. Board to review applications for financial assistance.
 - E. Reminder that the District Office will be closed April 22nd for onsite staff training.
 8. GENERAL BOARD REVIEWS & REPORTS – Reports of the board.
 9. CLOSED SESSION

The Board may hold a closed session on any subject matter authorized under the State law Gov't Code § 54957(b) including but not limited to pending litigation, property acquisition negotiations, and personnel matters.
 10. CLOSE MEETING

Regular Board meetings are held every 3rd Thursday of the month at 6:30 p.m.
 11. ADDITIONS TO THE AGENDA

Items may only be added to the agenda in accordance with Section 1206 of the Arden Manor Recreation and Park Policies.