

ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Anna Sutton –Board Chair
John Montes - Vice Chair
Lisa Gibson - Secretary
Warren Harding – Director
Vacant – Director



Maria Boland – District Manager

REGULAR MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864
Thursday, December 21, 2017, 6:30pm

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.

1. **CALL MEETING TO ORDER**
 - A. Pledge of Allegiance
 - B. Roll Call: Arden, Gibson, Harding, Montes, Sutton
2. **PUBLIC COMENTS:** Under Government Code Section 54954.3 members of the public may address the Board on non-agenda items. Speakers may address Board on any agenda item during consideration of the item. Speakers are limited to three (3) minutes for their comments.
3. **AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS**
4. **PRESENTATIONS –None**
5. **CONSENT CALENDAR**
 - A. Approval of Minutes
 1. November 16, 2017
 - B. Financial Reports
 1. Reports on Revenues and Expenditures (November).
 2. Claims Submitted for Payment (November).

3. Employee Benefit Report (November).

C. **RECOMMENDED ACTION: Approve the Consent Calendar as presented.**

6. **CORRESPONDANCE**

A. None

7. **OLD BUSINESS**

A. None

8. **REGULAR CALENDAR**

A. Subject: Swearing in of new board member Christine Arden.

B. Subject: Presentation, review and proposed tentative adoption of draft set of administrative and project priorities for 2018

C. Subject: Review Social Media and the Brown Act

Recommendation: That the Board discusses and takes action deemed appropriate.

D. Subject: Review and proposed adoption of the 2018 Fee schedule

Recommendation: That the Board discusses and takes action deemed appropriate.

9. **District Manager Report**

A. Maintenance, Recreation, Admin. update

10. **COMMENTS BY BOARD OF DIRECTORS**

11. **AGENDA ITEMS FOR NEXT MEETING – to be scheduled**

12. **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.

13. **ADJOURNMENT**