



ARDEN MANOR RECREATION & PARK DISTRICT
1415 RUSHDEN DRIVE, SACRAMENTO, CA 95864
916.487.7851 // FAX 916.487.2028 // WWW.AMRPD.ORG

Special Meeting of the Board of Directors

MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday August 12, 2016 10:00am

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

ATTENDANCE:

District Manager: Boyce Jeffries
Board Chairperson: Warren Harding
Board Members: Anna Sutton, Marcia Tedder
Absent: John Montes, Jonathan Alva,

CALL TO ORDER – 10:00am

1. Roll Call

Board Members: Sutton, Harding and Tedder-present
Montes and Alva-absent

2. Correspondence

Letter from Sacramento Taxpayers Association by Executive Director Ms. Debra Desrosiers read into record and Sacramento County Pool Inspection. DM Jeffries gave report.

3. COMMENTS FROM THE PUBLIC AND BOARD MEMBERS

None at this time

4. NEW BUSINESS

1. District Manager Jeffries gave staff report on the three (3) options for the parcel tax i.e. \$40.00, \$50.00, and \$60.00 per resident (single family) and \$28.00 per multi housing. i.e. apartment and condominiums. Mike Grace addressed the board and recommended the \$50.00 per single family. Lauri Defazia spoke and would support tax in order to improve our existing parks. Ted Defazia in favor also would like parks to look like Arden Parks. After much discussion Chairperson Harding motioned to approve the \$40.00 per parcel, the \$28.00 for multi housing. Vice Chair Sutton seconded the motion, but amended motion to include not to exceed 3% cost of living index per year. Chairperson CALLED for the vote and was approved to place the parcel tax on the November 8, 2016 General Election ballot.

5. Meeting Adjourned at 11:20 AM



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