



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, March 31, 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 Larkpur 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. February 18, 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. Reminder to file form 700 and attend ethics training
 - B. Board to discuss Park Cleanup Day on April 16th **(C)**
 7. NEW BUSINESS
 - A. Board to discuss the District Manager hiring process.
 - B. Board to review aquatics dates and fees and discuss movie in the park series **(D)**
 - C. Sullivan to report on the March 10th meeting at General Davie Jr. Primary Center. Board to discuss ways to support the center. **(E)**
 - D. Board to schedule park walkthrough dates.
 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.