

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
Marcia Tedder – Director



Maria Boland – Interim DM

REGULAR MEETING Minutes

1415 Rushden Drive, Sacramento, CA 95864

Thursday, June 15, 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. Roll Call: Gibson, Harding, Sutton present. Montes and Tedder absent

2. PUBLIC COMMENTS:

A. Jack Murphy, Eagle Scout candidate from Boy Scout Troop 53 gave an update on signs for Deterding, Crabtree, and Jonas Larkspur Parks. Anticipate completion by mid-August.

3. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

A. NONE

4. PRESENTATIONS – None

5. CONSENT CALENDAR

A. Acceptance of minutes for May 18, 2017

B. Financial Reports: Reports on revenues and expenditures; claims submitted for payment; employee benefit report.

- C. Recommended Action: Approve the Consent Calendar as presented: W. Harding motion to accept Consent Calendar; L. Gibson second. All approve.

6. CORRESPONDANCE

- A. None

7. OLD BUSINESS

- A. Vacation accrual: To remain on agenda.

8. REGULAR CALENDAR

- A. Subject: Preliminary Agenda.
 - a. Action to be taken by Interim District Manager: Add line item for Employee Assistance Program to preliminary budget.
- B. Subject: Resolution #NO. AM 16/17-6 adopting the 2017-2018 Preliminary Budget.
 - a. W. Harding move to adopt 2017-2017 preliminary budget, L. Gibson second. All approve.
- C. Authorization to accept rollover money from past employer retirement plan to Arden Manor Retirement plan, tabled until June meeting. Interim District manager to check on state law related to part-time and full-time employment.

9. District Manager Report

- A. Maintenance, Recreation, Admin. Update given.

- 10. COMMENTS BY BOARD OF DIRECTORS:** W. Harding, L. Gibson, A. Sutton thanked Jack Murphy for hard work, and Maria Boland and staff for work.

- 11. AGENDA ITEMS FOR NEXT MEETING – Annual leave cap and use of compensatory time**

- 12. CLOSED SESSION:** A closed session was held.

- 13. ADJOURNMENT:** meeting adjourned at 8:30